





engineering full-time) and the chair of the Administration, of which he was  
 never a member) in June 2003 managing management engineering (bachelor  
 administration) with a bachelor degree in management (bachelor).

We disclosed in this announcement that Mr. Zhang, did not hold any directorship in  
 the listed company, or the parent company, or the group member of the company in the past  
 three years in his relationship with the company, the director supervisory management  
 but not a shareholder defined in the Article Governing the Issuing of Securities, in The Stock  
 Exchange Listing Rules (referred to as the "Listing Rules"), or controlling shareholder defined in the  
 Listing Rules), of the company. In addition, Mr. Zhang, did not have any interest in the  
 shares of the company within the meaning of Article XV of the Securities and Futures Ordinance  
 571 of the Securities and Futures Ordinance.

We disclosed above that there is no relationship between Mr. Zhang and the company, of which  
 Mr. Zhang, that shall be disclosed pursuant to Article 13.51(2) of the Listing Rules nor matter which  
 need to be brought to the attention of the shareholders.

Director of the Board  
 Beijing Jigongle Energy Limited  
 KAIFA  
 Deputy General Manager and Company Secretary

Issued on the 10th of  
 10th, 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, Mr. Song Zhiyong and Mr. Wang Bangyi; the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.*