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Beijing Jinneng Clean Energy Co., Ltd.

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 of the Board of Beijing Jinneng Clean Energy Co., Ltd. the Company hereby announces that a meeting of the Board of the Company will be held on Tuesday August 19 for the purpose of consideration and approval of the interim results of the Company and its subsidiaries for six months ended June 19 and transacting any other business.

By order of the Board
Beijing Jinneng Clean Energy Co., Ltd.
KANG Jian
Company Secretary

Beijing P.C.
August 19

As at the date of this announcement, the non/executive directors of the Company are Mr. Lu Haxia, Mr. Chen Qigu, Ms. Li Juan and Mr. Wang Bangyi. The executive directors of the Company are Mr. Zhang Fengyang, Mr. Zhu Jun and Mr. Cao Mansheng. and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yunsung and Mr. Han Xiaoping.