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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)

ANNOUNCEMENT

PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

AND

CHANGE OF MEMBER OF THE STRATEGY COMMITTEE

PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

(**Board**) .. (
 Company) 2 2021, .
 (**Ms. Zhao**) - (**independent**
 non-executive Director), (
 Shareholders) . . w
 (**Remuneration**
 and Nomination Committee) -

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Ms. Zhao Jie (趙潔),
 (華北電力設計院),
 (電力規劃設計總院)
 (中國電力建設工程諮詢公司)
 (中國電力工程顧問集團公
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 (中國能源建設集團有限公司)
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CHANGE OF MEMBER OF THE STRATEGY COMMITTEE

On February 2, 2021, Mr. Chen Wang was appointed as a member of the Strategy Committee of the Company. Mr. Wang was appointed as a member of the Strategy Committee of the Company on February 2, 2021. Mr. Wang was appointed as a member of the Strategy Committee of the Company on February 2, 2021.

Beijing Jingneng Clean Energy Co., Limited

KANG Jian

Deputy General Manager and Company Secretary

February 2, 2021

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. Han Xiaoping and Mr. Xu Daping.