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Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

PROPOSED CHANGE OF NON-EXECUTIVE DIRECTOR

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the **Board**) of Beijing Jingneng Clean Energy Co., Limited (the **Company**) on 26 June 2022, has resolved to appoint Mr. Song Zhongyong (宋志勇) (Mr. Song) as a non-executive director of the Company, to be appointed by the Shareholders).

The Board of Directors has resolved to appoint Mr. Song Zhongyong as a non-executive director of the Company, to be appointed by the Shareholders. Mr. Song Zhongyong is a resident of the People's Republic of China and is not a shareholder of the Company. Mr. Song Zhongyong is a non-executive director of the Company and is not a shareholder of the Company.

The Board of Directors has resolved to appoint Mr. Song Zhongyong as a non-executive director of the Company, to be appointed by the Shareholders. Mr. Song Zhongyong is a resident of the People's Republic of China and is not a shareholder of the Company.

T Mr. S'n r :

Mr. S'n Z n, 31, n n n r f r n r n f B n S n C O r n M n n C', L . (北京國有資本運營管理有限公司) (Beijing SOCOM') n N' n r 2021. Mr. S'n r r n n r f r n n n r n f B n SOCOM fr' M 2021 ' N' n r 2021. Mr. S'n n r n n n , n n n n n r f r n n n r n f B n S n C O r n M n n C n r (北京國有資本經營管理中心) fr' A , 2016 ' M 2021. Fr' O ' r 2020 ' S n r 2021, n ' B n M n B r , f F n n (北京市財政局).

Mr. S'n r , fr' L S ' ' f T n , Un r n r n n J 2016.

S , Mr. S'n n ' n r r n n n n ' n r n n r ' C' n n n r r , n' r n r n n n r r r , r r , n' r n n , n r r (f n n R G' r n n L n ' f S , r n T S ' E n ' f H' n K' n L n (Listing Rules')) ' r n r' n r r (f n n L n R) ' f C' n . In n , Mr. S'n n n n r n r f C' n n n n ' f P r XV ' f S , r n F r Or n n ' f H' n K' n .

S , r n' r n f r n n n ' r' n n n ' f Mr. S'n n , r , n ' R 13.51(2) ' f L n R n' r n n r n n ' r' n n ' f S r r .

RESIGNATION OF NON-EXECUTIVE DIRECTOR

T B' r n n , ' r r ' n n , M . L J n r ' r n n' n- r r r f C' n , n n r f r n n ' f B' r n n n r f r n n ' f B' r . H r r n n n ' ff , n n ' f r' n n n ' f n n' n- r r r f C' n n r' n n r n n ' f S r r .

M . L J n n f r n n' r n n B' r n r n' n n n r' n n' n' f S r r . M . L J n n f r n n' n' n n' r n n , n n r n n , n n C' n .

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 of the Company are Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.

Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Deputy General Manager and Company Secretary

Beijing, PRC
26 January 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 of the Company are Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.