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DELAY IN PROPOSED APPOINTMENT OF INTERNATIONAL AUDITOR

(**Board**–) (**Company**–)

( ) (《國有企業、上市公司選聘會計師事務所管理辦法》) (財會 號)

(**Deloitte**–)

(**AGM**–)

(**Shareholders**–)

Beijing Jingneng Clean Energy Co., Limited
CHEN Dayu

A [illegible] C [illegible] M. C [illegible] D [illegible], M. L [illegible] M [illegible] M. [illegible] M. [illegible] J [illegible], M. [illegible] M. [illegible] M. [illegible] J [illegible], M. [illegible] H [illegible], M. Q [illegible] H [illegible] M. H [illegible].