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Beijing Jingneng Clean Energy Co., Limited
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T H 0 3 T H H M T

The Board of Directors of Beijing Jingneng Clean Energy Co., Limited (the "Company") hereby announces that the 2023 first shareholders' meeting of the Company will be held on Thursday, 29 June 2023 at 10:00 a.m. in the Board Room 56, 1st Floor, North Building, Beijing Jingneng Clean Energy Co., Limited, No. 100000, Beijing, China. The meeting will be held in Chinese and English. The agenda of the meeting is as follows:

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1. To consider and approve the grant of general mandate to the Board of Directors of the Company for the proposed repurchase of shares of the Company.

Director of the Board
Jinggang
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Deputy General Manager and Company Secretary

Beijing, the People's Republic of China
30 June 2023

As at the date of this notice, 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.

Notes:

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Meet ng h ll pr d ce the r dent t d c ment

Reference t t me nd d te n th n t ce re t ng e ng t me nd d te