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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

(Incorporated in the People's Republic of China)

(Stock Code: 00579)

董事會公告

北京京能清潔能源電力股份有限公司董事會（以下簡稱「董事會」）於2021年1月27日召開會議，討論並通過了《北京京能清潔能源電力股份有限公司法律及合規管理委員會工作規則》（以下簡稱「工作規則」），並決定成立法律及合規管理委員會（以下簡稱「委員會」）。委員會由三名董事組成，包括三名獨立非執行董事，旨在進一步加強公司的法律及合規風險防範和緩解能力。董事會已批准了委員會的工作規則，自2021年1月27日起生效。

The board of directors (the “**董事會**”) of Beijing Jingneng Clean Energy Co., Limited (the “**公司**”) hereby announces that on 27 January 2021, according to the requirements from State-owned Assets Supervision and Administration Commission of People’s Government of Beijing Municipality (北京市國有資產監督管理委員會), the Board resolved to establish the legal and compliance management committee under the Board (the “**法律及合規管理委員會**”), which shall be composed of three directors of the Company, to further enhance the Company’s capability of preventing and mitigating significant risks associated with the operation of the Company. The Board also approved the work rules for the Legal and Compliance Management Committee.

At the same time, the Board resolved to appoint Mr. Zhang Fengyang, the chairman of the Board and an executive director of the Company as the chairman of the Legal and Compliance Management Committee, Mr. Ren Qigui, a non-executive director of the Company, and Mr. Chan Yin Tsung, an independent non-executive director of the Company, as members of the Legal and Compliance Management Committee, all with effect from 27 January 2021.

By Order of the Board

張鳳陽
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Deputy General Manager and Company Secretary

Beijing, the PRC

27 January 2021

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Fengyang 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. Xu Daping, Mr. Chan Yin Tsung and Mr. Han Xiaoping.