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Beijing Jingneng Clean Energy Co., Limited 北

The board of director (the “Board”) of Beijing Jingneng Clean Energy Co., Limited (the “Company”) announce that due to work change, Mr. Gao Yuming (高宇明) has resigned as the deputy general manager of the Company, with effect from 30 November 2022. Mr. Gao continue 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 matter with his resignation as deputy general manager of the Company that need to be brought to the attention of the shareholder of the Company (the “Shareholder”).

The Board further announce 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 deputy general manager of the Company shall be congruent with the term of the current term 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.

Mr. WANG QING, age 46, has more than 15 years of management experience in the electric power industry. Mr. WANG QING is the deputy general manager (in charge of the work) of Xinhe Gaojieliang Huaili Waili Lower 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 Waili Lower Generation 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 Lower Generation Co., Ltd. (北京京豐熱電有限責任公司) and Beijing Jingfeng Gas Lower Generation Co., Ltd. (北京京豐燃氣發電有限公司) from January 2018 to June 2020, the deputy general manager of Beijing Jingfeng Gas Lower 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 board of directors 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 "Company") from June 2020 to November 2020, and the deputy general manager of the Beijing Jingneng Clean Energy Power Co., Ltd. (北京京能清潔能源電力股份有限公司) 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. WANG QING graduated from North China Electric Power University (華北電力大學) in July 1998 with a bachelor's degree in electric power automation and graduated from Tsinghua University (清華大學) in January 2016 with a master's degree in electric engineering (on-the-job). Mr. WANG QING is a senior engineer.

Give a written opinion on the announcement, Mr. [redacted] not have an directorship in another company or take up an position in other group member of the company in the past three years nor have an relationship with an other director, supervisor, senior management, substantial shareholder (as defined in the Rule Governing the Listing of Securities on The Stock Exchange of Hong Kong) in the ("") or controlling shareholder (as defined in the Listing Rules) of the company. In addition, Mr. [redacted] do not have an share in the share of the company within the meaning of Part XV of the Securities and Futures Ordinance (cap. 571 of the Law of Hong Kong).

Since as set out above, there is no other information relating to the appointment of Mr. A that has been made pursuant to Rule 13.5(2) of the Act, the Registrar is in a position to make a finding that the appointment of Mr. A is in accordance with the Act and the Regulations. The Registrar is therefore satisfied that the appointment of Mr. A is in accordance with the Act and the Regulations and that the appointment of Mr. A is in accordance with the Act and the Regulations.

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Deputy General Manager and Company Secretary

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.