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CLOSURE OF REGISTER OF MEMBERS OF H SHARES

Reference is made to the announcement of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) dated 12 November 2025 (the “**Announcement**”) in relation to, among others, the proposed continuing connected transactions contemplated under the Framework Heat Sale and Purchase Agreement, the Financial Assistance Framework Agreement, the Finance Leasing Framework Agreement (I), the Finance Leasing Business Framework Agreement, the Finance Leasing Framework Agreement (II) and the proposed deposit service under the Financial Services Framework Agreement and to the announcement of the Company dated 12 November 2025, in relation to, among others, the proposed appointment of Mr. Guo Yao as a non-executive director of the Company. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors (the “**Board**”) of the Company hereby announces that the third extraordinary general meeting of 2025 of the Company (the “**EGM**”) will be held at 10:00 a.m. on Tuesday, 23 December 2025 at Meeting Room 802, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC for the purpose of considering and, if thought fit, approving the Framework Heat Sale and Purchase Agreement, the Financial Assistance Framework Agreement, the Finance Leasing Framework Agreement (I), the Finance Leasing Business Framework Agreement, the Finance Leasing Framework Agreement (II) and the proposed deposit service under the Financial Services Framework Agreement, the proposed annual caps thereof and the transactions contemplated thereunder, the proposed appointment of Mr. Guo Yao as a non-executive director of the Company and the proposed amendments to the Rules of Procedure for General Meetings and the Rules of Procedure for Board of Directors of the Company.

For the purpose of determining the entitlement of the Shareholders to attend and vote at the EGM, the share register for H shares will be closed from Thursday, 18 December 2025 to Tuesday, 23 December 2025 (both days inclusive). The Shareholders whose names appear on the register of members of the Company on Tuesday, 23 December 2025 are entitled to attend and vote at the EGM. Holders of H shares of the Company who wish to attend and vote at the EGM but have not registered the transfer documents are required to deposit the transfer documents together with the relevant share certificates at the H share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on Wednesday, 17 December 2025 for registration.

Please refer to the notice of the EGM and the circular to be issued and published by the Company on or before 5 December 2025 for further information on the EGM and the matters to be considered at such meeting.

By order of the Board
Beijing Jingneng Clean Energy Co., Limited
CHEN Dayu
Chairman

Beijing, the PRC
3 December 2025

As at the date of this announcement, the executive directors of the Company are Mr. Chen Da u, Mr. Li Minghui and Mr. Zhang Wei; the non-executive directors are Mr. Zhou Jian u, Mr. Song Zhi ong and Ms. Zhang Yi; the independent non-executive directors are Ms. Zhao Jie, Mr. Wang Hong in, Mr. Qin Hai an and Ms. Hu Zhi ing.