

g g x.h ge d le r g m ted d he t x.h ge f g g m ted t
re b t. f r the te t f th eme t, m re re e t t t t r r
m le e d ex re f d m f b t. wh t ever f r h w ever r g fr m r
re e the wh e r r t f the te t f th eme t



Beijing Jingneng Clean Energy Co., Limited

(t t m r ted the e e b t. f h with r m ted f b t.)
Stock Code: 00579

ANNOUNCEMENT CHANGE OF THE DATE OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2012

Announcement
Company 13 2012
100%
31 2012
29
2012

Beijing Jingneng Clean Energy Co., Limited
KANG Jian

J t m e. ret r.

14 n 2012

t the d te f th eme t, the -exe t ve d re. t r f the m re r z L ,
r z G g x g, r z X m) gf, r z L G he , r z = h gf d r z M = d , the
M exe t ve d re. t r f the X m) M r z he , M d the de e de t M exe t ve d re. t r f
the m re r z L h M r z, h X m M z L M M d M W e = z