

Ms. Wang Jing, 42, (中再資產管理(香港)有限公司) 2026. (海南監管局) (中國銀行業監督管理委員會) 2006, 2010; (中國建設銀行股份有限公司) (: 00939 : 601939) 2010 2016; (建信財產保險有限公司) 2016 2022; (中國財產再保險有限責任公司) 2022 2025.

2006 2012 2019, A (Listing Rules)) (571 f n. n.).

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RESIGNATION OF NON-EXECUTIVE DIRECTOR

Ms. Zhang Yi (張軼) (Ms. Zhang) has resigned from the position of Non-Executive Director of the Company. Her resignation is effective from the date of the Board meeting on 2026. Ms. Zhang Yi has been a Non-Executive Director of the Company since 2021. She has not held any other directorships in any listed company in the past three years. Ms. Zhang Yi is a Chinese citizen, born in 1978, and has a Bachelor's degree in Business Administration. She has worked in the energy industry for over 10 years. She is currently a Non-Executive Director of Beijing Jingneng Clean Energy Co., Limited.

The resignation of Ms. Zhang Yi will not affect the Company's operations. The Board of Directors will consider the appointment of a new Non-Executive Director to replace Ms. Zhang Yi. The Board will also consider the appointment of a new Independent Non-Executive Director to replace Ms. Zhang Yi. The Board will also consider the appointment of a new Non-Executive Director to replace Ms. Zhang Yi.

GENERAL

All information contained in this announcement is true and accurate, and there is no omission of any material information that is likely to influence the investment decision of investors. This announcement is made in accordance with the requirements of the Listing Rules of the Stock Exchange of Hong Kong.

For and on behalf of the Board of Directors of Beijing Jingneng Clean Energy Co., Limited:

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Beijing Jingneng Clean Energy Co., Limited
CHEN Dayu
Chairman

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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. Guo Yao and Ms. Zhang Yi; the independent non-executive Directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.