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Beijing Jingneng Clean Energy Co., Limited
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The board of directors (the “Board”) of Beijing Jingneng Clean Energy Co., Limited (the “Company”) announces that due to work change, **Mr. Gao Yiming** (the “Resigned Director”) has resigned as the department manager of the Company, with effect from 30 September 2022. **Mr. Gao** continues to serve as an executive director of the Company.

Mr. Gao has confirmed that he has no agreement with the Board and there are no matters with his resignation as department manager of the Company that need to be brought to the attention of the shareholders of the Company (the “Shareholders”).

The Board further announces that **Mr. Gao** (the “Resigned Director”) has been appointed as department manager of the Company with effect from 30 September 2022.

The term of **Mr. Gao**'s appointment as the department manager of the Company shall be concurrent with the term of the current resignation of the manager of the Company until 31 December 2023. The Company will enter into a service agreement with **Mr. Gao** who will receive remuneration based on his holding of the senior management position with the Company, which will be determined by the Board with reference to **Mr. Gao**'s experience, duties, responsibilities and the Company's remuneration policy.

The biographical details of Mr. [redacted] are set out below.

Mr. [redacted], aged 46, has more than 15 years of management experience in the electric power industry. Mr. [redacted] served as the deputy general manager (in charge of the work) of Xinjiang Jiating and [redacted] General [redacted], Ltd. ([redacted]) from July 2007 to September 2008, the deputy general manager of Inner Mongolia [redacted] and [redacted] of [redacted] Jiating International [redacted], Ltd. ([redacted]) from September 2008 to July 2009, the deputy general manager of [redacted] Jiating Jiating Energy [redacted], Ltd. ([redacted]) from July 2009 to January 2018, the general manager of [redacted] Jiating Jiating Therm [redacted], Ltd. ([redacted]) and [redacted] Jiating Jiating G [redacted] General [redacted], Ltd. ([redacted]) from January 2018 to June 2020, the deputy secretary of [redacted] Jiating Jiating G [redacted] General [redacted], Ltd. ([redacted]) from March 2018 to June 2020, the temporary secretary of the special committee of [redacted] Jiating Jiating Jiating Energy [redacted], Ltd. ([redacted]) the " [redacted]) from June 2020 to [redacted] ([redacted]) and the deputy secretary of the [redacted] Jiating Jiating from [redacted] ([redacted]) from June 2020 to September 2022, and the executive director of [redacted] Jiating Jiating Energy [redacted], Ltd. ([redacted]) from June 2020 to September 2022. Mr. [redacted] graduated from [redacted] North China Electric Power University in July 1998 with a Bachelor's degree in Electric Power Engineering and graduated from Tsinghua University ([redacted]) in January 2016 with a Master's degree in Electric Engineering (non-thesis). Mr. [redacted] is an engineer.

Since the disclosure of the announcement, Mr. [redacted] did not hold any directorship in any listed company or public company, nor did he hold any directorship, supervisory role, or management position in any listed company or public company. Mr. [redacted] is not a shareholder (as defined in the Rules Governing the Listing of Securities) of the stock exchange of [redacted] Jiating Jiating Energy [redacted], Ltd. ([redacted]) or a shareholder (as defined in the Listing Rules) of the company. Mr. [redacted] does not have any interest in the shares of the company. Within the meaning of Article X of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) [redacted]

Since the disclosure of the announcement, there is no information relating to the appointment of Mr. [redacted] that has been disclosed pursuant to Article 13.51(2) of the Listing Rules or any matter which needs to be brought to the attention of the shareholders [redacted]

[redacted] Director of the Board

Deputy General Manager and Company Secretary

[redacted] Jiating, the [redacted] R.
30 September 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.