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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)

VOLUNTARY ANNOUNCEMENT
LATEST OPERATIONAL UPDATE FOR THE FIRST QUARTER OF 2020

This announcement is made by Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company announced that, based on the preliminary operating data of the Company and its subsidiaries (collectively, the “**Group**”), for the first quarter ended 31 March 2020:

- Benefited from the policy related to extension of heat supply period of 2019-2020 by 16 days in Beijing, the heat generation of the Group’s gas-fired power and heat energy generation segment increased by approximately 10% as compared to the same period of last year;
- Benefited from the increase in installed capacity of the Group’s photovoltaic power generation segment in 2019, the power generation of the Group’s photovoltaic power generation segment increased by approximately 66% as compared to the same period of last year.

During the first quarter ended 31 March 2020, facing the challenge such as the COVID-19 pandemic, the Group implemented measures for prevention and control of COVID-19 and carried out production and operation under the guidance of “achieving the goals with persistent efforts and unwavering confidence”. With the concerted efforts of all employees, the Group achieved remarkable result in pandemic prevention and control with no employee being infected. Currently, as the situation of prevention and control of COVID-19 continues to improve, the Company has fully resumed operation and production, and maintained an overall stable trend for its production and operation with favourable momentum. Such a good start has laid a solid foundation for the Group’s operating performance in 2020.

Shareholders and potential investors of the Company should note that the above information is prepared based on the operating data currently available to the Group's management, which only represents the Group's preliminary operating performance for the first quarter ended 31 March 2020, and is by no means a representation or a basis of reference or indication of the revenue or profit to be generated by the Group or any financial performance of the Group for the first quarter ended 31 March 2020. The information in this announcement is subject to change or adjustment. Shareholders and potential investors of the Company are cautioned not to unduly rely on the above data.

Shareholders and potential investors are advised to exercise caution in dealing in the securities of the Company.

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

Beijing, the PRC
26 April 2020

As at the date of this announcement, the non-executive Directors of the Company are Mr. Liu Haixia, Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Zhu Jun and Mr. Cao Mansheng; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.