



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

**北京京能清潔能源電力股份有限公司**

(A company listed on the Shanghai Stock Exchange)

(Stock Code: 00579)

**ANNOUNCEMENT**

**PURSUANT TO RULE 3.7 OF THE TAKEOVERS CODE,  
RULE 13.09 (2) OF THE LISTING RULES AND INSIDE INFORMATION  
PROVISIONS OF PART I A OF THE SECURITIES AND FUTURES ORDINANCE  
AND RESUMPTION OF TRADING**

3. Pursuant to Rule 3.7 of the Takeovers Code, Rule 13.09 (2) of the Listing Rules and the provisions of Part I A of the Securities and Futures Ordinance, the Company is required to announce the fact that it is a possible conditional voluntary cash general offer.

**POSSIBLE CONDITIONAL VOLUNTARY CASH GENERAL OFFER**

The Board of Directors of the Company is currently considering a possible conditional voluntary cash general offer to all shareholders of the Company. The offer is subject to the approval of the shareholders of the Company at a general meeting. The offer is subject to the approval of the shareholders of the Company at a general meeting.

**RELEVANT SECURITIES IN ISSUE**

3. The Company has a total of 5,414,313,344 shares in issue. The offer is subject to the approval of the shareholders of the Company at a general meeting.

**MONTHLY UPDATES**

3. ... ( ) ...  
3.5 ... ( ) ...

**DISCLOSURE OF DEALINGS**

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... 5% ...  
... 4 ... 22 ...  
... 22 ...  
... 3. ... 11 ...  
22 ...

...  
... 22 ...  
... \$1 ...

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**RESUMPTION OF TRADING**

...00 ... 3 ... 2020. ...00 ...  
2020

S ... U ... s ... l ... s ... s ... C ... s ... l ... P ... s ... l ... O ... , ...  
... l ... s ... S ... U ... s ... / ... l ... s ... s ...  
... C ... s ... s ... l ... s ... s ... C ...

B ... J ... C U ... E ... C ., L ...  
KANG J ...

6 ... 2020

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