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Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

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

(Stock Code: 00579)

M T F RM T U

Th nn ncement m de b e j ng J ngneng e n nerg m ted (the " pa t gether w th t b d r e the "Gr p) p r nt t e 13 09 2) f the e G ern ng the t ng f ec r t e n The t ck xch nge f ng ng m ted (the " t g R le) nd the n de nf rm t n r n def ned n the t ng e) f rt X f the ec r t e nd t re rd n nce (h pter 571 f the w f ng ng)

ch n ch n wer td (" a a a) b d r f the mp n nder the m n gement f the thwe t nch f the mp n (the " t we t ra) recent rece ed n t ce fr m the c mpetent c g ernment th r t e f h n nt ch n r nce p r nt t wh ch n rder t enh nce the pr tect n f the ec g c en r nment nd nd c pe f the G nt nd t n rk c ted n ch n nce the nd t m t g te the d er e mp ct n the rr nd ng en r nment b the per t n f the p wer t t n w th n the G nt nd t n rk the f r h dr p wer t t n per ted b ch n ch n n h n nt ch n r nce were rdered t d c nnect fr m the gr d nd ce e per t n n p b e The f r h dr p wer t t n re h ng dr p wer t t n ( ) w th n n t ed c p c t f 24M h n dr p wer t t n ( ) w th n n t ed c p c t f 24M h ng h b dr p wer t t n ( ) w th n n t ed c p c t f 22M nd M ngp ng dr p wer t t n ( ) w th n n t ed c p c t f 16 4M

ed n the m n gement cc nt f ch n ch n the f rement ned f r h dr p wer t t n rec rded n er ge nn per t ng re en e f ppr x m te M 127 5 m n nd n nn per t ng pr f t f ppr x m te M 72 9 m n Up n the ce t n f per t n f the e h dr p wer t t n the p wer gener t n f the thwe t nch expected t decre e b ppr x m te 110 m n k h nd the per t ng re en e expected t decre e b ppr x m te M 30 m n n 2024 pre m n r e t m ted the nd d et f nd the et gr p n wh ch the e h dr p wer t t n re c ted re bject t mp rment n n ggreg te e t m ted m nt r ng ng fr m ppr x m te RMB750 m n t RMB850 m n re t f ce t n f per t n f the e h dr p wer t t n wh ch w mp e mp ct n the pr f t b t f the Gr p rtherm re the c mpetent c g ernment th r t e h e rr nged t n ppr n the et f the f r h dr p wer t t n nd w m ke c mpen t n f r the d c nnect n fr m the gr d nd ce t n f per t n f the f r h dr p wer t t n et ed c mpen t n rr ngement n the pr ce f c mm n c t n The mp n w c nt n e t f w p the c mpen t n nd ther f w- p m tter nd w m ke f rther nn ncement n d e c r e n cc rd nce w th the t ng R e The nf rm t n c nt ned n th nn ncement n b ed n the pre m n r e ment f the nf rm t n c rrent b e t the b rd f d rect r f the mp n wh ch h e n t been d ted b the mp n d t r n r re ewed b the mp n d t c mm ttee nd m be bject t dj tment

are lder a d e t r are ad ed t exer e a t w le deal g t e e r t e f t e pa

B rder f the B rd
e j g g e g lea erg ted
J H a
Chairman

Be j ng the R
18 ct ber 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.