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Beijing Jingneng Clean Energy Co., Limited 北

The board of directors (the "Board") of Beijing Jingneng Clean Energy Co., Limited (the "Company") announced that due to work change, Mr. Gao Yiming (高毅明) has resigned as deputy general manager of the Company, with effect from 30 November 2022. Mr. Gao continues to serve as an executive director of the Company.

Mr. Gao has confirmed that he has no disagreement with the Board and there are no matters with his resignation as deputy general manager of the Company that need to be brought to the attention of the shareholders of the Company (the "Shareholders").

The Board further announced that Mr. Li Minghui (李明輝) has been appointed as deputy general manager of the Company with effect from 30 November 2022.

The term of Mr. Li's appointment as the deputy general manager of the Company shall be concurrent with the term of the current election of the manager of the Company until 31 December 2023. The Company will enter into a service agreement with Mr. Li. Mr. Li will receive remuneration based on his holding of the senior management position with the Company, which will be determined by the Board with reference to Mr. Li's experience, duties, responsibilities and the Company's remuneration policy.

The biographic details of Mr. [redacted] are set out below

Mr. [redacted], aged 46, has more than 15 years of management experience in the electric power industry. Mr. [redacted] served as the deputy general manager (in charge of the work) of Xin Guo Jixing Wind Power Generation Co., Ltd. (錫林郭勒吉相華亞風力發電有限責任公司) from July 2007 to September 2008; the deputy general manager of Inner Mongolia Wind Power Branch of Beijing Jngneng International Power Co., Ltd. (北京京能國際能源股份有限公司內蒙古風電分公司) from September 2008 to July 2009; the deputy general manager of Beijing Jngneng New Energy Co., Ltd. (北京京能新能源有限公司) from July 2009 to January 2018; the general manager of Beijing Jngfeng Thermal Power Co., Ltd. (北京京豐熱電有限責任公司) and Beijing Jngfeng Gas Power Generation Co., Ltd. (北京京豐燃氣發電有限公司) from January 2018 to June 2020; the deputy secretary of Beijing Jngfeng Gas Power Generation Co., Ltd. (北京京豐燃氣發電有限公司) from March 2018 to June 2020; the temporary secretary of the audit committee of Beijing Branch of Beijing Jngneng Clean Energy Power Co., Ltd. (北京京能清潔能源電力股份有限公司北京分公司) the " " from June 2020 to November 2020; and the deputy secretary of the Beijing Branch from November 2020 to September 2022. Mr. [redacted] graduated from North China Electric Power University (華北電力大學) in July 1998 with a bachelor's degree in electric power automation and graduated from Tsinghua University (清華大學) in January 2016 with a master's degree in electric engineering (on-the-job).

Save as disclosed in this announcement, Mr. [redacted] did not hold any directorship in any other listed companies or take any position in other group members of the company in the past three years; nor has he had any relationship with any other directors, supervisors or management, but his relationship defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") or controlling relationship defined in the Listing Rules of the company is disclosed. Mr. [redacted] does not have any interest in the shares of the company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the appointment of Mr. [redacted] that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules or in any matter which needs to be brought to the attention of the shareholders.

By order of the Board

Deputy General Manager and Company Secretary

Beijing, the P.R.
30 November 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 are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.