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Unless otherwise defined herein, capitalised terms used in this announcement shall have the same respective meanings as in the prospectus dated December 12, 2011 (the Prospectus) issued by Beijing Jingneng Clean Energy Co., Limited (the "Company").



Beijing Jingneng Clean Energy Co., Limited

北京 Jingneng 清洁能源有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

## STABILISATION ACTIONS AND END OF STABILISATION PERIOD

### END OF STABILISATION PERIOD

The end of the stabilisation period is on July 4, 2012.

### STABILISATION ACTIONS

The following

(i) bought 6170,302,000 H Shares in the open market, representing 15% of the Shares in issue as at the end of the stabilisation period.

(ii) bought 6129,476,000 H Shares in the open market, representing 11.40% of the Shares in issue as at the end of the stabilisation period.

(i) 640,826,000 H Shares at HK\$1.63 to HK\$1.67 per Share (61%, SFC 60.003% and SE 60.005%)

The GHS will be filed on July 13, 2012 at HK\$1.66 per Share

19(2) of the Securities and Futures Ordinance (SFO) (Chapter 571 of the Laws of Hong Kong) will be filed on July 14, 2012, at 3:00pm in Hong Kong.

## STABILISATION ACTIONS

The following

(i) 170,302,000 H Shares at HK\$1.63 to HK\$1.67 per Share (15% of Shares) will be sold

(ii) 129,476,000 H Shares at HK\$1.63 to HK\$1.67 per Share (1.40% of Shares) will be sold

Over-allotment Shares,

(i) 640,826,000 H Shares at HK\$1.63 to HK\$1.67 per Share (61%, SFC 60.003% and SE 60.005%)

The GHS will be filed on July 13, 2012 at HK\$1.66 per Share

As a result of the Over-allotment Shares, the Company will have 129,476,000 H Shares at HK\$1.63 to HK\$1.67 per Share (1.40% of Shares) will be sold (SE 60.005%).

The total proceeds from the Over-allotment Shares will be HK\$189.7 million

The total proceeds from the Over-allotment Shares will be HK\$189.7 million on July 13, 2012.

北京节能环保集团有限公司  
Beijing Jingneng Clean Energy Co., Limited  
100088  
China

Article 8.08(1)(a)

By  
Beijing Jingneng Clean Energy Co., Limited  
Lu Haijun  
Chairman

July 15, 2012

As at the date of this announcement, our non-executive Directors are Mr. LU Haijun, Mr. GUO Mingxing, Mr. XU Jingfu, Mr. LIU Guochen and Mr. YU Zhongfu; our executive Director is Mr. MENG Wentao; and our independent non-executive Directors are Mr. LIU Chaoan, Mr. SHI Xiaomin and Ms. LAU Miu Man.