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Beijing Jingneng Clean Energy Co., Limited  
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The announcement is made by Beijing Jingneng Clean Energy Co., Limited (the "Company") in accordance with the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and the Rules Governing the Listing of Securities (the "Listing Rules") and the Rules of the Exchange of Hong Kong Limited (the "Exchange").

The Company is a public company incorporated in the People's Republic of China. The Company's registered office is located at [Address]. The Company's principal place of business is located at [Address]. The Company is a listed company on the Shanghai Stock Exchange (the "Exchange"). The Company's shares are listed under the code [Code]. The Company's financial statements for the year ended 31 December 2023 are available on the Exchange's website.

The Company's principal business is the production and supply of clean energy. The Company's revenue is derived from the sale of electricity and gas. The Company's operating profit for the year ended 31 December 2023 was RMB 127.5 million. The Company's net profit for the year ended 31 December 2023 was RMB 72.9 million. The Company's cash and cash equivalents at the end of the year were RMB 110 million. The Company's total assets at the end of the year were RMB 30 million. The Company's total liabilities at the end of the year were RMB 16.4 million.

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 Chairman

2 y n g t h R  
 18 c t b r 2024

*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.*