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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 (the “**Board**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) announces that on 26 January 2022, the Board resolved to nominate Mr. Song Zhiyong (宋志勇) (“**Mr. Song**”) as a non-executive director of the Company, subject to the approval of the general meeting of the shareholders of the Company (the “**Shareholders**”).

The term of Mr. Song’s appointment as a non-executive director of the Company shall commence upon the approval by the general meeting of the Shareholders and shall end on the expiry of the term of the fourth session of the Board. Mr. Song will also become a member of the audit committee and the strategy committee of the Board upon his appointment as a non-executive director takes effect.

The Company will enter into a service agreement with Mr. Song upon the approval of his appointment by the general meeting of the Shareholders. Mr. Song will not receive any remuneration from the Company.

The biographical details of Mr. Song are set out as below:

Mr. Song Zhiyong, aged 31, has been the business manager of the capital operation department of Beijing State-owned Capital Operation Management Co., Ltd. (北京國有資本運營管理有限公司) (“**Beijing SOCOM**”) since November 2021. Mr. Song worked as the business manager of the equity management department of Beijing SOCOM from May 2021 to November 2021. Mr. Song consecutively served as the business assistant, business head and business manager of the equity management department of Beijing State-owned Capital Operation Management Center (北京國有資本經營管理中心) from August 2016 to May 2021. From October 2020 to September 2021, he was seconded to Beijing Municipal Bureau of Finance (北京市財政局).

Mr. Song graduated from the Law School of Tsinghua University with a master’s degree in law in July 2016.

Save as disclosed above, Mr. Song did not hold any directorship in any listed companies or take up any post in any group members of the Company in the past three years, nor has any relationship with any other directors, supervisors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) or controlling shareholders (as defined in the Listing Rules) of the Company. In addition, Mr. Song does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

Save as disclosed above, there is no other information relating to the proposed appointment of Mr. Song that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matter which needs to be brought to the attention of the Shareholders.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that due to other work commitment, Ms. Li Juan has proposed to resign as a non-executive director of the Company, a member of the audit committee of the Board and a member of the strategy committee of the Board. Her resignation will not become effective until the date of the proposed appointment of the new non-executive director of the Company is approved by the general meeting of the Shareholders.

Ms. Li Juan has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Shareholders. Ms. Li Juan has also confirmed that she does not have any action or claim, existing or pending, against the Company.

A circular containing, among other things, the proposed appointment of the non-executive director of the Company, together with the notice convening a general meeting of the Company will be dispatched to the Shareholders in due course.

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

Beijing, the PRC
26 January 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.