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**Beijing Jingneng Clean Energy Co., Limited**

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

**Stock Code: 579**

## **Date of Board Meeting**

The board of directors (the "Board") of Beijing Jingneng Clean Energy Co., Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held on Thursday, 23 August 2012 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and transacting any other business.

On behalf of the Board  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
*Joint Company Secretary*

Beijing, the PRC

6 August 2012

*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 and Mr Yu Zhongfu; the executive director of the Company is Mr Meng Wentao; and the independent non-executive directors of the Company are Mr Liu Chaoan, Mr Shi Xiaomin, and Ms Lau Miu Man.*