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Beijing Jingneng Clean Energy Co., Limited
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The board of directors of Beijing Jingneng Clean Energy Co., Limited (the "Company") hereby announces that Mr. Gao Yiming (高毅明) has resigned from the position of independent non-executive director of the Company with effect from 30 March 2022. Mr. Gao's resignation is effective from the date of this announcement.

Mr. Gao has confirmed that his resignation is in accordance with the Board and that he has no objection to the Company's announcement of his resignation. Mr. Gao's resignation is effective from the date of this announcement.

The Board further announces that Mr. Li Minghui (李明輝) has been appointed as an independent non-executive director of the Company with effect from 30 March 2022.

The term of Mr. Li's appointment as an independent non-executive director of the Company shall be concurrent with the term of the current independent non-executive director of the Company until 31 March 2023. The Company will enter into a service agreement with Mr. Li. Mr. Li will receive remuneration based on his holding of the non-management position with the Company, which will be determined by the Board with reference to Mr. Li's experience, duties and responsibilities and the Company's remuneration policy.

The below graph holds the following information:

On April 26, 2015, the Board of Directors of the Company (the "Board") approved the appointment of Mr. Wang Jie as the General Manager of the Company. Mr. Wang Jie has worked for the Company since 2007. He has held various positions in the Company, including General Manager of Beijing Jingneng International Energy Co., Ltd. (Beijing Jingneng International Energy Co., Ltd.), General Manager of Beijing Jingneng New Energy Co., Ltd. (Beijing Jingneng New Energy Co., Ltd.), General Manager of Beijing Jingneng Thermal Power Co., Ltd. (Beijing Jingneng Thermal Power Co., Ltd.), and General Manager of Beijing Jingneng Gas Power Co., Ltd. (Beijing Jingneng Gas Power Co., Ltd.). He has also worked for Beijing Jingneng Clean Energy Power Co., Ltd. (Beijing Jingneng Clean Energy Power Co., Ltd.) from March 2018 to June 2020, and for Beijing Jingneng Clean Energy Power Co., Ltd. (Beijing Jingneng Clean Energy Power Co., Ltd.) from June 2020 to March 2022. Mr. Wang Jie has a Bachelor's degree in Electrical Engineering from Hebei University of Electricity (Hebei University of Electricity) in 1998, and a Master's degree in Electrical Engineering from Tsinghua University (Tsinghua University) in 2016.

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Wang Jie

Deputy General Manager and Company Secretary

Wang Jie
30 March 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.