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Beijing Jingneng Clean Energy Co., Limited
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**CONNECTED TRANSACTION IN RELATION TO
THE CONSTRUCTION AGREEMENT II OF SHANTOU JINGNENG**

CONSTRUCTION AGREEMENT II



INTRODUCTION

CONSTRUCTION AGREEMENT II

Date

Parties

Project

Construction period

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The Company and Shantou Jingneng

Jingneng Construction

**REASONS FOR AND BENEFITS OF ENTERING INTO THE CONSTRUCTION
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LISTING RULES IMPLICATIONS

DEFINITIONS

Beijing Jingneng Clean Energy Co., Limited
CHEN Dayu
Chairman

As at the date of this announcement, the executive Directors of the Company are Mr. Chen Dayu, Mr. Li Minghui and Mr. Zhang Wei; the non-executive Directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.