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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)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) dated 28 September 2021 (the “**Announcement**”) in relation to the continuing connected transactions and discloseable transactions of the Company. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (a) details regarding the Supplemental Agreement; (b) the recommendations from the Independent Board Committee in respect of the proposed continuing connected transaction (including the Revised Caps) under the Supplemental Agreement; (c) the advice from independent financial advisor in respect of the proposed continuing connected transaction (including the Revised Caps) contemplated under the Supplemental Agreement; and (d) other information required to be provided to the Shareholders under the Listing Rules, was expected to be despatched to the Shareholders on or around 21 October 2021.

As additional time is required for the Company to finalise the information in the Circular, the expected date of despatch of the Circular will be postponed to a date falling on or before 30 November 2021.

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

Beijing, the PRC  
21 October 2021

*As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive Directors of the Company are Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.*