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Part 16 of the Companies  
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**Beijing Jingneng Clean Energy Co., Limited**  
**北京京能清潔能源電力股份有**

The Company has engaged SWCS Corporate Services Group (Hong Kong) Limited (“SWCS”) to provide corporate secretarial services support to the Company, and SWCS has nominated Mr. Chung Ming Fai (鍾明輝) (“**Mr. Chung**”) to act as the Joint Company Secretary and the Process Agent.

The Board is pleased to announce that, Mr. Chung possesses the qualifications as required under Rule 3.28 of the Listing Rules and has therefore been appointed as the Joint Company Secretary and the Process Agent, with effect from 8 July 2025. Mr. Zhang Wei (張偉) (“**Mr. Zhang**”) has been and will remain as the other Joint Company Secretary. As the Joint Company Secretary, Mr. Chung will work closely with Mr. Zhang and assist him in discharging his duties as the Joint Company Secretary and in gaining relevant experience as required under Rule 3.28 of the Listing Rules.

The biographical details of Mr. Zhang and Mr. Chung are set out below:

**Mr. Zhang Wei**, aged 57, is an executive director of the Company, a member of the strategy committee under the Board, the deputy general manager of the Company, the secretary of the Board and the Joint Company Secretary. He has more than 15 years of experience in finance and capital operation management. Mr. Zhang served as the director of the preparatory office of the finance company of Beijing Energy Investment (Group) Co., Ltd. (北京能源投資(集團)有限公司財務公司) and the general manager of BEH Shenyang Finance Co., Ltd. (京能集團瀋陽財務有限公司) from January 2006 to May 2006; the general manager of BEH Finance Co., Ltd. (京能集團財務有限公司) from May 2006 to May 2018 and the secretary of the party branch of the same company from March 2007 to May 2018; the head of the property rights and capital operation department of Beijing Energy Group Co., Ltd. (北京能源集團有限責任公司) (“**BEH**”) from May 2018 to July 2022 and the head of the assets and capital management

director of Beijing Jingneng Financial Leasing Co., Ltd. (北京京能融資租賃有限公司) from November 2021 to March 2023. Mr. Zhang has been the deputy general manager of the Company since April 2023; the secretary of the Board and the Joint Company Secretary since June 2023; an executive director of the Company since August 2023; and a director of Beijing Jingneng Clean Energy (Hong Kong) Co., Limited (北京京能清潔能源電力股份(香港)有限公司) since December 2023.

Mr. Zhang graduated from the department of infrastructure economics of the Central Institute of Finance and Economics (中央財政金融學院) in July 1990, majoring in infrastructure

Given the condition of the Existing Waiver could no longer be fulfilled following the resignation of Mr. Willie Cheung, the Company has applied for, and the Stock Exchange has granted, a new waiver (the “**New Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules to the Company in relation to the qualifications of Mr. Zhang to act as the Joint Company Secretary for a valid period from the date on which Mr. Chung is appointed as the Joint Company Secretary to 19 June 2026, i.e. the remaining period of the Existing Waiver Period, (the “**New Waiver Period**”) on the conditions that (i) Mr. Zhang must be assisted by Mr. Chung during the New Waiver Period; and (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company. The Company should announce the reasons for, details and conditions of the New Waiver, and the qualification and experience of both Mr. Zhang and Mr. Chung.

Before the end of the New Waiver Period, the Company should demonstrate and seek confirmation from the Stock Exchange that Mr. Zhang, having had Mr. Chung’s assistance during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Willie Cheung for his contribution to the Company during his tenure of services and extend a warm welcome to Mr. Chung on his new appointment.

By Order of the Board  
**Beijing Jingneng Clean Energy Co., Limited**  
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Beijing, the PRC  
8 July 2025

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