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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**

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

**(Stock Code: 00579)**

**ANNOUNCEMENT**

**PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

**AND**

**CHANGE OF MEMBER OF THE STRATEGY COMMITTEE**

**PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) announces that on 24 May 2021, the Board resolved to nominate Ms. Zhao Jie (“**Ms. Zhao**”) as an independent non-executive director of the Company (the “**independent non-executive Director**”), subject to approval of shareholders of the Company (the “**Shareholders**”) at the general meeting of the Company. Ms. Zhao will also become a member of the remuneration and nomination committee of the Board (the “**Remuneration and Nomination Committee**”) upon her appointment as an independent non-executive Director becomes effective.

The term of Ms. Zhao's appointment as an independent non-executive Director shall commence upon the approval by the Shareholders and shall end on the expiry of the term of the fourth session of the Board. The Company will enter into a service agreement with Ms. Zhao upon the approval of her appointment by the Shareholders. Ms. Zhao will receive a total annual emolument of RMB100,000 from the Company, which is determined with reference to Ms. Zhao's experience, duties, responsibilities and the Company's remuneration policy. The travel expenses incurred by the independent non-executive Directors to participate in the board meetings, general meetings and the relevant activities organized by the Board shall be borne by the Company. The Company will disclose the remuneration of directors in its annual report each year.

The biographical details of Ms. Zhao are set out as below:

**Ms. Zhao Jie** (趙潔), aged 64. She successively held various positions in North China Electric Power Design Institute (華北電力設計院), including deputy chief of the electrical department, chief design engineer, deputy chief of the engineering department, deputy chief engineer, and vice president from March 1983 to August 1998. She served as the vice president and professor-level senior engineer of Electric Power Planning & Engineering Institute (電力規劃設計總院) from September 1998 to November 2011, during which she concurrently served as the general manager of China Power Engineering Consulting Corporation (中國電力建設工程諮詢公司) from April 1999 to June 2003, the deputy general manager of China Power Engineering Consulting Group Co., Ltd (中國電力工程顧問集團公司) from June 2003 to November 2011. She served as the deputy general manager of China Energy Engineering Group Co., Ltd. (中國能源建設集團有限公司) and the president of Electric Power Planning & Engineering Institute from November 2011 to July 2015. She served as the deputy general manager of China Energy Engineering Corporation Limited (a company listed on the Main Board of Hong Kong Stock Exchange, stock code: 3996) from July 2015 to March 2017, and retired in March 2017. Ms. Zhao graduated from the department of electricity of Tsinghua University Branch Campus majoring in electrical engineering in March 1983 and obtained a bachelor's degree.

Save as disclosed above, Ms. Zhao did not hold any directorships in any other listed companies or take up any posts in any group members of the Company in the past three years, nor had any relationship with any other directors, supervisors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the "**Listing Rules**") or controlling shareholders (as defined in the Listing Rules) of the Company. In addition, Ms. Zhao does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the proposed appointment of Ms. Zhao that shall be disclosed pursuant to Rule 13.51 (2) of the Listing Rules nor any matter which needs to be brought to the attention of the Shareholders.

The Remuneration and Nomination Committee had identified Ms. Zhao as a candidate for independent non-executive Director pursuant to criteria set out in the director nomination policy and board diversity policy adopted by the Company. Ms. Zhao has confirmed her independence in accordance with factors set out in Rule 3.13 of the Hong Kong Listing Rules. The Remuneration and Nomination Committee is also of the view that Ms. Zhao would bring to the Board her own perspectives, skills and experience of corporate operations and

## **CHANGE OF MEMBER OF THE STRATEGY COMMITTEE**

The Board hereby announces that on 24 May 2021, the Board resolved to appoint Mr. Chen Dayu (“**Mr. Chen**”), an executive director of the Company, as a member of the strategy committee of the Board (the “**Strategy Committee**”) to replace Mr. Wang Bangyi (“**Mr. Wang**”), with effect from 24 May 2021. The term for Mr. Chen’s appointment as a member of the Strategy Committee has commenced from 24 May 2021 and shall end on the expiry of the term of the fourth session of the Board. Mr. Wang will continue to be a non-executive director of the Company.

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

Beijing, the PRC  
24 May 2021

*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. Han Xiaoping and Mr. Xu Daping.*