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Beijing Ji

公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 00579)

ANNOUNCEMENT
APPROVAL FROM THE ISSUANCE EXAMINATION COMMITTEE OF
CHINA SECURITIES REGULATORY COMMISSION FOR THE ISSUE OF
CORPORATE BONDS

This announcement is made pursuant to Rule 13.09(1) of the Listing Rules.

References are made to (i) the announcement on the proposed issue of corporate bonds of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) dated 28 February 2012; (ii) the notice and the circular of the first extraordinary general meeting of 2012 of the Company dated 2 March 2012 in relation to the proposed issue of corporate bonds; and (iii) the poll results announcement of the first extraordinary general meeting of 2012 of the Company dated 17 April 2012 relating to the approval of the issue of corporate bonds by the shareholders of the Company.

The board of directors of the Company is pleased to announce that, on 16 March 2012, the Issuance Examination Committee of China Securities Regulatory Commission (the “**CSRC**”) approved the application by the Company for the proposed bonds issue. The Company will make further announcement upon the receipt of the formal approval for the proposed bonds issue from the CSRC.

B Order of the Board
Beijing Jingneng Clean Energy Co., Limited
LU Haijun
Chairman

Beijing, the PRC
17 March 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.