

Hing King Energy and Cleaning Limited and The Stock Exchange of Hing King Limited are hereby notified that the company, hereinafter referred to as the Company, has been established in accordance with the provisions of the Companies Ordinance of the Hong Kong.



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 notice is made by Beijing Jingneng Clean Energy Co., Limited (the Company) as follows:

The board of directors of the Company (the Board) is pleased to announce that the Company and Beijing Xiangrong Bore Service (Group) Co., Ltd. (Xianglong Borui), as a shareholder, have entered into a beneficial relationship agreement (the Strategic Cooperation Agreement) in order to further the joint development and cooperation between the two companies, and to achieve the common goal of the two companies.

Pursuant to the Strategic Cooperation Agreement, the Company will provide support for the development and expansion of the business of Xianglong Borui, including providing financial support, technical support, and other support. The Company will also provide support for the development and expansion of the business of Xiangrong Bore Service, including providing financial support, technical support, and other support.

The Company is a registered company in the PRC, and Xiangrong Bore Service is a registered company in Beijing. The Strategic Cooperation Agreement is a beneficial relationship agreement between the two companies, and it is expected to achieve the common goal of the two companies.

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

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

Beijing, the PRC
18 June 2020

A a f h e d a e f h i a a c e e f h e e e c i e D i e f h e C a 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 ; h e e e c i e D i e f h e C a a e M . Z h a g
F e g a g a d M . C a M a h e g ; a d h e i d e e d e e e c i e D i e f h e C a a e
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