

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 arising from or in reliance upon the whole or any part of the contents of this announcement.



Beijing Jingneng Clean Energy Co., Limited
北

The board of directors of the " " of Beijing Jingneng Clean Energy Co., Limited (the " ") hereby announce that the meeting of the Board will be held on Thursday, 25 August 2022 for the purpose of considering and approving the interim report of the Company and the dividend for the month ended 30 June 2022 and transacting in other business.

Boarder of the Board

Deputy General Manager and Company Secretary

Beijing, P.R.C.
15 August 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.