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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)**

### **ANNOUNCEMENT**

**(1) POSTPONEMENT AND CHANGE OF VENUE OF AGM  
(2) EXTENSION OF BOOK CLOSURE PERIOD FOR THE AGM  
(3) CHANGE OF BOOK CLOSURE PERIOD FOR THE FINAL DIVIDEND  
AND  
(4) DESPATCH OF SUPPLEMENTAL CIRCULAR,  
REVISED NOTICE AND REVISED PROXY FORM**

References are made to the notice of the annual general meeting of 2018 (the “**AGM**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) dated 26 April 2019 (the “**Notice**”), and the circular (the “**Circular**”), the proxy form (the “**Original Proxy Form**”) and the reply slip (the “**Reply Slip**”) in respect of the AGM, which were despatched on the same date. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

#### **1. POSTPONEMENT AND CHANGE OF VENUE OF AGM**

The Board hereby announces that since additional time is required to prepare a supplemental circular in relation to new resolutions to be considered at the AGM, the AGM is rescheduled to be convened at 10:00 a.m. on Thursday, 20 June 2019, instead of Thursday, 13 June 2019 as originally scheduled. The venue of the AGM has also been changed to Granville Rooms, Lower Lobby Level, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong. The supplemental circular, containing, among other things, the details of the new resolutions to be considered at the AGM, will be despatched to the Shareholders on or around 28 May 2019.

## **2. EXTENSION OF BOOK CLOSURE PERIOD FOR THE AGM**

As a result of the postponement of the AGM, the last date for closure of register of members of the Company for the purpose of determining the entitlements of the shareholders of the Company (the “**Shareholders**”) to attend the AGM will be extended from Thursday, 13 June 2019 to Thursday, 20 June 2019. The period of the closure of the register of members of the Company will be from Tuesday, 14 May 2019 to Thursday, 20 June 2019 (both days inclusive), during which period no transfer of the shares will be effected. Shareholders whose names appear on the register of members of the Company on Thursday, 20 June 2019 are entitled to attend and vote at the AGM. For details, please refer to the Notice.

## **3. CHANGE OF BOOK CLOSURE PERIOD FOR THE FINAL DIVIDEND**

As disclosed in the annual results announcement for the year ended 31 December 2018 issued by the Company on 26 March 2019, the Board has recommended the distribution of a final dividend of RMB6.67 cents per share (tax inclusive) (the “**Final Dividend**”) for the year ended 31 December 2018. The Final Dividend is expected to be paid on or around 5 August 2019, upon approval of Shareholders at the AGM. In light of the extension of the book closure period for the AGM, for the purpose of ascertaining the entitlement of the holders of H shares of the Company to the Final Dividend, the Company’s register of members of H Shares will now be closed from Thursday, 27 June 2019 to Tuesday, 2 July 2019 (both days inclusive), during which period no transfer of H Shares will be registered. Shareholders of H Shares whose names appear on the register of members of H Shares of the Company on Tuesday, 2 July 2019 shall be entitled to the Final Dividend. Where the holders holding H Shares of the Company who have not registered with the Company intend to receive the Final Dividend, the transfer documents accompanied by the relevant share certificates must be lodged with the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Wednesday, 26 June 2019 for registration.

## **4. DESPATCH OF SUPPLEMENTAL CIRCULAR, REVISED NOTICE AND REVISED PROXY FORM**

The supplemental circular and revised notice of the AGM together with the revised proxy form (the “**Revised Proxy Form**”), containing, among other things, the new resolutions to be considered, will be despatched to the Shareholders on or around 28 May 2019.

The Original Proxy Form is no longer applicable to the postponed AGM. In order to be valid, Shareholders are required to complete and return the Revised Proxy Form in accordance with the instructions printed thereon to the Company’s H Share Registrar no less than 24 hours before the time fixed for the holding of the postponed AGM (i.e. not later than 10:00 a.m. on Wednesday, 19 June 2019) or any adjournment thereof (as the case may be).

The Reply Slip for use at the AGM sent together with the Circular to the Shareholders will be valid reply slip for the postponed AGM. The last date for returning the Reply Slip will be extended from 24 May 2019 to 31 May 2019. Shareholders who have yet to return their Reply Slip are required to complete and return the Reply Slip in accordance with the instructions printed thereon to the Company's H Share Registrar on or before the aforementioned date. For the avoidance of doubt, any Reply Slip duly completed and returned in accordance with the instructions printed thereon remains valid for the postponed AGM and the relevant Shareholders are not required to return another reply slip.

By Order of the Board  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
*Company Secretary*

Beijing, the PRC  
21 May 2019

*As at the date of this announcement, the non-executive directors of the Company are Mr. Liu Haixia, Mr. Jin Shengxiang, Mr. Tang Xinbing, Ms. Li Juan and Mr. Wang Bangyi; the executive director of the Company is Mr. Zhang Fengyang; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.*