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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 A DEPUTY GENERAL MANAGER**

The Board of directors (the “**Board**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) announces that due to other work commitment, Mr. Cao Mansheng (“**Mr. Cao**”) has resigned as a deputy general manager of the Company, with effect from 10 May 2022. Mr. Cao continues to serve as an executive director of the Company.

Mr. Cao 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 TWO DEPUTY GENERAL MANAGERS**

The Board further announces that Ms. Fang Xiujun (方秀君, “**Ms. Fang**”) and Mr. Zhao Zhigang (趙志剛, “**Mr. Zhao**”) have been appointed as the deputy general managers of the Company with effect from 10 May 2022.

The term of Ms. Fang’s and Mr. Zhao’s appointment as the deputy general managers of the Company is three years respectively, commencing from 10 May 2022. The Company will enter into service agreements with both Ms. Fang and Mr. Zhao. Ms. Fang and Mr. Zhao will receive remuneration based on their holding of senior management positions with the Company, which will be determined by the Board with reference to Ms. Fang’s and Mr. Zhao’s experience, duties, responsibilities and the Company’s remuneration policy.

The biographical details of Ms. Fang and Mr. Zhao are set out as below:

**Ms. FANG Xiujun**, aged 51, a senior accountant and certified public accountant, has more than 20 years of financial management experience in the power industry. Ms. Fang successively served as an accountant of financial department of Beijing Composite Investments Company (北京市綜合投資公司), deputy director of finance of Beijing Toronto International Hospital (北京多倫多國際醫院) via dispatch, project manager and deputy manager of financial department of Beijing Composite Investments Company from March 1996 to December 2004; and successively served as the deputy manager of financial department, deputy manager of planning finance department, deputy director of finance and property management department of Beijing Energy Investment Holding Co., Ltd. (北京能源投資(集團)有限公司) and deputy director of financial management department of Beijing Energy Holding Co., Ltd. (北京能源集團有限責任公司) from December 2004 to May 2018; deputy general manager of Beijing Jingneng International Power Co., Ltd. (北京京能國際能源股份有限公司) and deputy general manager of Beijing Jingneng Coal-fired Power Asset Management Co., Ltd. (北京京能煤電資產管理有限公司) from June 2013 to December 2018; deputy general manager of Beijing Energy Investment Holding (Hong Kong) Co., Limited (北京能源投資集團(香港)有限公司) from November 2015 to January 2019; chief accountant of the Company since May 2018; director of Beijing Jingneng Clean Energy (Hong Kong) Limited (北京京能清潔能源電力股份(香港)有限公司), director of Beijing Jingneng Clean Energy (Australia) Holdings Limited (北京京能清潔能源澳洲控股公司), director of New Gullen Range Wind Farm Pty Ltd. (澳洲新格倫風電場項目公司), director of Gullen Solar Pty Ltd. (格倫光伏項目公司) and director of Bayara Wind Farm Pty Ltd. (拜亞拉風電場項目公司) since July 2018; chairman of the board of Shenzhen Jingneng Clean Energy Finance Lease Co., Ltd. (深圳京能清潔能源融資租賃有限公司) since October 2018; director of BEH Finance Co., Ltd. (京能集團財務有限公司) since June 2020; and director of the State-owned Enterprise Branch of the Beijing Non-Party Senior Intellectuals Association since December 2020. Ms. Fang graduated from the Department of Finance of Jilin Institute of Finance and Trade (吉林財貿學院) in July 1992, majoring in finance, with a bachelor's degree in economics.

**Mr. ZHAO Zhigang**, aged 51, a senior economist, has more than 20 years of management experience in the power industry. Mr. Zhao served as the director of the party committee office of Beijing No. 3 Thermal Power Plant (北京第三熱電廠) from March 2000 to November 2001; manager of the general manager department and head of expansion engineering department of Beijing Jingfeng Thermal Power Co., Ltd. (北京京豐熱電有限責任公司) from November 2001 to April 2002 and from April 2002 to April 2004 respectively; deputy director of construction division of Beijing Taiyanggong Thermal Power Plant (北京太陽宮熱電廠) from April 2004 to September 2005; deputy general manager of Beijing Taiyanggong Gas-fired Thermal Power Co., Ltd. (北京太陽宮燃氣熱電有限公司) from September 2005 to September 2010; deputy general manager of Beijing Jingneng Gaoantun Gas-fired Power Co., Ltd. (北京京能高安屯燃氣熱電有限責任公司) from September 2010 to January 2018; general manager of Beijing Shangzhuang Gas-fired Thermal Power Co., Ltd (北京上莊燃氣熱電有限公司) from January 2018 to July 2019; responsible person for the establishment of Inner Mongolia branch of the Company from July 2019 to November 2019; interim secretary of party committee of Inner Mongolia branch of the Company from November 2019 to October 2020; and secretary of party committee of Inner Mongolia branch of the Company from October 2020 to February 2022. Mr. Zhao graduated from the Department of Applied Chemistry of Northeast Electric Power (東北電力學院) in July 1995, majoring in industrial analysis, with a bachelor's degree in

engineering (full-time) and the School of Business Administration of North China Electric Power University (華北電力大學) in June 2003, majoring in management engineering (business administration), with a bachelor's degree in management studies (on-the-job).

Save as disclosed in this announcement, Ms. Fang and Mr. Zhao 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, Ms. Fang and Mr. Zhao do 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 Ms. Fang and Mr. Zhao 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  
10 May 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.*