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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)

PROPOSED CHANGE OF NON-EXECUTIVE DIRECTOR

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors (Board) of Beijing Jingneng Clean Energy Co., Limited (Company) has, on 26 June 2022, proposed to appoint Mr. Song Zhiyong (宋志勇) (Mr. Song) as a non-executive director of the Company, to be appointed by the shareholders.

Mr. Song Zhiyong is a non-executive director of the Company. He is a Chinese citizen and holds a Bachelor's degree in Management from Beijing Management University. He has worked for the Company since 2010 and has been a non-executive director of the Company since 2015. He is also a non-executive director of the Company's subsidiary, Beijing Jingneng Clean Energy Co., Limited.

The Company's shareholders are invited to attend the general meeting of the Company to elect Mr. Song Zhiyong as a non-executive director of the Company.

T 100,000,000 shares of M S' s:

M S' s Z 1, 31, 2021, Beijing SOCOM (北京國有資本運營管理有限公司) (Beijing SOCOM) N' 2021. M S' s 2021, Beijing SOCOM M 2021 N' 2021. M S' s Beijing SOCOM, Beijing SOCOM Beijing SOCOM (北京國有資本經營管理中心) A, 2016 M 2021. F O 2020 S 2021, Beijing M B F (北京市財政局).

M S' s, L S' s T U, J 2016.

S, M S' s C' s, Listing Rules) (Listing Rules) C' s. I M S' s P XV S F O H K.

S, M S' s R 13.51(2) L R S.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

T B' s, M. L J C' s, B' s H, C' s S.

M. L J B' s S M. L J C' s.

A 张 庆 华 先生、陈 大 宇 先生、高 玉 明 先生、曹 曼 生 先生、任 奇 贵 先生、李 娟 女士、王 邦 毅 先生、黄 翔 先生、陈 彦 宗 先生、徐 大 平 先生、赵 洁 女士、

张 庆 华 先生、陈 大 宇 先生、高 玉 明 先生、曹 曼 生 先生、任 奇 贵 先生、李 娟 女士、王 邦 毅 先生、黄 翔 先生、陈 彦 宗 先生、徐 大 平 先生、赵 洁 女士、

张 庆 华 先生、陈 大 宇 先生、高 玉 明 先生、曹 曼 生 先生、任 奇 贵 先生、李 娟 女士、王 邦 毅 先生、黄 翔 先生、陈 彦 宗 先生、徐 大 平 先生、赵 洁 女士、

B O 张 庆 华 先生 B 王 邦 毅 先生
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Deputy General Manager and Company Secretary

B 张 庆 华 先生, PRC
26 J 王 邦 毅 先生 2022

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive directors of the Company are Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.