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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)**

**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 a shareholder of the Company.

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 運營管理有限公司) ( **Beijing SOCOM** ) N 2021. M . S  
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**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

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**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.*