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北京京能清潔能源電力股份有限公司

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The board of directors (the "rd") of Beijing Jingneng Clean Energy Co., Limited (the " ") hereby announces that:

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Mr. Meng Wentao has resigned from his position as the general manager of the Company, an executive director and a member of the strategy committee of the Board due to changes in work. Mr. Meng's resignation from the position as the general manager of the Company becomes effective from today. In order to maintain the ordinary operation of the Company, the resignation of Mr. Meng as an executive director and a member of the strategy committee of the Board will not become effective until the date of the second extraordinary general meeting of 2012 of the Company (the "M") when the proposed appointment of the new executive director is approved by the shareholders of the Company (the "r dr").

Mr. Meng has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Shareholders. Mr. Meng has also confirmed that he does not have any action or claim, existing or pending, against the Company.

The Company would like to express its sincere gratitude to Mr. Meng for his contribution to the Company during his term of office.

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The Board is pleased to announce that the Board has resolved to appoint Mr. Chen Ruijun as the general manager of the Company at the Board meeting held on 5 September 2012, with a term of 3 years commencing from the approval by the Board.

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The Board is pleased to announce that the Board has resolved to nominate Mr. Chen Ruijun as an executive director of the Company, subject to the approval by the Shareholders at the EGM. The Board also resolved to appoint Mr. Chen as a member of the strategy committee of the Board, subject to the approval of Mr. Chen's appointment as an executive director by the Shareholders at the EGM.

The term for Mr. Chen's appointment as an executive director and a member of the strategy committee of the Board shall commence from the approval of Mr. Chen's appointment as an executive director of the Company by the Shareholders at the EGM and shall end on the expiry of the term of the current session of the Board. The Company will enter into a service agreement with Mr. Chen upon the approval of his appointment at the EGM. Mr. Chen will not receive any director's fee from the Company during his term as an executive director of the Company. Mr. Chen will receive remuneration based on his holding of senior management position with the Company, which will be determined by the Board with reference to Mr. Chen's experience, duties, responsibilities and the Company's remuneration policy. The Company will disclose the remuneration of directors in the annual report every year.

The biographical details of Mr. Chen are set out as below:

Mr. Chen Ruijun, aged 49, a senior engineer, has served as the general secretary of Inner Mongolia Jingtai Power Limited ("Jingtai Power")'s committee of Communist Party of China ("CPC") and Jingtai Power's general manager since October 2007. From August 2003 to October 2007, he successively served as a deputy general secretary of Inner Mongolia Daihai Electric Power Generation Co., Ltd. ("Daihai Power")'s CPC committee, the general secretary of the CPC discipline inspection commission of Daihai Power, and then concurrently as an executive deputy general manager and a deputy general secretary of the CPC committee of Daihai Power. From January 1994 to August 2003, Mr. Chen successively served as a deputy governor and a deputy general secretary of the CPC committee of Liangcheng County of Inner Mongolia (during this period, he concurrently served as the chairman and the general manager of Hongmao Group Corporation from February 1997 to June 2001). From August 1982 to December 1993, Mr. Chen served as a technician, sales representative, section chief, deputy manager and the general manager of Inner Mongolia Liangcheng County Chemical Plant. Between April 2007 and September 2009, Mr. Chen studied electrical engineering at the School of Electrical and Automation Engineering of Tianjin University for master of engineering. He attended the undergraduate law courses provided by the Correspondence School of Inner

Mongolia Party School between September 2003 and December 2005. He also studied secondary specialized inorganic chemical courses in Inner Mongolia Petrochemical School between September 1979 and July 1982.

Save as disclosed in this announcement, Mr. Chen did not hold any directorship in any other listed companies or take up any post in any group members of the Company in the past three years, nor has any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company. Furthermore, Mr. Chen does not have any equity interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

Save as the above, as far as the Board is aware, there is no other information relating to the proposed appointment of Mr. Chen that shall be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor any matters which need to be brought to the attention of the Shareholders.

The Board has resolved to convene the EGM to consider and approve, among other things, the proposed appointment of the executive director. A circular containing, among other matters, details of the proposed appointment of the executive director, together with a notice of the EGM, will be dispatched to the Shareholders in due course.

By order of the Board  
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