



Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限

(A n s k m any n a n h P 's u Ch na w

(Stock Code: 00579)

DELAY IN PROPOSED APPOINTMENT OF INTERNATIONAL AUDITOR

(Board-)
Company-)
(Deloitte-)
AGM-)
Shareholders-)

北京 Jingneng Clean Energy Co., Limited
CHEN Dayu
C

北京 Jingneng Clean Energy Co., Limited
CHEN Dayu
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北京 Jingneng Clean Energy Co., Limited
Beijing Jingneng Clean Energy Co., Limited
CHEN Dayu
C

北京 Jingneng Clean Energy Co., Limited
CHEN Dayu

A , C M . C
D , M . L M M . ; - M . J ,
M . M . ; - M .
J , M . H , M . Q H M . H .