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Unless otherwise defined herein, capitalised terms used in this announcement shall have the same respective meanings as in the prospectus dated December 12, 2011 (the Prospectus) issued by Beijing Jingneng Clean Energy Co., Limited (the Company).



Beijing Jingneng Clean Energy Co., Limited

北京 Jingneng 清洁能源有限公司

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

(Stock Code: 00579)

STABILISATION ACTIONS AND END OF STABILISATION PERIOD

END OF STABILISATION PERIOD

The end of the stabilisation period is December 14, 2012.

STABILISATION ACTIONS

Total:

(1) -170,302,000 shares, representing 15% of the total shares of the Company, were purchased by the Company during the stabilisation period.

(2) 129,476,000 shares, representing 11.40% of the total shares of the Company, were purchased by the Company during the stabilisation period.

(i) \$ 40,826,000 \$1.63
 \$1.67 (d 1%, FC 0.003%
 E 0.005%)

For 13, 2012 \$1.66

Section 9(2) of the
 (C\$571 million). The
 14, 2012, 30
 of the

STABILISATION ACTIONS

These:

(i) \$ 170,302,000
 , 15%
 \$

(ii) \$ 129,476,000
 , 11.40%
 \$

Over-allotment Shares,

(iii) \$ 40,826,000 \$1.63
 \$1.67 (d 1%, FC 0.003%
 E 0.005%)

For 13, 2012 \$1.66

As a result of the
 C\$129,476,000 , 11.40%
 \$1.67 (d 1%, FC 0.003%
 E 0.005%).

The C\$189.7

Due to the
 C\$13, 2012.

北京 Jingneng Clean Energy Co., Limited
10.08

8.08(1)(c)

By: **Lu Haijun**
Beijing Jingneng Clean Energy Co., Limited
Lu Haijun
Chairman

15, 2012

As at the date of this announcement, our non-executive Directors are Mr. LU Haijun, Mr. GUO Mingxing, Mr. XU LIU Guochen and Mr. YU Zhongfu; our executive Director is Mr. MENG Wentao; and our independent non-executive Directors are Mr. LIU Chaoan, Mr. SHI Xiaomin and Ms. LAU Miu Man.