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
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
Joint Company Secretary

Beijing, the PRC
14 November 2012

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.