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Beilin Jinneng Clean Energy Co., Ltd.

Antistock Company, Incorporated, in the People's Republic of China with limited liability

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The board of directors of the Board of Beijing Jinneng Clean Energy Co., Limited (the Company) hereby announces that at a meeting of the Board of the Company will be held on Tuesday, August 14, 2018 for the purpose of consideration and approval of the interim results of the Company and its subsidiaries for six months ended June 30, 2018 and transaction any other business.

By order of the Board
 B n n n n C n n y Co
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August

As at the date of this announcement the non executive directors of the Company are Mr. Liu Hui, a Mr. Chen Qigu, 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 Fuseng Mr. Chen Yunsong and Mr. Han Xiaoping.