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|---------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| Issuer name                                                                                                               | Beijing Jingneng Clean Energy Co., Limited                                                                                                            |
| Stock code                                                                                                                | 00579                                                                                                                                                 |
| Multi-counter stock code and currency                                                                                     | Not applicable                                                                                                                                        |
| Other related stock code(s) and name(s)                                                                                   | Not applicable                                                                                                                                        |
| Title of announcement                                                                                                     | Annual Results Announcement For the Year Ended 31 December 2022 (updated)                                                                             |
| Announcement date                                                                                                         | 29 June 2023                                                                                                                                          |
| Status                                                                                                                    | Update to previous announcement                                                                                                                       |
| Reason for the update / change                                                                                            | Update amount in which the dividend will be paid in HKD and exchange rate                                                                             |
| Dividend type                                                                                                             | Final                                                                                                                                                 |
| Dividend nature                                                                                                           | Ordinary                                                                                                                                              |
| For the financial year end                                                                                                | 31 December 2022                                                                                                                                      |
| Reporting period end for the dividend declared                                                                            | 31 December 2022                                                                                                                                      |
| Dividend declared                                                                                                         | RMB 0.1202 per share                                                                                                                                  |
| Date of shareholders' approval                                                                                            | 29 June 2023                                                                                                                                          |
| Default currency and amount in which the dividend will be paid                                                            | HKD 0.13142 per share                                                                                                                                 |
| Exchange rate                                                                                                             | RMB 1 : HKD 1.09337                                                                                                                                   |
| Ex-dividend date                                                                                                          | 05 July 2023                                                                                                                                          |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 06 July 2023 16:30                                                                                                                                    |
| Book close period                                                                                                         | From 07 July 2023 to 12 July 2023                                                                                                                     |
| Record date                                                                                                               | 12 July 2023                                                                                                                                          |
| Payment date                                                                                                              | 10 August 2023                                                                                                                                        |
| Share registrar and its address                                                                                           | Computershare Hong Kong Investor Services Limited<br>Shops 1712-1716<br>17th Floor, Hopewell Centre<br>183 Queen's Road East<br>Wan Chai<br>Hong Kong |

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| Details of withholding tax applied to the dividend declared                                                                                                                                                                                  | Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. |          |                                                                                                                                                                                                                                                                                                             |
|                                                                                                                                                                                                                                              | Type of shareholders                                                                                                                                  | Tax rate | Other relevant information (if any)                                                                                                                                                                                                                                                                         |
|                                                                                                                                                                                                                                              | Enterprise - non-resident<br>i.e. registered address outside PRC                                                                                      | 10%      | For the non-resident enterprise shareholders whose names appear on the register of members for H shares of the Company (including HKSCC Nominees Limited, other nominees and trustees, or other organizations or groups), the Company will withhold the enterprise income tax at a rate of 10% of dividend. |
|                                                                                                                                                                                                                                              |                                                                                                                                                       |          |                                                                                                                                                                                                                                                                                                             |
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                     | Not applicable                                                                                                                                        |          |                                                                                                                                                                                                                                                                                                             |
|                                                                                                                                                                                                                                              |                                                                                                                                                       |          |                                                                                                                                                                                                                                                                                                             |
| Other information                                                                                                                                                                                                                            | Not applicable                                                                                                                                        |          |                                                                                                                                                                                                                                                                                                             |
|                                                                                                                                                                                                                                              |                                                                                                                                                       |          |                                                                                                                                                                                                                                                                                                             |
| Executive Directors: Zhang Fengyang, Chen Dayu, Gao Yuming and Cao Mansheng<br>Non-executive Directors: Zhou Jianyu, Song Zhiyong and Zhang Yi;<br>Independent non-executive Directors: Huang Xiang, Chan Yin Tsung, Xu Daping and Zhao Jie. |                                                                                                                                                       |          |                                                                                                                                                                                                                                                                                                             |