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Beijing Jingneng Clean Energy Co., Limited
北京京能清潔能源電力股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcements of the Company dated 22 December 2017 and 13 February 2018 (the “**Announcements**”) and circular of the Company dated 29 December 2017 (the “**Circular**”) in relation to, among other matters, the change of Directors. Definitions and terms used herein, unless the context requires otherwise, shall bear the same meanings as defined in the Announcements and Circular.

Due to an inadvertent typographical mistake, the Company would like to clarify that the correct age of Mr. Jin Shengxiang, being the newly appointed non-executive Director, should be 43.

Save as disclosed herein, all other contents of the Announcements and Circular remain unchanged.

By Order of the Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Company Secretary

Beijing, the PRC
23 February 2018

As at the date of this announcement, the non-executive directors of the Company are Mr. Meng Wentao, Mr. Jin Shengxiang, Mr. Tang Xinbing, Mr. Yu Zhongfu and Mr. Zhao Wei; the executive director of the Company is Mr. Zhang Fengyang; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.