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no

Ms. AI X uju ged 51 en r cc , nt nt nd cert fed p, b. c cc , nt nt h m re th n 20 e r f f n nc m n gement exper ence n the p wer nd, tr M ng , cce e er ed n cc , nt nt f f n nc dep rtment f /e J ng mp te n e tment mp n () dep, t d rect r f f n nce f /e J ng r nt ntern t n p t () d p tch pr ject m n ger nd dep, t m n ger f f n nc dep rtment f /e J ng mp te n e tment mp n fr m M rch 1996 t e cember 2004 nd , cce e er ed the dep, t m n ger f f n nc dep rtment dep, t m n ger f p nn ng f n nce dep rtment dep, t d rect r f f n nce nd pr pert m n gement dep rtment f /e J ng nerg n e tment d ng td nerg (d ng td) fr m e cember 2004 t M 2018 dep, t gener m n ger f /e J ng J ngng ntern t n b wer td () nd dep, t gener m n ger f /e J ng J ngng -f red b wer et M n gement td () fr m J, ne 2013 t e cember 2018 dep, t gener m n ger f /e J ng nerg n e tment d ng (ng V ng) m ted () fr m ember 2015 t J n, r 2019 ch ef cc , nt nt f the mp n nce M 2018 d rect r f /e J ng J ngng e n nerg (ng V ng) m ted () d rect r f /e J ng J ngng e n nerg (, tr) d ng m ted () d rect r f ew G, en R nge nd rm b td () d rect r f G, en S r b td () nd d rect r f /e r nd rm b td () nce J, 2018 ch rm n f the b rd f hen hen J ngng e n nerg n nce e e td () nce ct ber 2018 d rect r f /e n nce td () nce J, ne 2020 nd d rect r f the t te- wned nterpr e r nch f the /e J ng n b rt en r nte ct, c t n nce e cember 2020 M ng gr d, ted fr m the ep rtment f S n nce f J n n t t, te f n nce nd r de () n J, 1992 m j r ng n f n nce with b che r degree n ec n m c

Mr ZHAO Z ga g ged 51 en r ec n m t h m re th n 20 e r f m n gement exper ence n the p wer nd, tr Mr h er ed the d rect r f the p rt c mm ttee ff ce f /e J ng 3 Therm b wer b nt () fr m M rch 2000 t ember 2001 m n ger f the gener m n ger dep rtment nd he d f exp n n eng neer ng dep rtment f /e J ng J ngfeng Therm b wer td () fr m ember 2001 t pr 2002 nd fr m pr 2002 t pr 2004 re pect e dep, t d rect r f c n tr, ct n d n f /e J ng r ngg ng Therm b wer b nt () fr m pr 2004 t e ptember 2005 dep, t gener m n ger f /e J ng r ngg ng G -f red Therm b wer td () fr m e ptember 2005 t e ptember 2010 dep, t gener m n ger f /e J ng J ngng G nt, n G -f red b wer td () fr m e ptember 2010 t J n, r 2018 gener m n ger f /e J ng h ng h, ng G -f red Therm b wer td () fr m J n, r 2018 t J, 2019 re p n b e per n f r the e t b hment nner M ng b r nch f the mp n fr m J, 2019 t ember 2019 nter m ecret r f p rt c mm ttee f nner M ng b r nch f the mp n fr m ember 2019 t ct ber 2020 nd ecret r f p rt c mm ttee f nner M ng b r nch f the mp n fr m ct ber 2020 t ebr, r 2022 Mr h gr d, ted fr m the ep rtment f p ped hem tr f r the t ectr c b wer () n J, 1995 m j r ng n nd, tr n with b che r degree n

engineering (finance) and the chair of the independent director of the Board of Directors were
Unrelated () in June 2003 management engineering (finance
independent) with bachelor degree management (finance-the-J b)

See disclosed in the announcement Mr. Zhang and Mr. Chen did not have direct relationship
with the company's other independent members of the Board in the past three years
in relationship with the other directors, personnel management, but not the chairman
(defined in the Article of Association of the Company) (The Stock Exchange Listing Rules))
relationship (defined in the Article of Association of the Company) of the company
did not have any interest in the shares of the company with the meaning of Article X of the Securities and Futures Ordinance
(Part 571 of the Securities and Futures Ordinance)

See disclosed elsewhere in the information regarding the appointment of Mr. Zhang and
Mr. Chen that they had been appointed (Article 135(2) of the Article of Association) which
need not be brought to the attention of the chairman

Chairman of the Board
Beijing Jigong Energy Engineering Limited
KAI JIA
Deputy General Manager and Company Secretary

Beijing the
10 March 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.