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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 Directors (the **Board**) of Beijing Jingneng Clean Energy Co., Limited (the **Company**) announces that on 26 June 2022, the Board has appointed Mr. Song Zhongyong (宋志勇) (**Mr. Song**) as a non-executive director of the Company, representing the interests of the Shareholders).

The appointment of Mr. Song as a non-executive director of the Company is subject to the approval of the Shareholders at the general meeting of the Company to be held on 27 June 2022. Mr. Song has been appointed as a non-executive director of the Company for a term of three years from the date of his appointment.

The Company has appointed Mr. Song as a non-executive director of the Company, representing the interests of the Shareholders. Mr. Song has been appointed as a non-executive director of the Company for a term of three years from the date of his appointment.



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.

B O R D E R ' F B ' R  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
*Deputy General Manager and Company Secretary*

Beijing, PRC  
26 January 2022

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