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Be ng J ngneng C ean Energy Co L ted

A ont stoc co pany neorporated n the Peope's epub c of Ch naw the ted ab ty Stock Code: 579

## **Date of Board Meeting**

Company ereby announces t at a eet ng of t e Board of t e Co pany w be e d on uesday August for t e purpose of cons der ng and approv ng t e nter results of t e Co pany and ts subs d ar es for s x ont s ended June and transact ng any ot er bus ness

By order of t e Board

Beijing Jingneng Clean Energy Co., Limited

KANG Jian

Co pany ecretary

Be ng teP C

August 1

As at the date of the sannounce ent the nonlexecutive directors of the Colorany are Mr. Lu Haxa Mr. en Qgu. Ms. L. Juan and Mr. ang Bangy the executive directors of the Colorany are Mr. Zhang Fengyang. Mr. Zhu Jun and Mr. Cao Mansheng. and the independent nonlexecutive directors of the Colorany are Mr. Huang X ang. Mr. Zhang Fusheng. Mr. Chan Yin sung and Mr. Han X aoping.