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Beijing Jingneng Clean Energy Co., Limited  
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The Board of Directors of Beijing Jingneng Clean Energy Co., Limited (the "Board") of Beijing Jingneng Clean Energy Co., Limited (the "Company") hereby announces that the Company has received the appointment of Mr. Zhang as a director of the Company with effect from 10 May 2022. Mr. Zhang will hold office as a director of the Company.

Mr. Zhang confirms that he has no relationship with the Company and that he is not a shareholder of the Company (the "Shareholder").

北京 Jingneng Clean Energy Co., Limited  
The Board of Directors of Beijing Jingneng Clean Energy Co., Limited (the "Board") hereby announces that Mr. Zhang has been appointed as a director of the Company with effect from 10 May 2022.

The term of office of Mr. Zhang as a director of the Company shall be for a term of 3 years from 10 May 2022. The Company will not enter into any agreement with Mr. Zhang and Mr. Zhang will remain a director of the Company until he is replaced by the Board of Directors of the Company which will be determined by the Board of Directors of the Company in accordance with the Company's articles of association.

The Board of Directors of Beijing Jingneng Clean Energy Co., Limited

**M F** **X** **juju** g d 51 'n r cc nt nt nd c r t f d p b l c cc nt nt h 'm r th n 20  
 r ' f f n n c l m n g m nt x p r n c n th p w r n d t r . **M** : ng 'cc " l ' r d ' n  
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 ) d p t d r c t r f f n n c f / b ' y n g ' r n t n t r n t n l p t l ( )  
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 n ' t m nt ' m p n f r m **M** r c h 1996 t **N** c m b r 2004, nd 'cc " l ' r d ' th d p t  
 m n g r f f n n c l d p r t m nt d p t m n g r f p l n n g f n n c d p r t m nt d p t d r c t r f  
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 ) ) nd d p t d r c t r f f n n c l m n g m nt d p r t m nt f / b ' y n g  
 n r g ( l d n g . t d. ) f r m **N** c m b r 2004 t **M** 2018, d p t  
 g n r l m n g r f / b ' y n g J n g n n g n t r n t n l ' b w r . t d.  
 ) nd d p t g n r l m n g r f / b ' y n g J n g n n g l - f r d ' b w r A " t **M** n g m nt . t d.  
 ) f r m J n 2013 t **N** c m b r 2018, d p t g n r l m n g r f  
 / b ' y n g n r g n ' t m nt l d n g ( n g ' n g ) . m t d )  
 f r m m b r 2015 t J n r 2019, c h f c c n t n t f t h ( m p n ' n c **M** 2018, d r c t r f  
 / b ' y n g J n g n n g l n n r g ( n g ' n g ) m t d  
 ) d r c t r f / b ' y n g J n g n n g ( l n n r g A t r l ) l d n g . m t d  
 ) d r c t r f w G l l n ' n g ( n d r m ' t t d. )  
 d r c t r f G l l n ' r ' t t d. ) nd d r c t r f / b ' r n d r m ' t t d. )  
 ) ' n c J l ( 2018, c h r m n f t h b r d f ' h n h n J n g n n g l n n r g  
 n n c . t d. ) ' n c c t b r 2018, d r c t r f  
 / b ' n n c . t d. ) ' n c J n 2020, nd d r c t r f t t - w n d  
 n t r p r ' r n c h f t h ( / b ' y n g n ' b r t n r n t l l c t l ' A " c t n ' n c **N** c m b r 2020.  
**M** : ng g r d t d f r m th **N** p r t m nt f ' n n c f J l n n t t t f n n c n d ' r d  
 ) n J l 1992 m y r n g n f n n c w t h b c h l r ' d g r n c n m c : (

**Mr ZH** **Z** **ga g** g d 51 'n r c n m t h 'm r th n 20 r ' f m n g m nt  
 x p r n c n th p w r n d t r . **M** r . - h ' r d ' th d r c t r f t h p r t c m m t t f f c f  
 / b ' y n g . 3 t h r m l ' b w r ' l n t ) f r m **M** r c h 2000 t m b r 2001, m n g r  
 f t h g n r l m n g r d p r t m nt n d h d f x p n ' n n g n r n g d p r t m nt f / b ' y n g J n g f n g  
 t h r m l ' b w r . t d. ) f r m m b r 2001 t A p r l 2002 nd  
 f r m A p r l 2002 t A p r l 2004 r p c t l , d p t d r c t r f c n t r c t n d ' n f / b ' y n g  
 t n g g n g t h r m l ' b w r ' l n t ) f r m A p r l 2004 t S p t m b r 2005, d p t  
 g n r l m n g r f / b ' y n g t n g g n g G ' f r d t h r m l ' b w r . t d. )  
 ) f r m S p t m b r 2005 t S p t m b r 2010, d p t g n r l m n g r f / b ' y n g J n g n n g  
 G n t n G ' f r d ' b w r . t d. ) f r m S p t m b r 2010  
 t J n r 2018, g n r l m n g r f / b ' y n g S h n g h n g G ' f r d t h r m l ' b w r S . t d.  
 ) f r m J n r 2018 t J l 2019, r p n ' b l p r ' n f r t h t b l t m nt f  
 n n r **M** n g l b r n c h f t h m p n f r m J l 2019 t m b r 2019, n t r m ' c r t r f p r t  
 c m m t t f n n r **M** n g l b r n c h f t h m p n f r m m b r 2019 t c t b r 2020, nd  
 ' c r t r f p r t c m m t t f n n r **M** n g l b r n c h f t h m p n f r m c t b r 2020 t  
 b r r 2022. **M** r . - h g r d t d f r m th **N** p r t m nt f A p p l d h m t r f r t h t l c t r c  
 ' b w r ) n J l 1995 m y r n g n n d t r l n l ' ' w t h b c h l r ' d g r n

ng n r ng f ll-t m ) nd th ch l f 'n " Adm n tr t n f rth hn l ctr c 'w r  
Un r 't ) n J n 2003 m y r ng n m ng m nt ng n r ng 'b 'n "  
dm n tr t h) w th b ch l r 'd gr n m ng m nt t d ' n-th -y b).

§ d cl 'd n th ' nn nc m nt M: ng nd Mr. -h d d n th ld n dr ct r h p ' n n  
th r l t d c mp n ' r t k p n p t ' n n th r gr p m mb r ' f th mp n n th p t  
thr ' r ' n r h ' n r l t n h p w th n th r dr ct r ' p r ' r ' n r m ng m nt  
' b t nt l h r h ld r ' ' d f n d n th ' l ' G m ng th t ng f ' c r t ' n Th t ck  
xch ng f ng ' ng ( m t d th " ' g Rule )) r c n tr ll ng h r h ld r ' ' d f n d n th  
t ng ' l ) f th mp n . n d d t n M: ng nd Mr. -h d n th n ' nt r t ' n th  
h r ' f th mp n w th n th m n ng f ' r t X f th ' c r t ' nd ' tr ' rd n nc ) p.  
571 f th w ' f ng ' ng).

§ d cl 'd b th r ' n th r n f r m t n r l t ng t th p p ntm nt f M: ng nd  
Mr. -h th t h ll b d cl 'd p r ' nt t ' l 13.51.2) f th t ng ' l ' n r n m t t r w h c h  
n d ' t b b r g ht t th t t n t n f th h r h ld r '.

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Bèjì g ' g e g lea . erg - ' ' stèd  
K ' ja  
Deputy General Manager and Company Secretary

' y ng th ' R  
10 M 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.*