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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)

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 Tuesday, 26 March 2019 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and recommendation of a final dividend, and transacting any other business.

By Order of the Board

Beijing Jingneng Clean Energy Co., Limited

KANG Jian

Company Secretary

Beijing, the PRC

14 March 2019

As at the date of this announcement, the non-executive directors of the Company are Mr. Liu Haixia, Mr. Jin Shengxiang, Mr. Tang Xinbing, Ms. Li Juan and Mr. Wang Bangyi; the executive director of the Company is Mr. Zhang Fengyang; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.