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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)**

### **COMPLETION OF ISSUANCE OF THE SECOND TRANCHE OF THE SHORT-TERM DEBENTURES**

This announcement is made by Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

References are made to (i) the announcement of the Company dated 8 January 2013 on the Company’s successful registration of the issuance of the short-term debentures (the “**Short-term Debentures**”) with the National Association of Financial Market Institutional Investors; (ii) the announcement of the Company dated 16 January 2013 on the publication of relevant documents on the issuance of the first tranche of the Short-term Debentures; and (iii) the announcement of the Company dated 25 January 2013 on the completion of issuance of the first tranche of Short-term Debentures.

The board of directors of the Company (the “**Board**”) is pleased to announce that the Company has completed the issuance of the second tranche of the Short-term Debentures on 12 March 2013. The total issuing amount is RMB900 million, with par value per unit of RMB100, interest rate of 4.02% and a maturity period of 365 days.

The relevant documents in respect of the completion of the issuance of the second tranche of the Short-term Debentures are posted on China Money and Shanghai Clearing House at websites of [www.chinamoney.com.cn](http://www.chinamoney.com.cn) and [www.shclearing.com](http://www.shclearing.com), respectively.

By order of the Board  
**Beijing Jingneng Clean Energy Co., Limited**  
**LU Haijun**  
*Chairman of the Board*

Beijing, the PRC  
12 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.*