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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 Wednesday, 27 March 2013 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2012 and the recommendation of a final dividend, if any, and transacting any other business.

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

Beijing, the PRC

15 March, 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.