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Issuer name	Beijing Jingneng Clean Energy Co., Limited
Stock code	00579
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Annual Results Announcement For the Year Ended 31 December 2022
Announcement date	28 March 2023
Status	New announcement
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.1202 per share
Date of shareholders' approval	29 June 2023
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	05 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 July 2023 16:30
Book close period	From 07 July 2023 to 12 July 2023
Record date	12 July 2023
Payment date	10 August 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below.		
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	For the non-resident enterprise shareholders whose names appear on the register of members for H shares of the Company (including HKSCC Nominees Limited, other nominees and trustees, or other organizations or groups), the Company will withhold the enterprise income tax at a rate of 10% of dividend.
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information	Not applicable		
Executive Directors: Zhang Fengyang, Chen Dayu, Gao Yuming and Cao Mansheng Non-executive Directors: Zhou Jianyu, Song Zhiyong and Zhang Yi; Independent non-executive Directors: Huang Xiang, Chan Yin Tsung, Xu Daping and Zhao Jie.			