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Beijing Jingneng Clean Energy Co., Limited
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The board of directors of the " " of Beijing Jingneng Clean Energy Co., Limited (the " ") 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 dividend for the month ended 30 June 2022 and transacting in other business.

Board of the Board

Deputy General Manager and Company Secretary

Beijing, P.R.C.
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.