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## Beijing Jingneng Clean Energy Co., Limited

A joint stock company incorporated in the People's Republic of China with limited liability

Stock Code: 579

## ANNOUNCEMENT ON THE RESTRUCTURING OF THE COMPANY SCONTROLLING SHAREHOLDER

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Th s a ce e t s ade a tar bas s.

The B ard a ces that t has bee t f ed that Be g SASAC has dec ded t restr ct re tw shareh ders f the C pa , a e BEIH a d BDHG. P rs a t t the dec s f Be g SASAC, a the state- w ed assets f BDHG w be grat s tra sferred t BEIH, wh ch w exerc se the est r's resp s b t es er BDHG, whereas BDHG w reta ts depe de t ega stat s a d bec e a wh - w ed s bs d ar f BEIH.

BEIH s the c tr g shareh der f the C pa , h d g 4,217,360,072 shares f the C pa wh ch represe ts appr x at 69.91% f the C pa 's ss ed share cap ta (ass g er-a t e t pt s exerc sed). BDHG s e f the shareh ders f the C pa , h d g 16,077,769 shares f the C pa wh ch represe ts appr x at 0.27% f the C pa 's ss ed share cap ta (ass g • er-a t e t pt s exerc sed). After

the Restr ct r g, a the e t terests f the C pa he d b BDHG w be d rect he d b BEIH wh ch t r w d rect a d d rect h d a t ta f4,233,437,841 shares f the C pa , represe t g appr x ate 70.18% f the C pa 's ss ed share cap ta (ass g er-a t e t pt s exerc sed).

B rder f the B ard

Beijing Jingneng Clean Energy Co., Limited

LU Haijun

Chairman

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Be g, the Pe p e's Rep b c f Ch a

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12 Ja ar 2012

As at the date of this announcement, the non-executive directors of the Company are Mr. Lu Haijun, Mr. Guo Mingxing, Mr. Xu Jingfu, Mr. Liu Guochen and Mr. Yu Zhongfu; the executive director of the Company is Mr. Meng Wentao; and the independent non-executive directors of the Company are Mr. Liu Chaoan, Mr. Shi Xiaomin and Ms. Lau Miu Man.

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