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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 January 2022, the Board has appointed Mr. Song Zhongyong (宋志勇) (**Mr. Song**) as a non-executive director of the Company, representing the interests of the Shareholders).

The term of Mr. Song's appointment as a non-executive director of the Company shall be for a period of three years commencing from the date of his appointment. Mr. Song is a resident of the People's Republic of China and is not a shareholder of the Company. Mr. Song is a former director of Beijing Jingneng Clean Energy Co., Limited and has been a director of the Company since its listing on the Stock Exchange of Hong Kong Limited.

The Company has no record of any relationship between Mr. Song and the Company, its directors, its executive officers, its substantial shareholders or its controlling shareholders.

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

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