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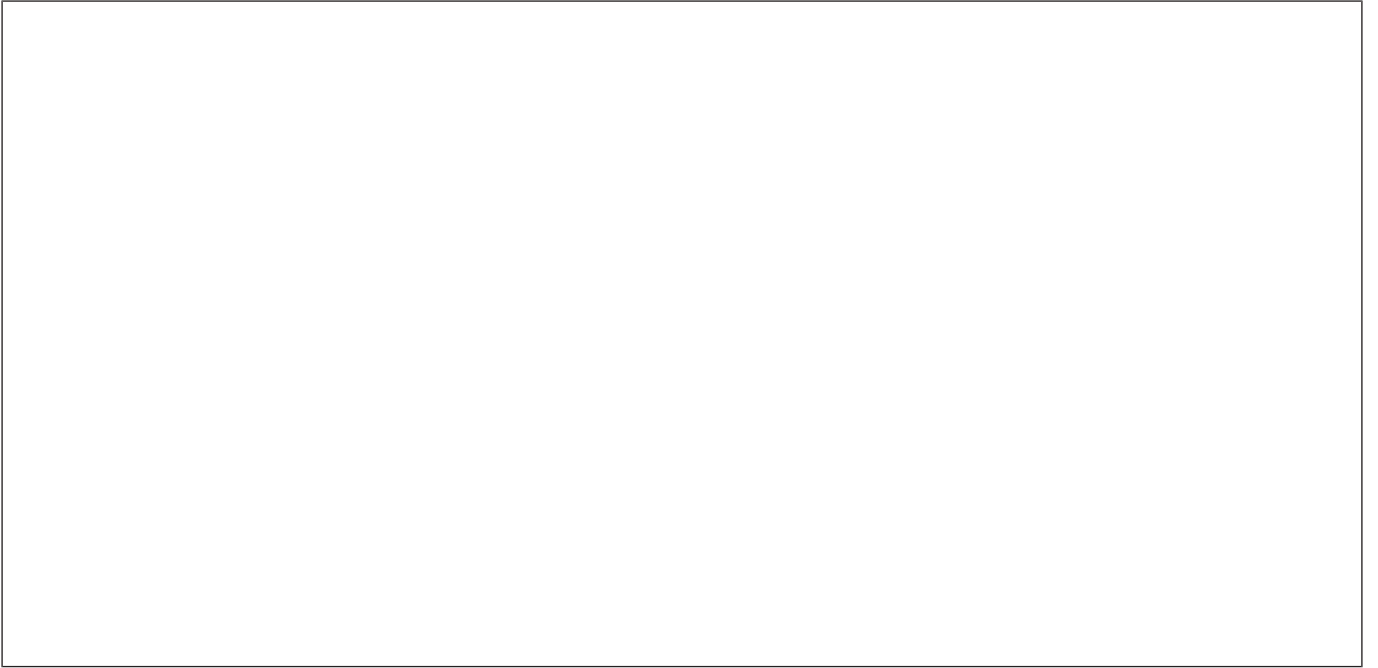


Beijing Jingneng Clean Energy Co., Limited
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**CONNECTED TRANSACTION IN RELATION TO
THE SUPPLEMENTARY CONSTRUCTION AGREEMENT OF
SHANGZHUANG POWER**

SUPPLEMENTARY CONSTRUCTION AGREEMENT

LISTING RULES IMPLICATIONS



Project

Construction period

Fees and payment terms

Progress Payment

BASIS FOR DETERMINATION OF THE ESTIMATED CONTRACT PRICE UNDER THE SUPPLEMENTARY CONSTRUCTION AGREEMENT

INFORMATION ON THE PARTIES

The Company and Shangzhuang Power

Jingneng Construction

**REASONS FOR AND BENEFITS OF ENTERING INTO THE SUPPLEMENTARY
CONSTRUCTION AGREEMENT**

LISTING RULES IMPLICATIONS

DEFINITIONS

