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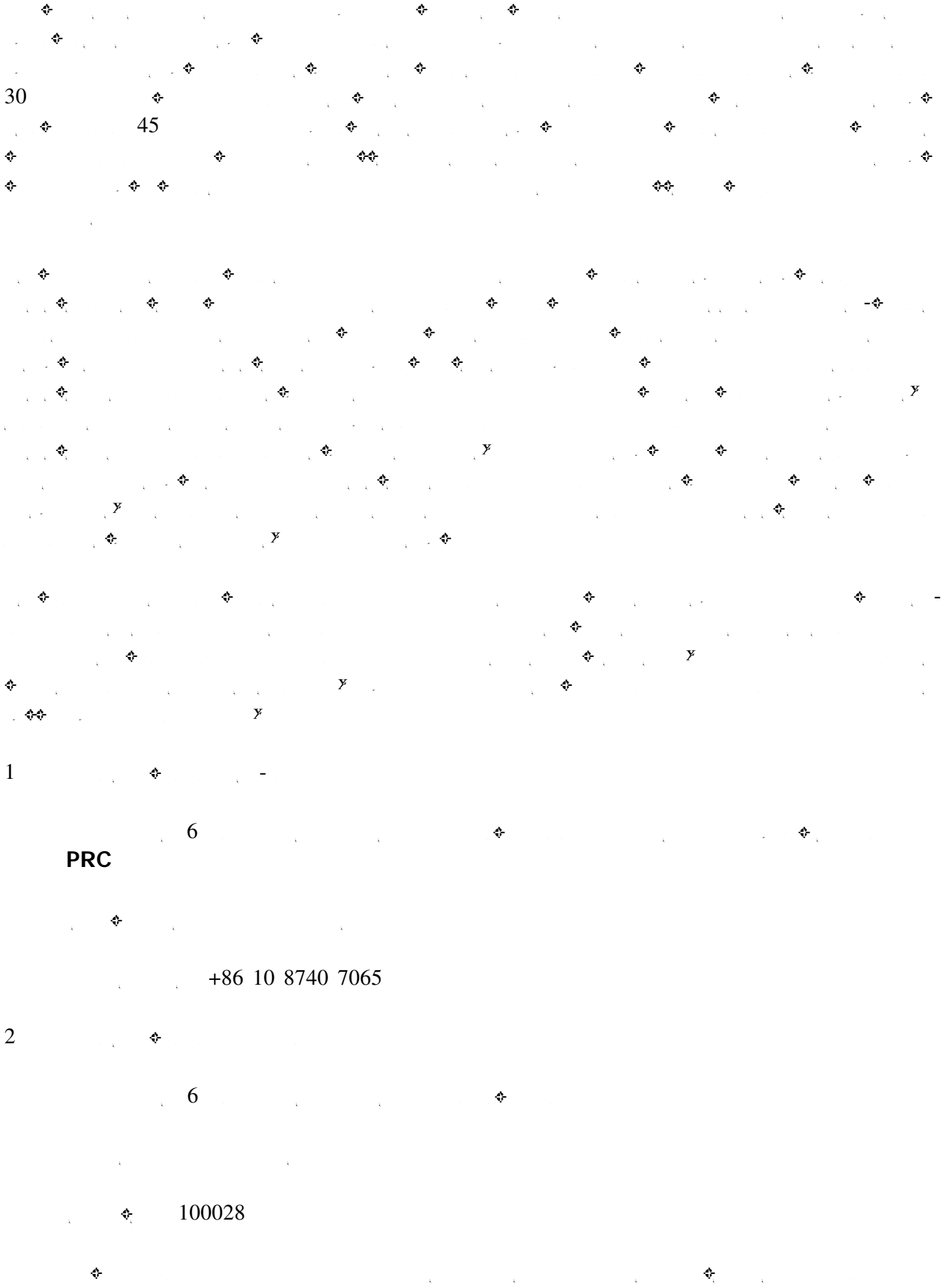
Beijing Jingneng Clean Energy Co., Limited  
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**ANNOUNCEMENT  
NOTICE TO CREDITORS OF THE COMPANY IN RELATION TO THE  
GENERAL MANDATE GRANTED TO THE BOARD TO REPURCHASE  
H SHARES OF THE COMPANY**

Company Board 30 2023 Circular J Announcement  
 29 J. 2023  
 2023 2022 2023  
 29 J. 2023 282 967 680  
 10%

**INFORMATION ABOUT CLAIMING CREDITOR’S RIGHTS BY CREDITORS OF THE COMPANY**

PRC Company Law



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✦ +86 10 8740 7065

**Beijing Jingneng Clean Energy Co., Limited**  
**ZHANG Fengyang**  
*Chairman*

7 J. 2023

*As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive Directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.*