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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**) announces that on 26 June 2022, the Board has appointed Mr. Song Zhiyong (宋志勇) (Mr. Song) as a non-executive director of the Company, representing the interests of the Shareholders.

The Mr. Song is a non-executive director of the Company and has been appointed as a non-executive director of the Company. Mr. Song is a Chinese citizen and has been appointed as a non-executive director of the Company. Mr. Song is a non-executive director of the Company and has been appointed as a non-executive director of the Company.

The Company has appointed Mr. Song as a non-executive director of the Company. Mr. Song is a non-executive director of the Company and has been appointed as a non-executive director of the Company.

Announcement, which is available on the website of the Company at <http://www.jingneng.com.cn>.
C. The Company's financial statements for the period ending 31 December 2022.

B O A R D
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.