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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**) announced on 26 January 2022, the Board has appointed Mr. Song Zhongyong (宋志勇) (Mr. Song) as a non-executive director of the Company, to represent the interests of the Shareholders.

Mr. Song has been appointed as a non-executive director of the Company to represent the interests of the Shareholders. Mr. Song has been appointed as a non-executive director of the Company to represent the interests of the Shareholders. Mr. Song has been appointed as a non-executive director of the Company to represent the interests of the Shareholders.

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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 Jan 2022

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