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

## **北京京能清潔能源電力股份有限公司**

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

**(Stock Code: 00579)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) dated 8 November 2022 (the “**Announcement**”) in relation to the continuing connected transactions, discloseable transactions and major transactions of the Company. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (a) details regarding the proposed continuing connected transactions contemplated under the Finance Leasing Framework Agreement (I), the Framework Heat Sale and Purchase Agreement, the Financial Services Framework Agreement, the Finance Leasing Business Framework Agreement, Finance Leasing Framework Agreement (II) and the Financial Assistance Framework Agreement; (b) the recommendations from the Independent Board Committee in respect of the proposed continuing connected transactions contemplated under the Finance Leasing Framework Agreement (I), the Framework Heat Sale and Purchase Agreement, the Finance Leasing Business Framework Agreement, the Finance Leasing Framework Agreement (II), the Financial Assistance Framework Agreement and the proposed deposit service under the Financial Services Framework Agreement; (c) the advice from Independent Financial Adviser in respect of the proposed continuing connected transactions contemplated under the Finance Leasing Framework Agreement (I), the Framework Heat Sale and Purchase Agreement, the Finance Leasing Business Framework Agreement, the Finance Leasing Framework Agreement (II), the Financial Assistance Framework Agreement and the proposed deposit service under the Financial Services Framework Agreement; and (d) other information required to be provided with the Shareholders under the Listing Rules, was expected to be despatched to the Shareholders on or around 6 December 2022.

As additional time is required for the Company to finalise the information in the Circular, the expected date of despatch of the Circular will be postponed to a date falling on or before 12 December 2022.

By order of the Board  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
*Deputy General Manager and Company Secretary*

Beijing, the PRC  
6 December 2022

*As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive Directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.*