H K E a e a C e a L e a T e S E a e f H K L e a e b y f e e f a e e , a e e e e a a a a y e e e a e e y a a y ab y w a e e f a y w e e a f e a e e w e a y a f e e f a e e .

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

R e f e e a e a e ( ) e a e e f B e J e C e a E e y C , L e (e **Company**) a e 25 M a y 2018 (e **Announcement**), ( ) e e e a a f e C a y a e 8 J e 2018 (e **Supplemental Circular**) a ( ) e a e e f e f e a a e e a e e f e C a y a e 28 J e 2018, e a , a e , e a e f e e e e e f e C a y (e **Poll Results Announcement**).

I e a e b a a e a f M . L H a a (**Mr. Liu**), e C a y w e a f y a , a e b y M . L a e e P R e A e e , M . L a a e a a e e e e f D a a I e a a P w e G e e a C , L . (a y e e M a B a f T e S E a e f H K L e , e : 991; a e S a a S E a e , e : 601991) f A 2000 M a 2018. A y, e a e b a a e a f M . L a e e b e w :

Mr. Liu Haixia, a e 56, e w a a e a e a a a a e e f e e a w e a f B e E e P w e C a y f J y 1983 A 1985, a e e a e y e f e e f e E e I a a C a y f B e E e P w e C a y f A 1985 M a y 1991. H e e e a e y e f e e a e e e a e f B e E e P w e C a y f M a y 1991 M a 1994. H e e e a a a e a a a e y a a e f B e E e P w e C a y f M a 1994 A 1998, e w e e R e U e y f C a w a a b e a a f S e e b e 1995 J y 1998. H e e e a a a e e e a a a e f B e I e a a P w e D e e e a I e e C a y f A 1998 F e b a y 2000. H e e e a e a a e e a a a e f B e I e a a P w e D e e e a I e e C a y a a a f e b a f B e J e T e a P w e C , L . f F e b a y 2000 A 2000. H e e e a a a e e a a a e f B e I e a a P w e D e e e a I e e C a y, a a f e b a f B e J e T e a P w e C , L . a a a f e b a f B e J P w e G e e a C , L . f A 2000 M a 2004. H e e e a a a e e a a a e f B e I e a a P w e D e e e a I e e C a y, e e a y f e a y e e a a a f e b a f B e J e T e a P w e C , L . , a a a f e b a f B e J P w e G e e a C , L . f M a 2004 D e e b e 2004. H e e e a a a e e a a a e f

Beijing Energy International Holding Co., Ltd. (formerly known as Beijing Jingneng Thermal Power Co., Ltd.) and its subsidiary Beijing Jingneng Power Generation Co., Ltd. (formerly known as Beijing Jingneng Power Co., Ltd.) entered into a share transfer agreement on 29 December 2004. On 15 May 2009, Beijing Energy International Holding Co., Ltd. entered into a supplemental agreement with Beijing Jingneng Thermal Power Co., Ltd. and its subsidiary Beijing Jingneng Power Generation Co., Ltd. (formerly known as Beijing Jingneng Power Co., Ltd.). On 15 May 2009, Beijing Energy International Holding Co., Ltd. entered into a share transfer agreement with Beijing Jingneng Thermal Power Co., Ltd. and its subsidiary Beijing Jingneng Power Generation Co., Ltd. (formerly known as Beijing Jingneng Power Co., Ltd.). On 29 December 2014, Beijing Energy International Holding Co., Ltd. entered into a supplemental agreement with Beijing Jingneng Thermal Power Co., Ltd. and its subsidiary Beijing Jingneng Power Generation Co., Ltd. (formerly known as Beijing Jingneng Power Co., Ltd.) (collectively, the "Share Transfer Agreements") in relation to the acquisition of 100% equity interest in Datang International Power Generation Co., Ltd. (stock code: 991; stock short name: Datang International, stock code: 601991) by Beijing Jingneng Power Co., Ltd. and its subsidiary Beijing Jingneng Clean Energy Co., Limited. On 30 March 2018, the Share Transfer Agreements expired. Beijing Jingneng Power Co., Ltd. and its subsidiary Beijing Jingneng Clean Energy Co., Limited have not entered into any agreement with Datang International Power Generation Co., Ltd. to renew the Share Transfer Agreements.

Save for the above, to the best of the knowledge of the Supervisory Committee, the Supervisory Committee is not aware of any matters which need to be brought to the attention of the shareholders of the Company.

By Order of the Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Chairman of the Supervisory Committee

Beijing, the PRC
3 July 2018

As at the date of this announcement, the executive Directors of the Company are Mr. LI Hanjun, Mr. LI Shuanglai, Mr. TANG Xinbo, Mr. LI Jianhong and Mr. ZHAO Wenxin; the non-executive Directors of the Company are Mr. ZHAO Fengyang and Mr. DU Heping; and the independent non-executive Directors of the Company are Mr. HAN Xiaojing, Mr. ZHAO Fuquan, Mr. CAI Yitian and Mr. HAN Xiaoping.