

H K E C L T . S . . E H K L
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Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

(A limited liability company incorporated in the P.R.C. with its registered office in China with limited liability)

(Stock Code: 00579)

Date of Board Meeting

The board of directors (the “**Board**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 26 August 2021 for the purpose of considering and approving the interim results of the Company and its subsidiaries for six months ended 30 June 2021 and transacting any other business.

By order of the Board

Beijing Jingneng Clean Energy Co., Limited

KANG Jian

D. G. M C. S.

Beijing, the PRC

13 August 2021

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F , M . C . . D . . , M . G . . M . C . M . . ;
D C M . R . . Q . . , M . L . J . . M . W . . B . . ;
 D C M . H . . X . . , M . C . .
T , M . X . D M J