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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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by Beijing Jingneng Clean Energy Co., Limited (the "Company") as a public notice.

The board of directors of the Company (the "Board") is pleased to announce that recently, the Company and Beijing Xianglong Borui A. T. Service (Group) Co., Ltd. ("Xianglong Borui"), as a public notice, have entered into a beneficial relationship and after friendly negotiations, have entered into a long-term strategic cooperation framework agreement (the "Strategic Cooperation Agreement") in relation to the joint activities in the field of power generation and the research, development and operation of power generation projects, with a view to further cooperation.

Pursuant to the Strategic Cooperation Agreement, the Company will take full advantage of the assets of advanced technology of the above-mentioned project in Northwest China, Inner Mongolia, Zhejiang and the area with the view to the construction, carrying out and operation of the project in the field of power generation. Specifically, the Company will cooperate with the Company in the field of power generation, carry out the research, development and operation of the power generation project, and the power generation project will be carried out by Xianglong Borui's subsidiary and the above-mentioned cooperation of the Beijing White Electric Generation.

The Company is the agent of the above-mentioned project in Beijing and the above-mentioned project in the PRC, and Xianglong Borui is the agent of the above-mentioned project in Beijing. The strategic cooperation between the parties in the field of power generation will be a beneficial cooperation for the parties, giving full play to the strengths of the parties and creating a win-win situation for the parties, and the effective implementation of the cooperation will achieve a win-win situation for the parties.

The effect of the above-mentioned project of the Strategic Cooperation Agreement, the Company will be a public notice in accordance with the provisions of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited.

Shareholders and potential investors are advised to exercise caution in dealing in the securities of the Company.

B O d e f t h e B a d
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
D e . i t G e a M a g e a d C . a S e c e t a

Beijing, the PRC
18 June 2020

A t t h e d a t e o f t h i s c e . t , t h e e . e c . t i e D i e c t o f t h e C . a e M . L i . H a i . i a , M . R e Q i g i , M . L i J a a d M . W a g B a g i ; t h e e . e c . t i e D i e c t o f t h e C . a e M . Z h a g F e g a g a d M . C a M a h e g ; a d t h e i d e e . t i e D i e c t o f t h e C . a e M . H a g X i a g , M . Z h a g F e h e g , M . C h a Y i T a g a d M . H a X i a i g .