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Beijing Jingneng Clean Energy Co., Limited 北

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The board of directors (the "Board") of Beijing Jingneng Clean Energy Co., Limited (the "Company") announce that due to work change, Mr. Gao Yiming (高 毅 明) has resigned as the executive director of the Company, with effect from 30 November 2022. Mr. Gao continues to serve as an executive director of the Company.

Mr. Gao has confirmed that he has no agreement with the Board that there are no matters which his resignation as executive director of the Company that need to be brought to the attention of the shareholders of the Company (the "Shareholders").

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The Board further announce that Mr. Li Minghui (李明輝) has been appointed as executive director of the Company with effect from 30 November 2022.

The term of Mr. Li's appointment as the executive director of the Company shall be concurrent with the term of the current election of the members of the Company until 31 December 2023. The Company will enter into 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, title, responsibilities and the Company's remuneration policy.

The biographical details of Mr. Li are set out below

Mr. Li is 46, has more than 15 years of management experience in the electric power industry. Mr. Li served as the plant general manager (in charge of the work) of Xinlin Gao Jixing Wulin Lower Generation Co., Ltd. (錫林郭勒吉相華亞風力發電有限責任公司) from January 2007 to September 2008, the plant general manager of Inner Mongolia Wulin Lower Branch of Beijing Jingneng International Lower 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 January 2009, the plant general manager of Beijing Jingneng New Energy Co., Ltd. (北京京能新能源有限公司) from January 2009 to January 2018, the general manager of Beijing Jingfeng Thermal Lower Co., Ltd. (北京京豐熱電有限責任公司) 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 plant 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 committee of Beijing Branch of Beijing Jingneng Clean Energy 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, the plant general manager of the Beijing Branch from November 2020 to September 2022, 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. Li graduated from North China Electric Power University (華北電力大學) in 1998 with a bachelor's degree in electric power automation, graduated from Tsinghua University (清華大學) in January 2016 with a master's degree in electric engineering (on-the-job) and is a senior engineer.

Save to the best of his knowledge, Mr. Li is not known as a director in any other company or organization, nor has he any relationship with any other director, supervisor, senior management, or shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) (the "Listing Rules") or controlling shareholder (as defined in the Listing Rules) of the company. Mr. Li does not have an interest in the shares of the company within the meaning of Part XV of the Securities Ordinance (Chapter 571 of the Laws of Hong Kong).

Save to the best of his knowledge, there is no other information relating to the appointment of Mr. Li that he believes is relevant to Rule 13.51(2) of the Listing Rules or any other matter which needs to be brought to the attention of the shareholders.

By order of the Board

Deputy General Manager and Company Secretary

Beijing, the P.R.
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.