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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)

INSIDE INFORMATION
RESUMPTION OF TRADING

This announcement is made by Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the announcement on suspension of trading dated 22 January 2015 as published by the Company on The Stock Exchange of Hong Kong Limited. On 30 January 2015, the Company received a notice from its controlling shareholder Beijing Energy Holding Co., Ltd. (“**BEH**”) that Lu Haijun, the former Chairman of BEH and the Chairman of the Company, is being investigated by the competent authorities for suspected severe violation of relevant discipline.

Given that Lu Haijun is unable to perform his duties as the Chairman of the Company and in order to ensure the Company’s normal operation, Mr. Guo Mingxing, a director of the Company, has been elected by a majority of directors to assume the duties of Chairman of the Company temporarily in accordance with the Company Law of the PRC and the Articles of Association of the Company until the date of new Chairman being elected by the board of directors.

The board of directors confirm that the aforesaid incident related to Lu Haijun will have no material adverse impact on the Company’s normal business operations. The Company is still in stable and normal operation.

RESUMPTION OF TRADING

An application has been made to The Stock Exchange of Hong Kong Limited for the resumption of trading in shares of the Company after this announcement is published, with effect from 9:00 a.m. on 2 February 2015, Monday.

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

Beijing, the PRC
2 February 2015

As at the date of this announcement, the non-executive directors of the Company are Mr. Lu Haijun, Mr. Guo Mingxing, Mr. Xu Jingfu, Mr. Liu Guochen, Mr. Yu Zhongfu and Mr. Jin Yudan; the executive director of the Company is Mr. Chen Ruijun; and the independent non-executive directors of the Company are Mr. Liu Chaoan, Mr. Li Fuqiang, Ms. Lau Miu Man and Mr. Han Xiaoping.