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Beijing Jingneng Clean Energy Co., Limited 北京

RE-APPOINTMENT OF SENIOR MANAGEMENT

The board (the "Board") of directors (the "Directors") of Beijing Jingneng Clean Energy Co., Limited (the "Company") announce that at the term of office of Mr. Zhang (Mr. Zhang) as a director and chairman of the Board, Mr. Zhao (Mr. Zhao) as a director, Mr. Fang (Mr. Fang) as a director and the chairman of the Board, and Mr. Wang (Mr. Wang) as a director have expired on 31 December 2023, the Board resolved that the term of office of Mr. Zhang, Mr. Zhao, Mr. Fang and Mr. Wang shall be renewed for a further term of office from 1 January 2024 to 31 December 2026.

At the date of this announcement, except for Mr. Zhang, who is a director and chairman of the Board, Mr. Zhao, who is a director, Mr. Fang, who is a director and the chairman of the Board, and Mr. Wang, who is a director, Mr. Li (Mr. Li) is a director of the Company. Mr. Li is a director of the Company with effect from 25 April 2024 and until 31 December 2026. The Company's annual general meeting held on 25 April 2024 resolved, among other things, the change of the director of the Company. The members of the Board of the Company were re-elected and the Board of the Company, which was constituted by the Board with the resolution of the shareholders, is now constituted by Mr. Zhang, Mr. Zhao, Mr. Fang, Mr. Wang and Mr. Li.

The biographical details of Mr. Zhang, Mr. Zhao, Mr. Fang and Mr. Wang are set out below.

As at the date of this announcement, the executive Directors of the Company are Mr. Chen Dayu, Mr. Li Minghui and Mr. Zhang Wei; the non-executive Directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.