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北京京能清潔能源電力股份有限公司

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This announcement is made by Beijing Jingneng Clean Energy Co., Limited (the " ") pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

References are made to (i) the announcement of the Company dated 28 February 2012 in relation to the proposed issue of corporate bonds; (ii) the notice and circular of the first extraordinary general meeting of 2012 of the Company dated 2 March 2012; and (iii) the poll results announcement of the first extraordinary general meeting of 2012 of the Company dated 17 April 2012, relating to the approval of the issue of corporate bonds by the shareholders of the Company.

The board of directors of the Company is pleased to announce that, the Company has received the approval for the issue of corporate bonds from China Securities Regulatory Commissions on 13 June 2012, approving the Company's proposed issue of corporate bonds with an aggregate amount of no more than RMB3.6 billion within the People's Republic of China.

The Company shall make further announcement in respect of the detailed arrangements of the issue of the said corporate bonds as and when appropriate.

By order of the Board

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Beijing, the PRC
13 June 2012

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