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北京

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

Baker Tilly has confirmed that there are no matters in relation to the change of the domestic auditor of the Company which should be brought to the attention of the Shareholders. The Board and the Audit Committee are not aware of any matters in relation to the change of domestic auditor that need to be brought to the attention of the Shareholders. The Board and the Audit Committee have also confirmed that there is no disagreement or outstanding matters between Baker Tilly and the Company.

A circular containing, among other things, details of the proposed change of domestic auditor, together with the notice convening the AGM will be dispatched to the Shareholders in due course.

The Board would like to take this opportunity to express its sincere gratitude to Baker Tilly for its professional and quality services in the past.

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

Beijing, the PRC
19 May 2026

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