

| Disclaimer | |
|---|--|
| Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement. | |
| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Beijing Jingneng Clean Energy Co., Limited |
| Stock code | 00579 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Annual Results Announcement For the Year Ended 31 December 2021 |
| Announcement date | 29 March 2022 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2021 |
| Reporting period end for the dividend declared | 31 December 2021 |
| Dividend declared | RMB 0.07037 per share |
| Date of shareholders' approval | 29 June 2022 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD amount to be announced |
| Exchange rate | To be announced |
| Ex-dividend date | 05 July 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 06 July 2022 16:30 |
| Book close period | From 07 July 2022 to 12 July 2022 |
| Record date | 12 July 2022 |
| Payment date | 12 August 2022 |
| Share registrar and its address | Computershare Hong Kong Investor Service Limited |
| | Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong |

| Information relating to withholding tax | | |
|--|--|-----------------|
| <p>Details of withholding tax applied to the dividend declared</p> | <p>Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below.</p> | |
| | <p>Type of shareholders</p> | <p>Tax rate</p> |
| | | |