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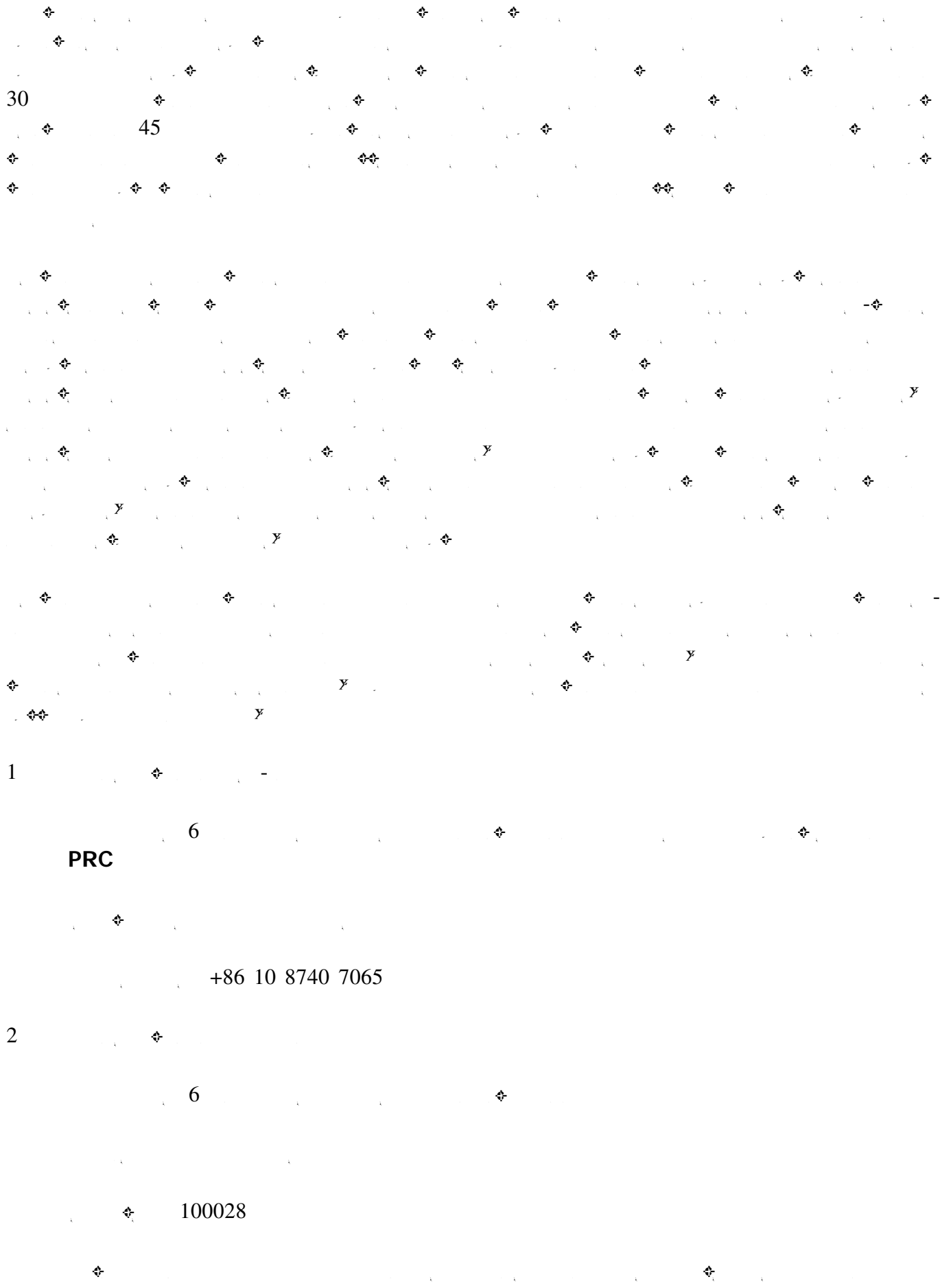
Beijing Jingneng Clean Energy Co., Limited
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ANNOUNCEMENT NOTICE TO CREDITORS OF THE COMPANY IN RELATION TO THE GENERAL MANDATE GRANTED TO THE BOARD TO REPURCHASE H SHARES OF THE COMPANY

Company Board
29 J. 2023
30 2023
Circular J
Announcement
2023 2023
29 J. 2023
282 967 680
10%

INFORMATION ABOUT CLAIMING CREDITOR’S RIGHTS BY CREDITORS OF THE COMPANY

PRC Company Law



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✦ +86 10 8740 7065

Beijing Jingneng Clean Energy Co., Limited
ZHANG Fengyang
Chairman

7 J. 2023

As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive Directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.