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Beijing Jingneng Clean Energy Co., Limited
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Date of Board Meeting

The board of directors of the “**Board**” of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) hereby announce that the meeting of the Board will be held on Thursday, 25 August 2022 for the purpose of considering and approving the interim report of the Company and its board of directors for the six months ended 30 June 2022 and transacting in other business.

Boarder of the Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Deputy General Manager and Company Secretary

Beijing, the P.R.
15 August 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, Mr. Song Zhiyong and Mr. Wang Bangyi; the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.