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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 (the **Board**) of Beijing Jingneng Clean Energy Co., Limited (the **Company**) has held a meeting on 26 January 2022, at which the Board has resolved to appoint Mr. Song Zhiyong (宋志勇) (Mr. Song) as a non-executive director of the Company, to hold office from the date of his appointment until the next annual general meeting of the Company (the **Shareholders**).

The Board of Mr. Song's appointment as a non-executive director of the Company is subject to the approval of the Shareholders at the next annual general meeting of the Company. The Board has also resolved to amend the Company's articles of association to add Mr. Song as a non-executive director of the Company.

The Company's general meeting will be held on 18 March 2022 at 10:00 a.m. at the Company's head office in Beijing. Mr. Song will be present at the meeting and will be eligible to vote on the resolution to appoint him as a non-executive director of the Company.

Testimony of Mr. S. A. ... :

[illegible]

Mr. Saur, et al. v. L. S. T. and Underwood, et al.
Jan. 2016.

S. e. . . . , Mr. S.
e. f. C.
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E. f. H. K. L. (e. Listing Rules-) r.
e. f. C. In , Mr. S.
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F. e. Or. . . . f. H. K. .

Section 13.51(2) of the Local Government Act, 1995, provides that the Local Government shall, in the exercise of its functions, have regard to the need to protect the environment and to the need to secure the sustainable development of the area.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Bureau has been advised that, M. L. Jones, Jr., a
 member of the Council, is the only one of the Bureau
 members who is not a member of the Bureau. He is a member of
 the Council, and is the only one of the Bureau members who
 is not a member of the Council. He is the only one of the
 Council members who is not a member of the Bureau.

M. L. J. a. n. f. r. e. e. n. d. e. B. r. n. e. e. n. e. r.
 f. e. S. e. e. r. M. L. J. a. n. f. r. e.
 a. r. a. r. e. n. a. i. a. n. e. C.

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.

By Order of the Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Deputy General Manager and Company Secretary

Beijing, PRC
26 January 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.