



Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

(A company limited by shares, incorporated in the People's Republic of China)

(Stock Code: 00579)

ANNOUNCEMENT
PURSUANT TO RULE 3.7 OF THE TAKEOVERS CODE,
RULE 13.09 (2) OF THE LISTING RULES AND INSIDE INFORMATION
PROVISIONS OF PART XIVA OF THE SECURITIES AND FUTURES ORDINANCE
AND RESUMPTION OF TRADING

Company)
Takeovers Code), 13.09 (2)
Listing Rules)
Stock Exchange)

POSSIBLE CONDITIONAL VOLUNTARY CASH GENERAL OFFER

Board)
Potential Offeror), 2020
H Shares)
Possible Offer),

RELEVANT SECURITIES IN ISSUE

3.
() 5,414, 31,344
() 2, 2 ,6 6, 00
4 22
() 5,414, 31,344
() 4 1,612, 00
1.40%

MONTHLY UPDATES

On 3/11/22, the Company announced that it has entered into a new agreement with its lender, which provides for a new interest rate of 3.5% and a new maturity date of 11/11/22. The Company also announced that it has entered into a new agreement with its lender, which provides for a new interest rate of 3.5% and a new maturity date of 11/11/22. The Company also announced that it has entered into a new agreement with its lender, which provides for a new interest rate of 3.5% and a new maturity date of 11/11/22.

DISCLOSURE OF DEALINGS

The Company has not entered into any material transactions with its lender, which provides for a new interest rate of 3.5% and a new maturity date of 11/11/22.

The Company has not entered into any material transactions with its lender, which provides for a new interest rate of 3.5% and a new maturity date of 11/11/22. The Company also announced that it has entered into a new agreement with its lender, which provides for a new interest rate of 3.5% and a new maturity date of 11/11/22.

On 3/11/22, the Company announced that it has entered into a new agreement with its lender, which provides for a new interest rate of 3.5% and a new maturity date of 11/11/22.

The Company has not entered into any material transactions with its lender, which provides for a new interest rate of 3.5% and a new maturity date of 11/11/22.

The Company has not entered into any material transactions with its lender, which provides for a new interest rate of 3.5% and a new maturity date of 11/11/22. The Company also announced that it has entered into a new agreement with its lender, which provides for a new interest rate of 3.5% and a new maturity date of 11/11/22.

The Company has not entered into any material transactions with its lender, which provides for a new interest rate of 3.5% and a new maturity date of 11/11/22.

The Company has not entered into any material transactions with its lender, which provides for a new interest rate of 3.5% and a new maturity date of 11/11/22.

RESUMPTION OF TRADING

... 00 ... 3 ... 2020. ... 00 ... 2020 ... 00 ... 2020

Shareholders and potential investors of the Company should be aware that the Possible Offer, the privatization and the delisting may or may not proceed. Shareholders and/or potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

Beijing Jingneng Clean Energy Co., Limited
KANG Jian

6 ... 2020

... ..

... ..