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Beijing Jin

北京京能

FURTHER ANNOUNCEMENT ON PAYMENT OF FINAL DIVIDENDS

[illegible] **Company**) [illegible] 18 J[illegible]n 2025 [illegible] **Poll Results Announcement**). [illegible] Ann[illegible]

[illegible] C[illegible] H[illegible] K[illegible] 31 D[illegible] 2024 [illegible] L[illegible]

[illegible] Ann[illegible]

B[illegible]

Beijing Jingneng Clean Energy Co., Limited
CHEN Dayu
Chairman

B[illegible],
20 J[illegible]n 2025

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.