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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)

ANNOUNCEMENT

REGISTRATION OF SHORT-TERM DEBENTURES WITH THE NATIONAL ASSOCIATION OF FINANCIAL MARKET INSTITUTIONAL INVESTORS

This announcement is made pursuant to Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance and Rule 13.09(2) of the Listing Rules.

References are made to (i) the announcement of the Company dated 23 August 2012 in relation to the proposed issue of short-term debentures; (ii) the notice and circular of the second extraordinary general meeting of 2012 of the Company dated 14 September 2012; and (iii) the poll results announcement of the second extraordinary general meeting of 2012 of the Company dated 30 October 2012 relating to the approval of the issue of short-term debentures by the shareholders of the Company.

The board of directors of the Company is pleased to announce that, on 8 January 2013, the Company received a notice of acceptance of registration (Zhong Shi Xie Zhu [2013] No. CP1) from the National Association of Financial Market Institutional Investors that the proposed issue of short-term debentures by the Company with an aggregate principal amount not exceeding RMB1,800 million has been duly registered with the National Association of Financial Market Institutional Investors.

The Company shall make further announcement in respect of the detailed arrangements of the issue of the short-term debentures as and when appropriate.

By order of the Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Joint Company Secretary

Beijing, the PRC
8 January 2013

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, Mr. Yu Zhongfu and Mr. Jin Yudan; the executive director of the Company is Mr. Chen Ruijun; and the independent non-executive directors of the Company are Mr. Liu Chaoan, Mr. Shi Xiaomin, Ms. Lau Miu Man and Mr. Wei Yuan.