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Beijing Jingneng Clean Energy Co., Limited

(ed liability)
(Stock Code: 00579)

Date of Board Meeting

OL M PLJ OL **Board** MBeijing Jingneng Clean Energy Co., Limited (the
Company OL L JL O T LLP MOL) MOL T P L OL
 Tuesday, 30 March 2021 for the purpose of considering and approving the final results of the
 Company and its subsidiaries for the year ended 31 December 2020 and recommendation of a final
 dividend, and transacting any other business.

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

Beijing, the PRC

16 March 2021

As at the date of this announcement, the non-executive Directors of the Company are Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Xu Daping, Mr. Chan Yin Tsung and Mr. Han Xiaoping.