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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 Beijing Jingneng Clean Energy Co., Limited (Company) on 26 June 2022, has appointed Mr. Song Zhiyong (宋志勇) (Mr. Song) as a Non-Executive Director of the Company (Shareholders).

Mr. Song Zhiyong is a Chinese citizen, born on [redacted] in [redacted], Beijing, P.R. China. He has been a Non-Executive Director of Beijing Jingneng Clean Energy Co., Limited since [redacted].

The Company has no record of Mr. Song Zhiyong's shareholding in the Company. Mr. Song Zhiyong is not a shareholder of the Company.

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RESIGNATION OF NON-EXECUTIVE DIRECTOR

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Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Deputy General Manager and Company Secretary

B , PRC
26 a a 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 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.