

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## 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)

### SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2019

Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) refers to the annual report for the year ended 31 December 2019 (the “**2019 Annual Report**”) published by the Company on 28 April 2020. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the 2019 Annual Report.

The board of directors of the Company (the “**Board**”) wishes to provide additional information in relation to the breakdown of the “Other Expenses” incurred by the Group for the year of 2019 as disclosed on pages 13 and 83 of the 2019 Annual Report as follows:

	Year ended 31 December	
	2019 (RMB'000)	2018 (RMB'000)
Purchase of water, electricity and materials, etc.	<b>122,042</b>	105,990
Property management, greening and fire-fighting protection fees	<b>81,780</b>	69,837
Expenses relating to short-term leases and other leases with terms expiring within 12 months upon initial application of International Financial Reporting Standard 16	<b>46,987</b>	–
Operating lease expenses	–	65,712
Underwriting fee and bank charges	<b>63,854</b>	82,797
Service fees payable to intermediaries	<b>54,169</b>	42,013
Property insurance premiums	<b>44,537</b>	38,937
External labour costs	<b>39,099</b>	37,448
Comprehensive service fees	<b>35,949</b>	43,822
Entrusted operation fees	<b>28,479</b>	26,356
Maintenance fee of information system	<b>26,860</b>	27,410
Inspection and testing fees	<b>22,071</b>	21,899
Amortization of long-term deferred expenses	<b>22,033</b>	12,776

	<b>Year ended 31 December</b>	
	<b>2019</b>	2018
	<b>(RMB'000)</b>	<b>(RMB'000)</b>
Technical supervision service fee	<b>19,836</b>	17,540
Office expenses	<b>19,263</b>	17,248
Travelling expenses	<b>17,123</b>	13,699
Transportation expenses	<b>10,722</b>	12,516
Others	<b>78,688</b>	90,250
	<hr/>	<hr/>
<b>Total</b>	<b>733,492</b>	726,250
	<hr/> <hr/>	<hr/> <hr/>

The Board confirms that, the additional information provided in this announcement does not affect other information contained in the 2019 Annual Report.

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

Beijing, the PRC  
17 July 2020

*As at the date of this announcement, the non-executive Directors of the Company are Mr. Liu Haixia, Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; the executive Directors of the Company are Mr. Zhang Fengyang and Mr. Cao Mansheng; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.*