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**Beijing Jingneng Clean Energy Co., Limited**

(*ed liability)*  
(Stock Code: 00579)

**Date of Board Meeting**

**Board** Beijing Jingneng Clean Energy Co., Limited (the **Company**) Tuesday, 30 March 2021 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2020 and recommendation of a final dividend, and transacting any other business.

By Order of the Board  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
*Deputy General Manager and Company Secretary*

Beijing, the PRC

16 March 2021

*As at the date of this announcement, the non-executive Directors of the Company are Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Xu Daping, Mr. Chan Yin Tsung and Mr. Han Xiaoping.*