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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: 579)

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 Wednesday, 28 March 2012 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2011 and the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board
Beijing Jingneng Clean Energy Co., Limited
LU Haijun
Chairman

Beijing, the PRC

16 March 2012

As at the date of this announcement, the non-executive directors of the Company are Mr Lu Haijun, Mr Guo Mingxing, Mr Xu Jingfu, Mr Liu Guochen and Mr Yu Zhongfu; the executive director of the Company is Mr Meng Wentao; and the independent non-executive directors of the Company are Mr Liu Chaoan, Mr Shi Xiaomin, and Ms Lau Miu Man.