

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

RE-APPOINTMENT OF SENIOR MANAGEMENT

The board of directors of Beijing Jingneng Clean Energy Co., Limited (the "Company") has decided to re-appoint Mr. Zhang (Mr. Zhang) as the general manager of the company and Mr. Zhao (Mr. Zhao) as the deputy general manager of the company. Mr. Wang (Mr. Wang) has been re-appointed as the chairman of the board of directors of the company. The re-appointments will take effect from 28 April 2024 and the term of office of the re-appointed senior management will be for a period of three years, until the end of the 31st December 2026.

At the same time, the board of directors of the company has decided to re-appoint Mr. Li (Mr. Li) as the general manager of the company and Mr. Wang (Mr. Wang) as the deputy general manager of the company. The re-appointments will take effect from 25 April 2024 and the term of office of the re-appointed senior management will be for a period of three years, until the end of the 31st December 2026. The board of directors of the company has also decided to re-appoint Mr. Wang (Mr. Wang) as the chairman of the board of directors of the company. The re-appointments will take effect from 25 April 2024 and the term of office of the re-appointed senior management will be for a period of three years, until the end of the 31st December 2026.

The board of directors of the company has also decided to re-appoint Mr. Wang (Mr. Wang) as the chairman of the board of directors of the company. The re-appointments will take effect from 25 April 2024 and the term of office of the re-appointed senior management will be for a period of three years, until the end of the 31st December 2026.

Mr. ZHANG Wei (張偉), g d 56, ' n x c t ' r c t r, m m b r f t h t r t g c m m t t f t h ' r d, t h d p t g n r l m n g r, t h ' c r t r f t h ' r d n d t h y n t c m p n ' c r t r f t h m p n. h ' m r t h n 15 r ' f x p r n c n f n n c n d c p t l p r t n m n g m n t. ' h n g ' r d ' t h d r c t r f t h p r p r t r f f c f t h f n n c c m p n f ' y n g n r g n t m n t l d n g ' t d. ' ' ') n d t h g n r l m n g r f ' h n n g n n c ' t d.) f r m J n r 2006 t ' 2006 t h g n r l m n g r f ' n n c ' t d.) f r m ' 2006 t ' 2018 n d t h ' c r t r f t h p r t b r n c h f t h ' m c m p n f r m ' r c h 2007 t ' 2018 t h h d f t h p r p r t r g h t ' n d c p t l p r t n d p r t m n t f ' y n g n r g l d n g ' t d.) "BEH") f r m ' 2018 t J l 2022 n d t h h d f t h ' t ' n d c p t l m n g m n t d p r t m n t f ' f r m J l 2022 t ' r c h 2023 t h c h r m n f t h ' p r ' r c m m t t f ' h ' r p r t ' t d.) c m p n l t d n t h ' h n g t c k x c h n g w t h t c k c d f 600791) n d ' n n c ' t d.) f r m ' c t b r 2018 t ' r c h 2023 t m m b r f t h n t m n t d c ' n-m k n g c m m t t f h n g q n g d q t n t m n t n d ' r t n r h p n t r p r ' m t d ' r t n r h p)), m m b r f t h n t m n t d ' r c m m t t f X m n ' f q t n t m n t ' r t n r h p n t r p r ' m t d ' r t n r h p)), m m b r f t h t r t g c d ' r c m m t t n d n ' b ' r r f t h n t m n t d c ' n-m k n g c m m t t f ' y n g ' r k n d n t m n t n t r m t d ' r t n r h p) f i f i), m m b r f t h n t m n t d c ' n-m k n g c m m t t f ' y n g ' h n l n g n t m n t ' l p m n t n d m t d ' r t n r h p)), ' n d d r c t r f ' y n g ' h n l n g ' r t ' b t n t m n t n d ' g m n t ' t d.) f r m J n 2020 t ' r c h 2023 t d r c t r f ' y n g J n g n n g ' n g x n n t m n t ' g m n t ' t d.) f r m ' p t m b r 2021 t ' r c h 2023 t n d d r c t r f ' y n g J n g n n g n n c l ' n g ' t d.) f r m ' m b r 2021 t ' r c h 2023 t ' h n g h ' b n t h d p t g n r l m n g r f t h m p n ' n c A p r l 2023 t h ' c r t r f t h ' r d f ' r c t r ' n d t h y n t c m p n ' c r t r f t h m p n ' n c J n 2023 t n x c t ' r c t r f t h m p n ' n c A g t 2023 t n d d r c t r f ' y n g J n g n n g l n n r g n g ' n g) ' m t d ' ' ') ' n c ' n c m b r 2023. ' h n g g r d t d f r m t h d p r t m n t f n f r t r c t r c n m c ' f t h n t r l n t t t f n n c n d c n m c ' f i) n J l 1990, m y r n g n n f r t r c t r f n n c n d c r d t, n d b t n d b c h l r ' d g r n c n m c ' ' h n g h l d ' t h p r f ' n l t c h n c l q l f c t n ' f ' n r c n m t n d c c n t n t.

Mr. ZHAO Jianbo (趙劍波), g d 56, ' d p t g n r l m n g r f t h m p n n d h ' m r t h n 30 r ' w r k n g x p r n c n t h l c t r c p w r n d t r. ' h ' c c ' l ' r d ' t h d r c t r f t h n g n r n g d p r t m n t, t h ' t n t t h g n r l m n g r n d c h f n g n r f n n r ' n g l ' h ' w r G n r t n ' t d.) f r m J n r 2005 t ' m b r 2007 t h d p t g n r l m n g r f f n n r ' n g l J n g t ' w r G n r t n ' t d.) f r m ' m b r 2007 t A g t 2009 t h d p t g n r l m n g r f ' y n g n t r n t n l l c t r c n g n r n g ' t d.) f r m A g t 2009 t ' p t m b r 2011 t h d p t p r t ' c r t r, g n r l m n g r n d x c t d r c t r f ' y n g J n g x ' w r G n r t n ' t d.) n d t h d p t p r t ' c r t r, g n r l m n g r, p r t ' c r t r n d x c t d r c t r f ' y n g J n g x G ' f r d ' w r

td.) fr m S pt mb r 2011 t J n 2018, th d p t g n r l m n g r f / y n g J n g n n g w r . td.) c m p n l t d n th h n g h t c k x c h n g w t h t c k c d 600578) fr m M Y 2018 t m b r 2018, n d th p r t c m m t t m m b r n d d p t g n r l m n g r f / y n g J n g n n g w r . td. fr m m b r 2018 t m b r 2023. h b n th d p t g n r l m n g r f t h m p n n c m b r 2023. M Y h g r d t d fr m T n U n r t f T c h n l g . o .) n J l 1990, m y r n g n t h r m l n r g n g n r n g, n d b t n d b c h l r d g r n n g n r n g. M Y h h l d t h p r f n l t c h n c l q l f c t n f n r n g n r.

Ms. FANG Xiujun (方秀君), g d 53, d p t g n r l m n g r n d th c h f c c n t n t f t h m p n , n d h r 20 r f f n n c l m n g m n t x p r n c n t h p w r n d t r . M Y n g c c l l r d n c c n t n t f f n n c l d p r t m n t f / y n g m p t n t m n t m p n) , d p t d r c t r f f n n c f / y n g T r n t n t r n t n l p t l) d p t c h , p r y c t m n g r n d d p t m n g r f f n n c l d p r t m n t f / y n g m p t n t m n t m p n fr m M Y c h 1996 t A c m b r 2004, n d c c l l r d t h d p t m n g r f f n n c l d p r t m n t , d p t m n g r f p l n n g f n n c d p r t m n t , d p t d r c t r f f n n c n d p r p r t m n g m n t d p r t m n t f / y n g n r g n t m n t l d n g n g n g) . td. A A) “Beijing Energy Investment” n d d p t d r c t r f f n n c l m n g m n t d p r t m n t f / y n g fr m A c m b r 2004 t M Y 2018, d p t g n r l m n g r f / y n g J n g n n g n t r n t n l w r . td.) n d d p t g n r l m n g r f / y n g J n g n n g l f r d w r A t M Y g m n t . td.) fr m J n 2013 t A c m b r 2018, d p t g n r l m n g r f / y n g n r g n t m n t fr m m b r 2015 t J n r 2019, n d th c h r m n f t h b r d f h n h n J n g n n g l n n r g n n c . td.) fr m c t b r 2018 t J n 2023. h h b n th c h f c c n t n t f t h m p n n c M Y 2018, d r c t r f / y n g J n g n n g l n n r g n g n g) . td. m t d , d r c t r f / y n g J n g n n g l n n r g A t r l) l d n g m t d) , d r c t r f w G l l n r n g n d r m t td.) , d r c t r f G l l n l r t td.) n d d r c t r f / y n g r n d r m t td.) n c J l 2018, d r c t r f / y n g n n c . td.) n c J n 2020, d r c t r f t t - w n d n t r p r f n c h f t h / y n g n - b r t S n r n t l l c t l A c t n n c A c m b r 2020, n d d p t g n r l m n g r f t h m p n n c M Y 2022. M Y n g g r d t d fr m t h f n n c d p r t m n t f J l n n c n d T r d l l g m y r n g n f n n c w t h b c h l r d g r n c n m n J l 1992. M Y n g h l d t h n r c c n t n t p r f n l n d t c h n c l q l f c t n .

Mr. WANG Gang (王刚), g d 54, d p t g n r l m n g r f t h m p n n d h m r t h n 20 r f x p r n c n p r y c t m n g m n t f p w r n d t r . M Y n g c c l l r d l b r t r t c h n c n f b l d n g n g n r n g g n c , t t c h n c n f m n w r k t h p , d p t c h f n g n r , d p t c h f n g n r f S n h p r y c t M Y g m n t A p r t m n t , d p t m n g r n d c h f n g n r , d p t m n g r f / y n g n p r y c t d p r t m n t n d d p t m n g r f T n g d n t c h n c l t r n f r m t n p r y c t d p r t m n t f J x n w r l n t f / y n g T h r m l w r n t r c t n m p n) fr m J l 1992 t A g t 2003, p r y c t m n g r f p w r n t m n t c n t r c t n d p r t m n t f / y n g n t r n t n l w r A l p m n t n t m n t

As at the date of this announcement, the executive Directors of the Company are Mr. Chen Dayu, Mr. Li Minghui and Mr. Zhang Wei; the non-executive Directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.