



**Beijing Jingneng Clean Energy Co., Limited**

**北京京能清潔能源電力股份有限公司**

(A company listed on the Shanghai Stock Exchange (600792) and the Beijing Stock Exchange (832009))  
(Stock Code: 00579)

**ANNOUNCEMENT  
PURSUANT TO RULE 3.7 OF THE TAKEOVERS CODE,  
RULE 13.09 (2) OF THE LISTING RULES AND INSIDE INFORMATION  
PROVISIONS OF PART I A OF THE SECURITIES AND FUTURES ORDINANCE  
AND RESUMPTION OF TRADING**

3. Pursuant to Rule 3.7 of the Takeovers Code, Rule 13.09 (2) of the Listing Rules and the provisions of Part I A of the Securities and Futures Ordinance, the Company has been notified by the Exchange that the Exchange has received information that the Offeror has made a conditional offer to acquire the Company's shares. The Exchange has also received information that the Offeror has made a conditional offer to acquire the Company's shares. The Exchange has also received information that the Offeror has made a conditional offer to acquire the Company's shares.

**POSSIBLE CONDITIONAL VOLUNTARY CASH GENERAL OFFER**

The Board of Directors of the Company has received information from the Offeror that the Offeror has made a conditional offer to acquire the Company's shares. The Offeror has made a conditional offer to acquire the Company's shares. The Offeror has made a conditional offer to acquire the Company's shares.

**RELEVANT SECURITIES IN ISSUE**

As at 31 March 2020, the Company has issued 5,414,313,344 shares of RMB1.00 each. The Company has also issued 2,236,600 shares of RMB1.00 each. The Company has also issued 4,162,000 shares of RMB1.00 each. The Company has also issued 1.40% convertible bonds.

**MONTHLY UPDATES**

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**DISCLOSURE OF DEALINGS**

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**RESUMPTION OF TRADING**

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