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Beijing Jingneng Clean Energy Co., Limited
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Date of Board Meeting

The board of directors of the "Board" of Beijing Jingneng Clean Energy Co., Limited (the "Company") hereby announce that the meeting of the Board will be held on Thursday, 25 August 2022 for the purpose of considering and approving the interim report of the Company and the board of directors' resolutions and 30 June 2022 and the resolutions of the Board.

代表人 代表人

Beijing Jingneng Clean Energy Co., Limited
KANG Jian

Deputy General Manager and Company Secretary

北京 代表人
15 August 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.