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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)

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**”) announces that due to work changes, Mr. Gao Yuming (“**Mr. Gao**”) has resigned as a deputy general manager of the Company, with effect from 30 November 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 a 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 announces that Mr. Li Minghui (李明輝, “**Mr. Li**”) has been appointed as a deputy general manager of the Company with effect from 30 November 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 session of the managers of the Company until 31 December 2023. The Company will enter into a service agreement with Mr. Li. Mr. Li will receive remuneration based on his holding of the senior 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 biographical details of Mr. Li are set out as 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 Xilin Gol Jixiang Huaya 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 Wind Power Branch of Beijing 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 party secretary 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 party committee of Beijing Branch of Beijing Jingneng Clean Energy Co., Limited (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 November 2020 and the party secretary of the Beijing Branch from November 2020 to September 2022; and the executive director of Beijing Jingneng New Energy Co., Ltd. (北京京能新能源有限公司) 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 system and automation and graduated from Tsinghua University (清華大學) in January 2016 with a master’s degree in electrical engineering (on-the-job). Mr. Li is also a senior engineer.

Save as disclosed in this announcement, Mr. Li did not hold any directorships in any other listed companies or take up any posts in any other 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. Li does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the appointment of Mr. Li 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.

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

Beijing, the PRC
30 November 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.