

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Beijing Jingneng Clean Energy Co., Limited
北

The board of directors (the “Board”) of Beijing Jingneng Clean Energy Co., Limited (the “Company”) announces that due to work change, **Mr. Yang Yiming** (the “Resigned Director”) has resigned as the department manager of the Company, with effect from 30 September 2022. **Mr. Chen Jie** has been appointed as the department manager of the Company.

Mr. Chen Jie has confirmed that he has no agreement with the Board and there are no matters with him relating to his resignation as department manager of the Company that need to be brought to the attention of the shareholders of the Company (the “Shareholders”).

The Board further announces that **Mr. Yang Yiming** (the “Resigned Director”) has been appointed as the department manager of the Company with effect from 30 September 2022.

The term of **Mr. Yang Yiming**’s appointment as the department manager of the Company shall be concurrent with the term of the current resignation of the manager of the Company until 31 December 2023. The Company will enter into a service agreement with **Mr. Yang Yiming** who will receive remuneration based on his holding of the senior management position with the Company, which will be determined by the Board with reference to **Mr. Yang Yiming**’s experience, duties, responsibilities and the Company’s remuneration policy.

The biographic details of Mr. [redacted] are set out below.

[redacted], aged 46, has more than 15 years of management experience in the electric power industry. Mr. [redacted] served the deputy general manager (in charge of the work) of Xiangjiaying and [redacted] Power Generation, Ltd. ([redacted]) from July 2007 to September 2008, the deputy general manager of Inner Mongolia [redacted] and [redacted] of [redacted] International Power Generation, Ltd. ([redacted]) from September 2008 to July 2009, the deputy general manager of [redacted] Power Generation, Ltd. ([redacted]) from July 2009 to January 2018, the general manager of [redacted] Therm [redacted] Power Generation, Ltd. ([redacted]) and [redacted] Power Generation, Ltd. ([redacted]) from January 2018 to June 2020, the deputy secretary of [redacted] Power Generation, Ltd. ([redacted]) from March 2018 to June 2020, the temporary secretary of the special committee of [redacted] and [redacted] Power Generation, Ltd. ([redacted]) the “ [redacted] ” from June 2020 to [redacted] ([redacted]) and the deputy secretary of the [redacted] and [redacted] from [redacted] ([redacted]) from June 2020 to September 2022, and the executive director of [redacted] Power Generation, Ltd. ([redacted]) from June 2020 to September 2022. Mr. [redacted] graduated from [redacted] Electric Power University in July 1998 with a bachelor's degree in electric power engineering and graduated from [redacted] University ([redacted]) in January 2016 with a master's degree in electrical engineering (non-thesis). Mr. [redacted] is an engineer.

Since his appointment, Mr. [redacted] did not hold a directorship in any listed company or take part in any other group member of the company in the past three years, nor has he retained his relationship with any other director, supervisor, senior management, or other shareholder (as defined in the [redacted] Governance Code) of the company. The stock exchange of [redacted] ([redacted]) is a controlling shareholder (as defined in the [redacted]) of the company. Mr. [redacted] does not have any interest in the shares of the company within the meaning of Part X of the Securities and Futures Ordinance (Chapter 571 of the Laws of [redacted]) ([redacted]).

Since his appointment, there is no information regarding the appointment of Mr. [redacted] that has been disclosed pursuant to [redacted] (13.51(2)) of the [redacted] Rules, which need to be brought to the attention of the shareholder.

[redacted] order of the [redacted] board

Deputy General Manager and Company Secretary

[redacted], the [redacted]
30 [redacted] [redacted] 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 are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.