

16 January 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Beijing Jingneng Clean Energy Co., Limited (the "Company") hereby informs its shareholders that the Company will disseminate its Corporate Communications (including but not limited to the annual general meeting minutes, the annual general meeting circular, the annual general meeting proxy form, the annual general meeting agenda, the annual general meeting notice, the annual general meeting report, the annual general meeting summary financial report, the annual general meeting interim report, the annual general meeting notice of meeting, the annual general meeting listing document, the annual general meeting circular and the annual general meeting proxy form) electronically on the website of the Company at www.jncec.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.jncec.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications ^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the back of the Reply Form.

