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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 (Board) of Beijing Jingneng Clean Energy Co., Limited (Company) has, on 26 June 2022, by a resolution, appointed Mr. Song Zhiyong (宋志勇) (Mr. Song) as a non-executive director of the Company, to hold office until the next annual general meeting of the Company (Shareholders).

Mr. Song Zhiyong is a non-executive director of the Company. He is a Chinese national and holds a Bachelor's degree in Management from Beijing Management University. He has worked in the power industry for over 20 years and has held various positions of responsibility. He is currently a non-executive director of the Company and a member of the Board of Directors. He is also a member of the Board of Directors of the Company's subsidiary, Beijing Jingneng Clean Energy Co., Limited.

The Company's Board of Directors has also appointed Mr. Song Zhiyong as a non-executive director of the Company. He is a Chinese national and holds a Bachelor's degree in Management from Beijing Management University. He has worked in the power industry for over 20 years and has held various positions of responsibility. He is currently a non-executive director of the Company and a member of the Board of Directors. He is also a member of the Board of Directors of the Company's subsidiary, Beijing Jingneng Clean Energy Co., Limited.

A 张 庆 华 先生、陈 大 宇 先生、高 玉 明 先生、曹 曼 生 先生、
任 奇 贵 先生、李 娟 女士、王 邦 毅 先生、
C 黄 翔 先生、S 黄 翔 先生、

B O 张 庆 华 先生 B 张 庆 华 先生
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Deputy General Manager and Company Secretary

B 张 庆 华 先生, PRC
26 J 张 庆 华 先生 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.