

g g x h ge d e r g m ted d re, t x h ge f g g m ted t e
te K b t f r t re te t f t h w eme t, m re re e t t K t t w r r
m ete e d ex re d m b t w t ever f r h w ever r g fr m r
re e w t re w h e r r t f t re te t f t h w eme t.



Beijing Jingneng Clean Energy Co., Limited

(t t m r r ted t e e e w f h w t h m ted b t)
Stock Code: 00579

ANNOUNCEMENT CHANGE OF THE DATE OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2012

Reference is made to the announcement (the "Announcement") of Beijing Jingneng Clean Energy Co., Limited (the "Company") dated 13 November 2012 in relation to the proposed acquisitions of 100% equity interests in Sichuan Dachuan Power Co., Ltd. and Sichuan Zhongneng Power Co., Ltd. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise. As stated in the Announcement, the EGM was scheduled to be held on Monday, 31 December 2012 for the purpose of considering and approving the Proposed Acquisitions.

The Board hereby announces that the date of the EGM will be changed to Saturday, 29 December 2012.

Save as aforesaid, there are no other changes relating to the EGM. The notice of the EGM and a circular containing details in respect of the Proposed Acquisitions will be dispatched to the Shareholders in due course.

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

J t m , e-ret r.

Beijing, the PRC
14 November 2012

t t e d t e f t h w eme t, t re -exe-ut ve d re-t r f t re m re r h w w,
r. G w g x g, r. X w g f w, r. w G w re, r. w h g f w d r. w t, t re
exe-ut ve d re-t r f t re m r. re w w, d t re d e e d e t -exe-ut ve d re-t r f
t re m re r h w, r, h X m, h w w d r. w e w.