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Beijing Jingneng Clean Energy Co., Limited
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HAIGUO YU YU GUOJI RA MAJAG R

RINGJIAOYU A YU YU GUOJI RA MAJAG R

The Board of Directors (the Board) of Beijing Jingneng Clean Energy Company Limited (the Company) announces that the former Chairman of the Board, Mr. Wang (Mr. Wang) has resigned as a deputy general manager of the Company with effect from 10 May 2022. Mr. Wang continues to serve as an executive director of the Company.

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

ASUOJITM JIAOYU T.WU YU YU GUOJI RA MAJAG R

The Board further announces that Mr. Wang Xijun (Mr. Wang) and Mr. Zhang Heng (Mr. Zhang) have been appointed as deputy general managers of the Company with effect from 10 May 2022.

The terms of Mr. Wang and Mr. Zhang's appointments as deputy general managers of the Company are set out in the relevant resolutions of the Board from 10 May 2022. The Company will not enter into any agreement with either Mr. Wang and Mr. Zhang or Mr. Wang and Mr. Zhang as a result of their resignation as deputy general managers of the Company, which will be determined by the Board with reference to Mr. Wang and Mr. Zhang's experience and other relevant factors.

The biographical data of Mr. Wang and Mr. Zhang are set out below.

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K A I G J a
Deputy General Manager and Company Secretary

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10 M 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, Mr. Song Zhiyong and Mr. Wang Bangyi; the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.