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Beijing Jingneng Clean Energy Co., Limited
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HAIGUO YU TONGJI GUANLI RAJIAO MANAGERS

REGISTRATION AND TONGJI GUANLI RAJIAO MANAGERS

The Board of Directors (the "Board") of Beijing Jingneng Clean Energy Company Limited (the "Company") announces that the former work committee member Mr. Ma Hanheng ("Mr. Ma") has resigned as deputy general manager of the Company with effect from 10 May 2022. Mr. Ma continues to serve as an executive director of the Company.

Mr. Ma has confirmed that he has no disagreement with the Board and the relevant 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").

ASSTANT GENERAL MANAGER

The Board further announces that Mr. Wang Xijun ("Mr. Wang") and Mr. Li Hongang ("Mr. Li") have been appointed as deputy general managers of the Company with effect from 10 May 2022.

The terms of Mr. Wang and Mr. Li's appointments as deputy general managers of the Company are retroactively commencing from 10 May 2022. The Company will not receive any remuneration with both Mr. Wang and Mr. Li. Mr. Wang and Mr. Li will receive remuneration based on the relevant financial management provisions with the Company which will be determined by the Board with reference to Mr. Wang and Mr. Li's experience, responsibilities and the Company's remuneration policy.

The biographies of Mr. Wang and Mr. Li are set out below.

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Deputy General Manager and Company Secretary

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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.