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Beijing Jingneng Clean Energy Co., Limited
北京京能清潔能源電力股份有限公司

(Stock Code: 00579)

[illegible]

The board of directors (the "[illegible]") of Beijing Jingneng Clean Energy Co., Limited (the "[illegible]") hereby announces that on 27 January 2021, according to the requirements from State-owned Assets Supervision and Administration Commission of People's Government of Beijing Municipality (北京市國有資產監督管理委員會), the Board resolved to establish the legal and compliance management committee under the Board (the "[illegible]"), which shall be composed of three directors of the Company, to further enhance the Company's capability of preventing and mitigating significant risks associated with the operation of the Company. The Board also approved the work rules for the Legal and Compliance Management Committee.

At the same time, the Board resolved to appoint Mr. Zhang Fengyang, the chairman of the Board and an executive director of the Company as the chairman of the Legal and Compliance Management Committee, Mr. Ren Qigui, a non-executive director of the Company, and Mr. Chan Yin Tsung, an independent non-executive director of the Company, as members of the Legal and Compliance Management Committee, all with effect from 27 January 2021.

By Order of the Board
[illegible]
Deputy General Manager and Company Secretary

Beijing, the PRC
27 January 2021

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Fengyang 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. Xu Daping, Mr. Chan Yin Tsung and Mr. Han Xiaoping.