



**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)

(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 XIVA OF THE SECURITIES AND FUTURES ORDINANCE  
AND RESUMPTION OF TRADING**

Company), pursuant to Rule 3.7 of the Takeovers Code, Rule 13.09 (2) of the Listing Rules of the Stock Exchange (the Listing Rules) and the provisions of Part XIVA of the Securities and Futures Ordinance (the Ordinance) and the Resumption of Trading.

**POSSIBLE CONDITIONAL VOLUNTARY CASH GENERAL OFFER**

Board), the Potential Offeror, on 21 February 2020 (the Announcement Date) in relation to a Possible Offer of H Shares (the H Shares) of the Company. The Possible Offer is a conditional voluntary cash general offer.

**RELEVANT SECURITIES IN ISSUE**

3.5. The following table sets out the relevant securities in issue as at the end of the reporting period. The figures are in thousands of shares, unless otherwise stated.

Class of Shares	Number of Shares	Percentage of Total Shares
H Shares	5,414,531,344	2,526,650
Foreign Shares	4,161,250	1.40%

**MONTHLY UPDATES**

On 11/11/22, the company announced a 3.5% increase in the dividend per share to \$0.35 per share, effective for the 11/11/22 dividend payment. The company also announced a 5% increase in the dividend per share to \$0.40 per share, effective for the 11/11/22 dividend payment. The company also announced a 3.5% increase in the dividend per share to \$0.35 per share, effective for the 11/11/22 dividend payment.

**DISCLOSURE OF DEALINGS**

The company has not engaged in any transactions with its directors, officers, or significant shareholders during the reporting period.

On 11/11/22, the company announced a 5% increase in the dividend per share to \$0.40 per share, effective for the 11/11/22 dividend payment. The company also announced a 3.5% increase in the dividend per share to \$0.35 per share, effective for the 11/11/22 dividend payment.

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**RESUMPTION OF TRADING**

2020年3月31日，公司净资产为人民币100,000,000.00元。2020年4月30日，公司净资产为人民币100,000,000.00元。2020年5月31日，公司净资产为人民币100,000,000.00元。

**Shareholders and potential investors of the Company should be aware that the Possible Offer, the privatization and the delisting may or may not proceed. Shareholders and/or potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.**

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

2020年6月1日

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