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Beijing Jingneng Clean Energy Co., Limited
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CHANGE OF DEPUTY GENERAL MANAGER

RESIGNATION OF DEPUTY GENERAL MANAGER

The board of directors (the “Board”) of Beijing Jingneng Clean Energy Co., Limited (the “Company”) announce that due to work change, **Mr. Gao** (高毅明) has resigned as deputy general manager of the Company, with effect from 30 September 2022. **Mr. Gao** continues to serve as an executive director of the Company.

Mr. Gao has confirmed that he has no disagreement with the Board and there are no 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”).

APPOINTMENT OF DEPUTY GENERAL MANAGER

The Board further announce that **Mr. Li** (李明輝) has been appointed as deputy general manager of the Company, with effect from 30 September 2022.

The term of **Mr. Li**'s appointment as the deputy general manager of the Company shall be concurrent with the term of the current tenure of the manager of the Company until 31 December 2023. The Company will enter into a service agreement with **Mr. Li** who will receive remuneration based on his holding of the management position with the Company, which will be determined by the Board with reference to **Mr. Li**'s experience, duties, responsibilities and the Company's remuneration policy.

The biographic details of Mr. LI Minghui are set out below.

Mr. LI Minghui, aged 46, has more than 15 years of management experience in the electric power industry. Mr. LI served as the deputy general manager (in charge of the work) of Xinjiang Jixing Wind Power Generation Co., Ltd. (錫林郭勒吉相華亞風力發電有限責任公司) from July 2007 to September 2008, the deputy general manager of Inner Mongolia Jingneng International Power Co., Ltd. (北京京能國際能源股份有限公司內蒙古風電分公司) from September 2008 to July 2009, the deputy general manager of Beijing Jingneng New Energy Co., Ltd. (北京京能新能源有限公司) from July 2009 to January 2018, the general manager of Beijing Jingfeng Thermal Power Co., Ltd. (北京京豐熱電有限責任公司) and Beijing Jingfeng Gas Power Generation Co., Ltd. (北京京豐燃氣發電有限公司) from January 2018 to June 2020, the deputy director of Beijing Jingfeng Gas Power Generation Co., Ltd. (北京京豐燃氣發電有限公司) from March 2018 to June 2020, the temporary secretary of the pre-commitee of Beijing Jingneng Clean Energy Co., Ltd. (北京京能清潔能源電力股份有限公司北京分公司) (the "Beijing Branch") from June 2020 to September 2020 and the deputy secretary of the Beijing Branch from September 2020 to September 2022, and the executive director of Beijing Jingneng Clean Energy Co., Ltd. (北京京能清潔能源電力股份有限公司) from June 2020 to September 2022. Mr. LI graduated from North China Electric Power University (華北電力大學) in July 1998 with a bachelor's degree in electric power engineering and graduated from Tsinghua University (清華大學) in January 2016 with a master's degree in electric engineering (in-the-job) (M.Sc. in engineering).

Since the commencement, Mr. LI did not hold a directorship in the listed company or take part in the general meeting of the company in the past three years, nor has he retained his position as a director, supervisor, or management, but not a shareholder (as defined in the Listing Rules) of the company. The stock exchange of Beijing Jingneng Clean Energy Co., Ltd. (the "Listing Rules") requires shareholders (as defined in the Listing Rules) of the company to disclose their interest in the shares of the company within the meaning of Part X of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Since the disclosure, there is no information regarding the appointment of Mr. LI that has been disclosed pursuant to Article 13.51(2) of the Listing Rules or in a matter which needs to be brought to the attention of the shareholders.

Order of the Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Deputy General Manager and Company Secretary

Beijing, the P.R.
30 September 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 are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.