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Beijing Jingneng Clean Energy Co., Limited

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 00579)

Date of Board Meeting

Board Beijing Jingneng Clean Energy Co., Limited (the
Company
Tuesday, 31 March 2020 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2019 and recommendation of a final dividend, and transacting any other business.

By Order of the Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Company Secretary

Beijing, the PRC

18 March 2020

As at the date of this announcement, the non-executive Directors of the Company are Mr. Liu Haixia, Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Zhu Jun and Mr. Cao Mansheng; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.