

g g x h ge d e r g m ted d he t x h ge f g m ted t he
re b t fr the te t f th u eme t, m he re re e t t t t vr r
m) ete e d ex re d m b t wh t ever fr h w ever r g fr m r
re e v the wh e r rt f the te t f th u eme t



Beijing Jingneng Clean Energy Co., Limited

(A t t h m r r ted the e e' e u b f h w th m ted b t)
Stock Code: 00579

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

Company		Announcement	
100%	13	2012	
31	2012		
2012			29

Beijing Jingneng Clean Energy Co., Limited
KANG Jian

t m e ret r

14 2012

A t the d te f th u eme t, the exe ut ve d re t r f the m re r u u,
r Gu gx g, t u gfu, t u Gu he, r u h gfu d r u d the
exe ut ve d re t r f the m r he u u d the de e de t exe ut ve d re t r f
the m re r u h, r h m, u u d r e u