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**Beijing Jinneng Clean Energy Co., Ltd.**

A joint stock company incorporated in the People's Republic of China with limited liability  
 of Company No. 7

**Board of Directors**

The board of directors of the Board of Beijing Jinneng Clean Energy Co., Ltd. hereby announces that at a meeting of the Board of the Company will be held on Tuesday August for the purpose of consideration and approval of the interim results of the Company and its subsidiaries for six months ended June and transaction of other business.

By order of the Board  
**Beijing Jinneng Clean Energy Co., Ltd.**  
**Company Secretary**

Beijing PRC

August

As at the date of this announcement the non executive directors of the Company are Mr. Liu Haixia Mr. Chen Qiguang Ms. Li Juan and Mr. Wang Bangyi the executive directors of the Company are Mr. Zhang Fengyang Mr. Zhu Jun and Mr. Cao Mansheng and the independent non executive directors of the Company are Mr. Huang Xiang Mr. Zhang Fusheng Mr. Chan Yinsung and Mr. Han Xiaoping.