



Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

(A n s k m a n y n a n h P 's R u C h n a w h m a y)

(Stock Code: 00579)

ANNOUNCEMENT ON
(1) CHANGE TO THE NAME, RESPONSIBILITIES AND
RULES OF PROCEDURE OF
THE STRATEGY COMMITTEE;
(2) CHANGE OF COMPOSITION OF BOARD COMMITTEES;
AND
(3) CHANGE OF SENIOR MANAGEMENT

The Board of Directors of Beijing Jingneng Clean Energy Co., Limited (the "Company") on August 28, 2025, has resolved to: (1) change the name of the Strategy Committee to the Board Strategy Committee; (2) change the composition of the Board Strategy Committee; (3) change the composition of the Board Strategy Committee.

CHANGES TO THE NAME, RESPONSIBILITIES AND RULES OF PROCEDURE OF THE STRATEGY COMMITTEE

The Board of Directors of Beijing Jingneng Clean Energy Co., Limited (the "Company") on August 28, 2025, has resolved to: (1) change the name of the Strategy Committee to the Board Strategy Committee; (2) change the composition of the Board Strategy Committee; (3) change the composition of the Board Strategy Committee.

T B
C
W

B B
Beijing Jingneng Clean Energy Co., Limited
CHEN Dayu
C

B C
28 2025
S

A , D C M . C
D , M . L M M . W ; - D M . J ,
M . S M . ; - D M .
J , M . W H , M . Q H M . H .