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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 joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 00579)**

**ANNOUNCEMENT ON FURTHER POSTPONEMENT OF  
EXTRAORDINARY GENERAL MEETING  
EXTENSION OF BOOK CLOSURE PERIOD AND DESPATCH OF  
REVISED NOTICE OF EXTRAORDINARY GENERAL MEETING**

References are made to the notice of the second extraordinary general meeting of 2018 of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) (the “**EGM**”) dated 31 October 2018 (the “**EGM Notice**”), the announcement of the Company dated 3 December 2018 in relation to the postponement of EGM and extension of book closure period (the “**Postponement Announcement**”) and the announcement of the Company dated 10 December 2018 in relation to the Proposed Subscription (the “**Announcements**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

As disclosed in the Postponement Announcement, the EGM was rescheduled to be convened at 10:00 a.m. on Friday, 18 January 2019. The board of directors of the Company (the “**Board**”) hereby announces that since, among other things, additional time is required to prepare the circular in relation to the Proposed Subscription and an additional resolution in relation to the proposed appointment of director (the “**Additional Resolution**”) is proposed to be tabled before the EGM, the EGM is further postponed to be convened at 10:00 a.m. on Wednesday, 30 January 2019.

As a result of the further postponement of the EGM, the last date for closure of register of members of the Company for the purpose of determining the entitlements of the shareholders of the Company (the “**Shareholders**”) to attend the EGM will be extended from Friday, 18 January 2019 to Wednesday, 30 January 2019. The period of the closure of the register of members of the Company will be changed to be from Sunday, 18 November 2018 to Wednesday, 30 January 2019 (both days inclusive), during which period no transfer of the shares will be effected. Shareholders whose names appear on the register of members of the Company on Wednesday, 30 January 2019 are entitled to attend and vote at the EGM. The venue of the EGM will remain unchanged. The Company will despatch a circular containing the terms of the Proposed Subscription and details of the Additional Resolution as soon as possible.

Since there is certain updated information of the EGM in this announcement and the EGM Notice did not contain the additional resolution in relation to the proposed appointment of director, a revised notice of the EGM and a revised form of proxy will be prepared and despatched to the Shareholders of the Company on or around 15 January 2019.

The reply slip for use at the EGM sent together with the EGM Notice to the Shareholders (the “**Reply Slip**”) will be valid reply slip for the postponed EGM. The last date for returning the Reply Slip will be extended from 29 December 2018 to 10 January 2019. Shareholders who have yet to return their Reply Slip are required to complete and return the Reply Slip in accordance with the instructions printed thereon to the Company on or before the aforementioned date. For the avoidance of doubt, any Reply Slip duly completed and returned in accordance with the instructions printed thereon remains valid for the postponed EGM and the relevant Shareholders are not required to return another reply slip.

By Order of the Board  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
*Company Secretary*

Beijing, the PRC  
3 January 2019

*As at the date of this announcement, the non-executive directors of the Company are Mr. Liu Haixia, Mr. Jin Shengxiang, Mr. Tang Xinbing, Ms. Li Juan and Mr. Zhao Wei; the executive director of the Company is Mr. Zhang Fengyang; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.*