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Beijing Jingneng Clean Energy Co., Limited 北

The board of directors (the "Board") of Beijing Jingneng Clean Energy Co., Limited (the "Company") announces that due to work change, Mr. Gao Yiming (高毅明) has resigned (resignation letter received) as the deputy general manager of the Company, with effect from 30 November 2022. Mr. Gao continues to serve as an executive director of the Company.

Mr. Gao has confirmed that he has no disagreement with the Board and there are no matters with his resignation as deputy general manager of the Company that need to be brought to the attention of the shareholders of the Company (the "Shareholders").

The Board further announces that Mr. Li Minghui (李明輝) has been appointed as deputy general manager of the Company with effect from 30 November 2022.

The term of Mr. Li's appointment as the deputy general manager of the Company shall be concurrent with the term of the current election of the manager of the Company until 31 December 2023. The Company will enter into a service agreement with Mr. Li. Mr. Li will receive remuneration based on his holding of the senior management position with the Company, which will be determined by the Board with reference to Mr. Li's experience, duties, responsibilities and the Company's remuneration policy.

The biographical details of Mr. Ull are set out below

aged 46, has more than 15 years of management experience in the electric power industry. Mr. Ull served the deputy general manager (in charge of the work) of Xin Gol Jiling Wind Power Generation Co., Ltd. (錫林郭勒吉相華亞風力發電有限責任公司) from July 2007 to September 2008 the deputy general manager of Inner Mongolia Wind Power Branch of Beijing Jingneng International Power Co., Ltd. (北京京能國際能源股份有限公司內蒙古風電分公司) from September 2008 to July 2009 the deputy general manager of Beijing Jingneng New Energy Co., Ltd. (北京京能新能源有限公司) from July 2009 to January 2018 the general manager of Beijing Jingfeng Thermal Power Co., Ltd. (北京京豐熱電有限責任公司) and Beijing Jingfeng Gas Power Generation Co., Ltd. (北京京豐燃氣發電有限公司) from January 2018 to June 2020 the deputy secretary of Beijing Jingfeng Gas Power Generation Co., Ltd. (北京京豐燃氣發電有限公司) from March 2018 to June 2020 the temporary secretary of the party committee of Beijing Branch of Beijing Jingneng Clean Energy Power Co., Ltd. (北京京能清潔能源電力股份有限公司北京分公司) the " " from June 2020 to November 2020 and the deputy secretary of the Beijing Branch from November 2020 to September 2022 and the executive director of Beijing Jingneng New Energy Co., Ltd. (北京京能新能源有限公司) from June 2020 to September 2022. Mr. Ull graduated from North China Electric Power University (華北電力大學) in July 1998 with a bachelor's degree in electric power system automation and graduated from Tsinghua University (清華大學) in January 2016 with a master's degree in electrical engineering (on-the-job). Mr. Ull is a senior engineer.

As disclosed in this announcement, Mr. Ull did not hold any directorship in any other listed companies or take any position in any other group member of the company in the past three years, nor has any relationship with any other director, supervisor, senior management, substantial shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited the " " (")) or controlling shareholder (as defined in the Listing Rules) of the company. In addition, Mr. Ull does not have any 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).

As disclosed above, there is no other information relating to the appointment of Mr. Ull that will be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matters which need to be brought to the attention of the shareholders.

For order of the Board

Deputy General Manager and Company Secretary

Beijing, the P.R.
30 November 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 are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.