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Part 16 of the Companies
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Stock Exchange of Hong
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Mr. Willie Cheung has con
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Beijing Jingneng Clean Energy Co., Limited
北京京能清潔能源電力股份有

director of Beijing Jingneng Financial Leasing Co., Ltd. (北京京能融資租賃有限公司) from November 2021 to March 2023. Mr. Zhang has been the deputy general manager of the Company since April 2023; the secretary of the Board and the Joint Company Secretary since June 2023; an executive director of the Company since August 2023; and a director of Beijing Jingneng Clean Energy (Hong Kong) Co., Limited (北京京能清潔能源電力股份(香港)有限公司) since December 2023.

Mr. Zhang graduated from the department of infrastructure economics of the Central Institute of Finance and Economics (中央財政金融學院) in July 1990, majoring in infrastructure

Given the condition of the Existing Waiver could no longer be fulfilled following the resignation of Mr. Willie Cheung, the Company has applied for, and the Stock Exchange has granted, a new waiver (the “**New Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules to the Company in relation to the qualifications of Mr. Zhang to act as the Joint Company Secretary for a valid period from the date on which Mr. Chung is appointed as the Joint Company Secretary to 19 June 2026, i.e. the remaining period of the Existing Waiver Period, (the “**New Waiver Period**”) on the conditions that (i) Mr. Zhang must be assisted by Mr. Chung during the New Waiver Period; and (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company. The Company should announce the reasons for, details and conditions of the New Waiver, and the qualification and experience of both Mr. Zhang and Mr. Chung.

Before the end of the New Waiver Period, the Company should demonstrate and seek confirmation from the Stock Exchange that Mr. Zhang, having had Mr. Chung’s assistance during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Willie Cheung for his contribution to the Company during his tenure of services and extend a warm welcome to Mr. Chung on his new appointment.

By Order of the Board
Beijing Jingneng Clean Energy Co., Limited
CHEN Dayu
Chairman

Beijing, the PRC
8 July 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.