

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

(A joint stock company incorporated in the People’s Republic of China with limited liability)

(Stock Code: 00579)

PROPOSED CHANGE OF NON-EXECUTIVE DIRECTOR

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors of Beijing Jingneng Clean Energy Co., Limited (the "Company") has resolved on 26 June 2022, to appoint Mr. Song Zhiyong (宋志勇) (Mr. Song) as a non-executive director of the Company, effective from 26 June 2022. Mr. Song is a resident of the People's Republic of China and is not a shareholder of the Company.

Mr. Song has been appointed as a non-executive director of the Company. He is not a shareholder of the Company.

The appointment of Mr. Song as a non-executive director of the Company is subject to the approval of the shareholders of the Company at the general meeting.

T M . S :

M . S Z , 31,
 B S - C O M C ., L . (北京國有資本
 運營管理有限公司) (**Beijing SOCOM**) N 2021. M . S
 B SOCOM M 2021
 N 2021. M . S ,
 B S - C
 O M C (北京國有資本經營管理中心) A 2016 M
 2021. F O 2020 S 2021, B M B
 F (北京市財政局).

M . S L S T U ,
 J 2016.

S , M . S
 C ,
 ,
 ,
 (R G L S T S
 E H K L (**Listing Rules**)) ()
 L R) C . I , M . S
 C P XV S
 F O H K .

S ,
 M . S R 13.51(2) L R
 S .

RESIGNATION OF NON-EXECUTIVE DIRECTOR

T B , M . L J
 - C , B . H
 -
 C S .
 M . L J B
 S . M . L J
 , , C .

A , , -
C ,
C S .

B O B
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Deputy General Manager and Company Secretary

B , PRC
26 J 2022

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive directors of the Company are Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.