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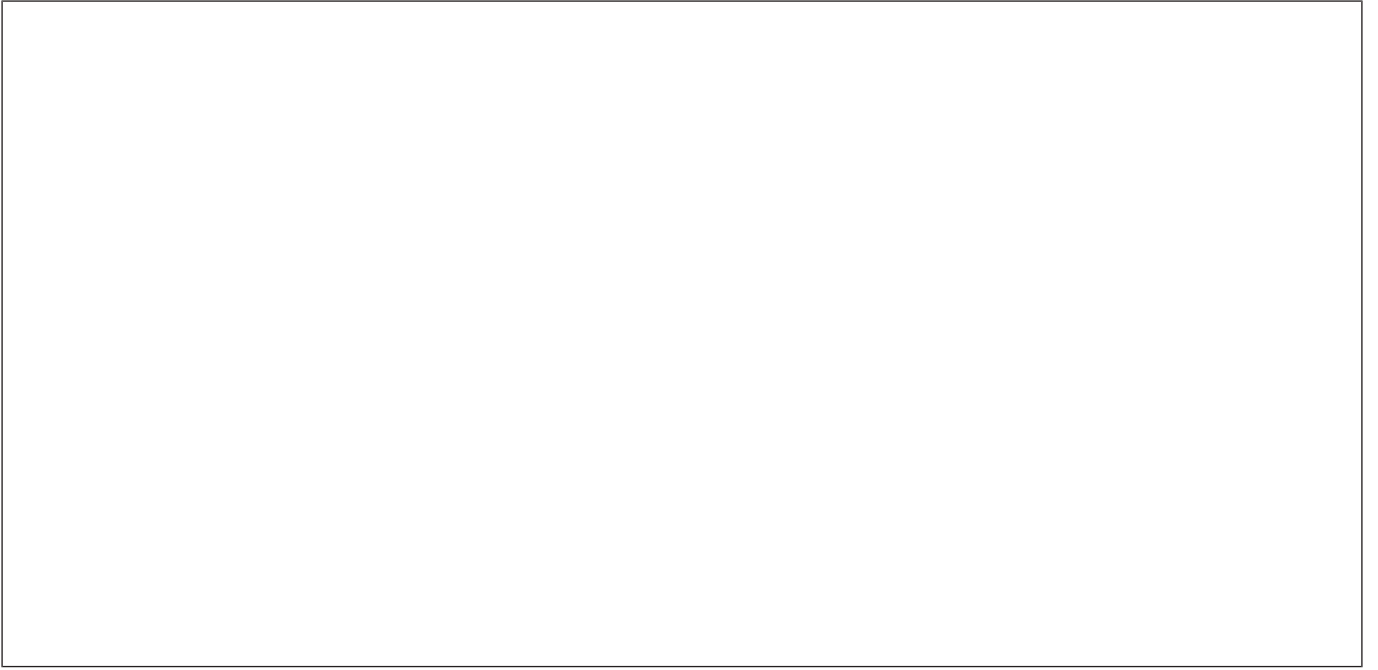


Beijing Jingneng Clean Energy Co., Limited
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**CONNECTED TRANSACTION IN RELATION TO
THE SUPPLEMENTARY CONSTRUCTION AGREEMENT OF
SHANGZHUANG POWER**

SUPPLEMENTARY CONSTRUCTION AGREEMENT

LISTING RULES IMPLICATIONS



Project

Construction period

Fees and payment terms

Progress Payment

**BASIS FOR DETERMINATION OF THE ESTIMATED CONTRACT PRICE UNDER THE
SUPPLEMENTARY CONSTRUCTION AGREEMENT**

INFORMATION ON THE PARTIES

The Company and Shangzhuang Power

Jingneng Construction

**REASONS FOR AND BENEFITS OF ENTERING INTO THE SUPPLEMENTARY
CONSTRUCTION AGREEMENT**

LISTING RULES IMPLICATIONS

DEFINITIONS

