

| Disclaimer  |  |
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| <p>Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong do not represent in any way the accuracy or completeness of any information or statements made by or for the issuer in reliance upon the contents of this announcement.</p> |  |
| Cash Dividend Announcement for Equity Issuer  |  |
| Issuer name   | Beijing Jinen Clean Energy Co., Limited  |
| Stock code  | 00579  |
| Unit - counter stock code and currency  | Not applicable   |
| Local name(\$)  | Not applicable   |
| Title/announcement  | A  |
|   | 29 March 2022 A announcement date  |
| Status  | New announcement   |
| Information relating to the dividend  |  |
| Dividend type   | Final  |
| Dividend nature   | Ordinary   |
| Financial year end  | 31 December 2021   |
| Reporting period in which dividend declared   | 31 December 2021   |
| Dividend declared   | RMB 0.07037 per share  |
| Date of shareholders' approval  | 29 June 2022   |
| Information relating to Hong Kong share register  |  |
| Default currency and amount in which the dividend will be paid  | HKD amount to be announced   |
| Exchange rate   | To be announced  |
| Exchange - dividend date  | 05 July 2022   |
| Latest time to lodge transmission forms for registration where registration determines entitlement to the dividend  | 06 July 2022 16:30   |
| Block period  | From 07 July 2022 to 12 July 2022  |
| Record date   | 12 July 2022   |
| P   | 12 amendment date A  |
| Share registrar and its address   | ComputerShare Hong Kong Investor Services Limited  |
|   | Suite 1712 - 1716<br>17th Floor, H<br>183 Queen's Road East<br>Wan Chai<br>H<br>in Kowloon |

Information relating to withholding tax

| Details of dividends declared | Details of dividends declared are set out in the table below |          |  |
|-------------------------------|--|----------|--|
|                               | Type of shareholders   | Tax rate | Other  |
|                               | Enterprise - resident (i.e. registered address in the PRC)   | 10%      | From the non-resident enterprise shareholders' names appear in the register of members of the Company (including Nmnnees Limited, the nominees and trustees of the Company) will withhold enterprise income tax at a rate of 10% dividend. |

Information relating to listed warrants / convertible securities issued by the issuer

|  |                |
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| Details of listed warrants convertible securities issued by the issuer | Not applicable |
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Other information

|                   |                |
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| Other information | Not applicable |
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Directors of the issuer

Executive directors: Zhan Fenjan, Chen Daqun, and Cai Jianshi  
 Non-executive directors: Ren Qun, Sun Zhi, and Wan Banjun  
 Independent non-executive directors: Hui Xian, Chen Yuntao, Xu Dapeng, and Zhang