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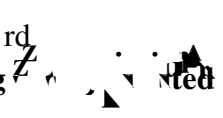
Ms. AI X uju ged 51 en r cc , nt nt nd cert fed p, b. c cc , nt nt h m re th n 20 e r f f n nc m n gement exper ence n the p wer nd, tr M ng , cce e er ed n cc , nt nt f f n nc dep rtment f /e J ng mp te n e tment mp n () dep, t d rect r f f n nce f /e J ng r nt ntern t n p t () d p tch pr ject m n ger nd dep, t m n ger f f n nc dep rtment f /e J ng mp te n e tment mp n fr m M rch 1996 t e cember 2004 nd , cce e er ed the dep, t m n ger f f n nc dep rtment dep, t m n ger f p nn ng f n nce dep rtment dep, t d rect r f f n nce nd pr pert m n gement dep rtment f /e J ng nerg n e tment d ng td nerg (d ng td) fr m e cember 2004 t M 2018 dep, t gener m n ger f /e J ng J ngng ntern t n h wer td () nd dep, t gener m n ger f /e J ng J ngng -f red h wer et M n gement td () fr m J, ne 2013 t e cember 2018 dep, t gener m n ger f /e J ng nerg n e tment d ng (ng V ng) m ted () fr m e mber 2015 t J n, r 2019 ch ef cc , nt nt f the mp n nce M 2018 d rect r f /e J ng J ngng e n nerg (ng V ng) m ted () d rect r f /e J ng J ngng e n nerg (, tr) d ng m ted () d rect r f ew G, en R nge nd rm h td () d rect r f G, en S r h td () nd d rect r f /e r nd rm h td () nce J, 2018 ch rm n f the b rd f hen hen J ngng e n nerg n nce e e td () nce ct ber 2018 d rect r f /e n nce td () nce J, ne 2020 nd d rect r f the t te- wned nterpr e h nch f the /e J ng n h rt en r nte ct, c t n nce e cember 2020 M ng gr d, ted fr m the ep rtment f S n nce f J n n t t, te f n nce nd r de () n J, 1992 m j r ng n f n nce with b che r degree n ec n m c

Mr ZHAO Z ga g ged 51 en r ec n m t h m re th n 20 e r f m n gement exper ence n the p wer nd, tr Mr h er ed the d rect r f the p rt c mm ttee ff ce f /e J ng 3 Therm h wer h nt () fr m M rch 2000 t e mber 2001 m n ger f the gener m n ger dep rtment nd he d f exp n n eng neer ng dep rtment f /e J ng J ngfeng Therm h wer td () fr m e mber 2001 t pr 2002 nd fr m pr 2002 t pr 2004 re pect e dep, t d rect r f c n tr, ct n d n f /e J ng r ngg ng Therm h wer h nt () fr m pr 2004 t e ptember 2005 dep, t gener m n ger f /e J ng r ngg ng G -f red Therm h wer td () fr m e ptember 2005 t e ptember 2010 dep, t gener m n ger f /e J ng J ngng G nt, n G -f red h wer td () fr m e ptember 2010 t J n, r 2018 gener m n ger f /e J ng h ng h ng G -f red Therm h wer td () fr m J n, r 2018 t J, 2019 re p n b e p e n f r the e t b hment nner M ng br nch f the mp n fr m J, 2019 t e mber 2019 nter m ecret r f p rt c mm ttee f nner M ng br nch f the mp n fr m e mber 2019 t ct ber 2020 nd ecret r f p rt c mm ttee f nner M ng br nch f the mp n fr m ct ber 2020 t ebr, r 2022 Mr h gr d, ted fr m the ep rtment f p p ed hem tr f r the t ectr c h wer () n J, 1995 m j r ng n nd, tr n with b che r degree n

engineering (finance) and the chair of the independent director of the Board of Directors were
 Under the () in June 2003 management engineering (finance
 independent) with bachelor degree management (finance-the-J b)

Seated in the announcement Mr. Zhang Fengyang and Mr. Chen Dayu did not have direct relationship
 other related companies or other group member of the company in the past
 three years in relationship with the other directors, personnel management
 but not hinder (defined in the Article 135(2) of the Company Law of the PRC) The stock
 exchange of the company limited (the "Listing Rules") restricting hinder (defined in the
 Article 135(2) of the company limited) Mr. Zhang Fengyang and Mr. Chen Dayu do not have interest in the
 shares of the company with the meaning of Article X of the Securities and Futures Ordinance (Chapter
 571 of the Securities and Futures Ordinance)

Seated before there is no information relating to the appointment of Mr. Zhang Fengyang and
 Mr. Chen Dayu that should be disclosed pursuant to Article 135(2) of the Company Law of the PRC which
 need to be brought to the attention of the shareholders


 Beijing Jigongle Energy Co., Ltd.
KAI JIA
 Deputy General Manager and Company Secretary

Beijing the 10th
 10 May 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 of the Company are Mr. Ren Qigui, Mr. Song Zhiyong and Mr. Wang Bangyi; the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.