



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)

JOINT ANNOUNCEMENT

(1) VOLUNTARY CONDITIONAL OFFER BY CHINA SECURITIES (INTERNATIONAL) CORPORATE FINANCE COMPANY LIMITED ON BEHALF OF BEH TO ACQUIRE ALL OF THE ISSUED H SHARES IN THE COMPANY (OTHER THAN THOSE ALREADY HELD BY BEH AND PARTIES ACTING IN CONCERT WITH IT) (2) PROPOSED VOLUNTARY WITHDRAWAL OF LISTING OF THE H SHARES OF THE COMPANY

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LETTERS OF INTENT

7 , 2021, E () (**Rele. a**) ± **Sha eh lde**) E - • • E (Leite \mathbf{f} \mathbf{l} is \mathbf{t})_____ . ----2.20 173,532,000 6.13% . E () 1 0,0 4,000 1 1 1 _ / , _ _ _ 2. 3% 1 1 1 5.32% 253 . - 1 1 253,616,000 _____ 1 16. 5% - • 1 I 1

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