

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Beijing Jinen Clean Energy Co., Limited
Stock code	00579
Unit - counter stock code and currency	Not applicable
Local name(\$)	Not applicable
Title/announcement	A
	29 March 2022 A announcement date
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
Financial year end	31 December 2021
Reporting period in which dividend declared	31 December 2021
Dividend declared	RMB 0.07037 per share
Date of shareholders' approval	29 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Exchange - dividend date	05 July 2022
Latest time to lodge transmission forms for registration where registration determines entitlement to the dividend	06 July 2022 16:30
Block spread	From 07 July 2022 to 12 July 2022
Record date	12 July 2022
P	12 amendment date A
Share registrar and its address	Computer share H in Hong Kong Investor Services Limited
	SFC 712 - 1716 17th Floor, H 183 Queen's Road East Wan Chai H in Hong Kong

Information relating to withholding tax

Details of dividends declared	Details of dividends declared are set out in the table below		
	Type of shareholders	Tax rate	Other
	Enterprise - resident (i.e. registered address in the PRC)	10%	From the non-resident enterprise shareholders' names appear in the register of members of the Company (including Nmnnees Limited, the nominees and trustees of the Company) will withhold enterprise income tax at a rate of 10% dividend.

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants convertible securities issued by the issuer	Not applicable
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Other information

Other information	Not applicable
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Directors of the issuer

Executive directors: Zhan Fenjan, Chen Daqun and Cai Jianshi
 Non-executive directors: Ren Qun, Sun Zhen and Wan Banjun
 Independent non-executive directors: Hui Xian, Chen Yuntao, Xu Dapeng and Zhang