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Beijing Jingneng Clean Energy Co., Limited 北

The board of directors (the “Board”) of Beijing Jingneng Clean Energy Co., Limited (the “Company”) announces that due to work change, **MYG Yiming** (“**MYG Yiming**”) has resigned as the department manager of the Company, with effect from 30 September 2022. **MYG Yiming** continues to serve as an executive director of the Company.

MYG Yiming has confirmed that he has no agreement with the Board and there are no matters with him relating to the department manager of the Company that need to be brought to the attention of the shareholders of the Company (the “Shareholders”).

The Board further announces that **MYG Yiming** (李明輝, “**MYG Yiming**”) has been appointed as the department manager of the Company with effect from 30 September 2022.

The term of **MYG Yiming**’s appointment as the department manager of the Company shall be concurrent with the term of the current tenure of the manager of the Company until 31 December 2023. The Company will enter into a service agreement with **MYG Yiming** who will receive remuneration based on his holding of the senior management position with the Company, which will be determined by the Board with reference to **MYG Yiming**’s experience, duties, responsibilities and the Company’s remuneration policy.

The biographic details of Mr. [REDACTED] are set out below.

[REDACTED], aged 46, has more than 15 years of management experience in the electric power industry. Mr. [REDACTED] served the deputy general manager (in charge of the work) of Xinjiang [REDACTED] and [REDACTED] Power Generation, Ltd. (錫林郭勒吉相華亞風力發電有限責任公司) from July 2007 to September 2008, the deputy general manager of Inner Mongolia [REDACTED] Beijing Jinneng International Power Generation, Ltd. (北京京能國際能源股份有限公司內蒙古風電分公司) from September 2008 to July 2009, the deputy general manager of [REDACTED] Beijing Jinneng New Energy, Ltd. (北京京能新能源有限公司) from July 2009 to January 2018, the general manager of [REDACTED] Beijing Jinneng Thermopower, Ltd. (北京京豐熱電有限責任公司) and [REDACTED] Beijing Jinneng Gas Power Generation, Ltd. (北京京豐燃氣發電有限公司) from January 2018 to June 2020, the deputy director of [REDACTED] Beijing Jinneng Gas Power Generation, Ltd. (北京京豐燃氣發電有限公司) from March 2018 to June 2020, the temporary secretary of the pre-communtee of [REDACTED] Beijing Jinneng New Energy, Ltd. (北京京能清潔能源電力股份有限公司北京分公司) the " [REDACTED]) from June 2020 to September 2020 and the deputy secretary of the [REDACTED] Beijing Jinneng New Energy, Ltd. (北京京能清潔能源電力股份有限公司北京分公司) from September 2020 to September 2022, and the executive director of [REDACTED] Beijing Jinneng New Energy, Ltd. (北京京能清潔能源電力股份有限公司) from June 2020 to September 2022. Mr. [REDACTED] graduated from North China Electric Power University (華北電力大學) in July 1998 with a bachelor's degree in electric power technology and graduated from Tsinghua University (清華大學) in January 2016 with a master's degree in electric engineering (in-the-job) (Mr. [REDACTED] is an engineer).

Since the commencement, Mr. [REDACTED] did not hold a directorship in any listed company or take part in any other group member of the company in the past three years, nor has he retained his position with any other director, supervisor, or management, but his relationship (defined in the [REDACTED] Code of Governance) relating to the [REDACTED] (The stock exchange of [REDACTED] Limited, the " [REDACTED]) relating to his relationship (defined in the [REDACTED] Code of Governance) of the company is disclosed in Mr. [REDACTED] in the interest in the share of the company with the meaning of Part X of the Securities and Futures Ordinance (Chapter 571 of the [REDACTED] of [REDACTED]).

Since the commencement, there is no information relating to the appointment of Mr. [REDACTED] that has been disclosed pursuant to [REDACTED] 13.51(2) of the [REDACTED] Rules, which need to be brought to the attention of the shareholders.

[REDACTED] order of the [REDACTED]

Deputy General Manager and Company Secretary

[REDACTED], the [REDACTED]
30 September 2022

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.