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Beijing Jingneng Clean Energy Co., Limited
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RE-APPOINTMENT OF SENIOR MANAGEMENT

The board (the "Board") of director (the "Directors") of Beijing Jingneng Clean Energy Co., Limited (the "Company") announce that the term of office of Mr. Zhang (Mr. Zhang) a deputy general manager of the company and secretary of the Board, Mr. Zhao (Mr. Zhao) a deputy general manager of the company, Mr. Fang (Ms. Fang) a deputy general manager and the chief accountant of the company, Mr. Wang (Mr. Wang) a deputy general manager of the company have expired on 31 December 2023, the Board resolved the re-appointment of them on 28 January 2024 and that the company will enter into a new service agreement with each of them with their respective contribution) with the company for a term of three years from 1 January 2024 to 31 December 2026.

As at the date of this announcement, except for Mr. Zhang, who serve as a deputy general manager of the company and secretary of the Board, Mr. Zhao, who serve as a deputy general manager of the company, Mr. Fang, who serve as a deputy general manager and the chief accountant of the company, Mr. Wang, who serve as a deputy general manager of the company, Mr. Li (Mr. Li) serve as the general manager of the company. Mr. Li has been appointed as the general manager of the company with effect from 25 April 2024 until 31 December 2026. Please refer to the company announcement on 25 April 2024 in relation to, among other, the change of the general manager. The member of the senior management of the company will receive remuneration based on his/her contribution) with the company, which will be determined by the Board with reference to their respective experience, duties, responsibility and the company remuneration policy.

The biographical details of Mr. Zhang, Mr. Zhao, Mr. Fang and Mr. Wang are set out below.

Mr. ZHANG Wei (張偉), age 56, a executive director, a member of the tag committee of the company, the deputy general manager, the secretary of the company and the joint company secretary of the company. He has more than 15 years of experience in finance and capital operation management. Mr. Zhang served as the director of the regulator office of the finance company of Beijing merger investment consulting co., ltd. () as the general manager of Beijing shenang finance co., ltd. () from January 2006 to January 2006, the general manager of Beijing finance co., ltd. () from January 2006 to January 2018 as the secretary of the art branch of the company from March 2007 to January 2018, the head of the corporate right and capital operation department of Beijing merger consulting co., ltd. () "BEH" from January 2018 to January 2022 as the head of the asset and capital management department of Beijing merger consulting co., ltd. () from January 2022 to March 2023, the chairman of the supervisory committee of Beijing h-roert co., ltd. () a company listed on the Shanghai stock exchange with stock code of 600791) as Beijing finance co., ltd. () from October 2018 to March 2023, a member of the investment decision-making committee of Hongqing investment partnership limited partnership () a member of the investment decision-making committee of Xiamen investment partnership limited partnership () a member of the tag decision-making committee and an observer of the investment decision-making committee of Beijing mark investment enterprise limited partnership () a member of the investment decision-making committee of Beijing shalong investment development enterprise limited partnership () as a director of Beijing shalong private equity investment management co., ltd. () from January 2020 to March 2023; a director of Beijing Jingreng Tongxin investment management co., ltd. () from September 2021 to March 2023, as a director of Beijing Jingreng financial leasing co., ltd. () from November 2021 to March 2023. Mr. Zhang has been the deputy general manager of the company since August 2023, the secretary of the company and the joint company secretary of the company since January 2023, an executive director of the company since August 2023, as a director of Beijing Jingreng Leasing (Hong Kong) co., ltd. () since December 2023. Mr. Zhang graduated from the department of financial economics of the Central Finance and Economic University in January 1990, majoring in financial economics and credit, and obtained a bachelor's degree in economics. Mr. Zhang holds the role of a professional qualification of enterprise economic accounting.

Mr. ZHAO Jianbo (趙劍波), age 56, a deputy general manager of the company and has more than 30 years working experience in the electric power industry. Mr. Zhao served as the director of the engineering department, the assistant to the general manager and chief engineer of Inner Mongolia Alkali Power Generation co., ltd. () from January 2005 to November 2007; the deputy general manager of Inner Mongolia Jinghai Power Generation co., ltd. () from November 2007 to August 2009; the deputy general manager of Beijing international electric engineering co., ltd. () from August 2009 to September 2011; the deputy art secretary, general manager and executive director of Beijing Jingxi Power Generation co., ltd. () as the deputy art secretary, general manager, art secretary and executive director of Beijing Jingxi Gas-fired Power

o. 4.) from September 2011 to June 2018; the deputy general manager of Beijing Jingreng Power Co., Ltd. () a company listed on the Shanghai Stock Exchange with stock code 600578) from January 2018 to November 2018, and the art committee member and deputy general manager of Beijing Jingreng Power Co., Ltd. from November 2018 to November 2023. She has been the deputy general manager of the company since November 2023. Mr. Wang graduated from Tsinghua University of Technology () in July 1990, majoring in thermal power engineering, and obtained a bachelor's degree in engineering. Mr. Wang holds the professional technical qualification of senior engineer.

Ms. FANG Xiujun (方秀君), aged 53, Deputy General Manager and the chief accountant of the company, has over 20 years of financial management experience in the power industry. Wang Yue received a Ph.D. as a Ph.D. student of the Finance Department of Beijing International Investment Company (), Deputy Director of Finance of Beijing Toronto International Investment Company (), Deputy Director of Finance of Beijing Toronto International Investment Company from March 1996 to December 2004, and received a Ph.D. as the Deputy Manager of Finance Department, Deputy Manager of Planning Finance Department, Deputy Director of Finance and Investment Management Department of Beijing Energy Investment (Beijing Energy Investment) and Deputy Director of Finance Department of Beijing Energy Investment (Beijing Energy Investment) from December 2004 to January 2018, Deputy General Manager of Beijing Jingreng International Power Co., Ltd. () and Deputy General Manager of Beijing Jingreng Power Asset Management Co., Ltd. () from June 2013 to December 2018, Deputy General Manager of Beijing Energy Investment from November 2015 to January 2019, and the chairman of the board of Shenzhen Jingreng Energy Finance Co., Ltd. () from October 2018 to June 2023. She has been the chief accountant of the company since January 2018, Director of Beijing Jingreng Energy Investment (Beijing Energy Investment) and Director of Beijing Jingreng Energy Investment (Beijing Energy Investment) and Director of Beijing Jingreng Energy Investment (Beijing Energy Investment). Deputy Director of Beijing Jingreng Energy Investment (Beijing Energy Investment) since July 2018, Director of Beijing Energy Investment (Beijing Energy Investment) since June 2020, Director of the state-owned enterprise branch of the Beijing International Investment (Beijing International Investment) since December 2020, and Deputy General Manager of the company since January 2022. Wang graduated from the Finance Department of Tsinghua University majoring in finance with a bachelor's degree in economics in July 1992. Wang holds the senior accountant professional technical qualification.

Mr. WANG Gang (王刚), aged 54, Deputy General Manager of the company and has more than 20 years of experience in project management of power industry. Mr. Wang received a Ph.D. as a Ph.D. student of Beijing Engineering Academy, the technician of main work shop, Deputy Chief Engineer, Deputy Chief Engineer of the project management department, Deputy Manager and Chief Engineer, Deputy Manager of the main project department and Deputy Manager of Tangshan Technical Training Project Department of Jixun Power Plant of Beijing Thermal Power Construction Company () from July 1992 to August 2003; project manager of power investment construction department of Beijing International Power Development Investment

or position () from November 2003 to November 2004; project manager of Power Energy Construction Department of Beijing Energy Investment from December 2004 to September 2007; deputy general manager of Beijing International Power Energy Co., () from September 2007 to July 2009; deputy general manager of Shanxi Jingu Power Generation Co., () from July 2009 to March 2012 during which period he majored in the administration at the School of Economic Management of North China Electric Power University () from March 2009 to March 2012 and obtained a master's degree; deputy general manager of Beijing Jingneng Clean Energy Thermal Power Co., () from March 2012 to October 2014; the vice chairman of the board and deputy general manager of Shanxi Jingneng Yuhou Thermal Power Co., () from October 2014 to August 2016; the vice chairman of the board and deputy general manager of Shanxi Jingtong Thermal Power Co., () from August 2016 to March 2017; and the vice chairman of the board and secretary of the board of Jingneng Xifeng (E) Power Generation Co., () from March 2017 to January 2018. He has been the deputy general manager of the company since 2018. Mr. Wang graduated from the School of Economic Management of North China Electric Power University () majoring in the administration, with a master's degree in the administration. Mr. Wang holds the senior engineer role for a technical qualification.

save a disclosure in the announcement, each of Mr. Zhang, Mr. Hao, Mr. Wang and Mr. Wang will not hold any other position in the company or its subsidiaries; (ii) will not hold any directorship in any other public company the equity of which are listed on any equity market in Hong Kong or overseas during the past three years; (iii) will not have any other major appointment and role for qualification; (iv) will not have any relationship with any director, supervisor, senior management, substantial shareholder or a defined person in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong (the "Listing Rules") or controlling shareholder or a defined person in the Rules of the company; (v) will not have an interest in the shares of the company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

save as disclosed above, there is no other information relating to the appointment of Mr. Zhang, Mr. Hao, Mr. Wang and Mr. Wang on his/her position(s) with the company that has been disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matter which needs to be brought to the attention of the shareholders of the company.

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

Beijing, the P.R.
 28 August 2024

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