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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 DIRECTORS**

#### **PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) announces that on 25 August 2022, the Board resolved to nominate Mr. Zhou Jianyu (周建裕) (“**Mr. Zhou**”) and Ms. Zhang Yi (張軼) (“**Ms. Zhang**”) as non-executive Directors, subject to the approval of the shareholders of the Company (the “**Shareholders**”).

The term of Mr. Zhou’s and Ms. Zhang’s appointment as non-executive Directors shall commence upon the approval by the Shareholders and shall end on the expiry of the term of the fourth session of the Board. Mr. Zhou will also become a member of the legal and compliance management committee of the Board upon his appointment as a non-executive Director takes effect.

The Company will enter into service agreements with Mr. Zhou and Ms. Zhang, respectively upon the approval of their appointment by the Shareholders. Mr. Zhou and Ms. Zhang will not receive any remuneration from the Company.

The biographical details of Mr. Zhou and Ms. Zhang are set out as below.

**Mr. Zhou Jianyu**, aged 55, served as a staff member of the fourth plant (the “**Fourth Plant**”) of Beijing Coal Corporation (北京市煤炭總公司), the deputy director and then the director of the briquette workshop of the Fourth Plant, the assistant to the director of the Fourth Plant, the director of the seventh plant of Beijing Coal Corporation, and the director and deputy general manager of the first plant of Beijing Coal Corporation from June 1989 to October 2001. From October 2001 to April 2010, he successively served as the deputy general manager, a member of the standing committee of the Communist Party Committee, executive deputy general manager and a director of Beijing Jintai Hengye Co., Ltd. (北京金泰恒業有限責任公司). From April 2010 to September 2018, he served as the secretary of the Communist Party Committee and the chairman of the board of directors of

Beijing Jintai Group Co., Ltd. (北京金泰集團有限公司). From September 2010 to October 2010, he also served as the deputy general manager of Beijing Jingmei Group Co., Ltd. (北京京煤集團有限責任公司). From October 2010 to January 2018, he served as a member of the standing committee of the Communist Party Committee and deputy general manager of Beijing Jingmei Group Co., Ltd. From January 2018 to September 2018, he served as the secretary of the Communist Party Committee and the chairman of the board of directors of Beijing Jingmei Group Co., Ltd. and from May 2018 to October 2018, he presided over the work of the board of directors of Beijing Jingneng Real Estate Co., Ltd. (北京京能置業股份有限公司). From October 2018 to February 2021, he served as the secretary of the Communist Party Committee and the chairman of the board of directors of Beijing Jingneng Real Estate Co., Ltd. Since February 2021, he has been serving as a full-time investment director of Beijing Energy Holding Co., Ltd. (北京能源集團有限責任公司).

Mr. Zhou graduated from China University of Mining and Technology (中國礦業大學), majoring in coal chemical industry, with a bachelor's degree in engineering in June 1989. In September 1998, he graduated from Renmin University of China (中國人民大學) of the on-the-job postgraduate study in business administration. In July 2013, he studied on-the-job in Peking University's senior management MBA program and obtained a master's degree in business administration. Mr. Zhou holds the senior economist professional and technical qualification and the senior engineer professional and technical qualification.

**Ms. Zhang Yi**, aged 51, has extensive work experience in investment management, risk control and compliance management. From August 1993 to August 2003, Ms. Zhang successively served as a cadre of the business department of the People's Insurance Company of China (中國人民保險公司), a cadre of the capital division of the planning and finance department of China Insurance Reinsurance Co., Ltd. (中保再保險有限公司), the chief staff member of the capital division of the planning and finance department, the chief member of the fund utilization department, the deputy director of the bond division of the fund utilization department, the director of the bond division of the fund utilization department, and the manager of the bond business department of the investment management center of China Reinsurance Company (中國再保險公司). From August 2003 to February 2005, she served as the manager of the bond business department of the investment management center of China Reinsurance (Group) Corporation (中國再保險(集團)公司). From February 2005 to May 2009, she served as the assistant general manager of the risk control department and portfolio management department of China Re Asset Management Co., Ltd. (中再資產管理股份有限公司). From May 2009 to April 2015, she successively served as deputy general manager of risk control and compliance department, general manager of risk control and compliance department, head of general management department, general manager of general management department, and general manager of internal control and compliance risk management department of China Re Asset Management Co., Ltd. From May 2015 to January 2019, she served as the general manager of the asset management department of China Continent Property & Casualty Insurance Co., Ltd. (中國大地財產保險股份有限公司). From January 2019 to May 2021, she successively served as the risk control director, general manager of risk control center, interim chief risk management officer, interim compliance officer, chief risk management officer, and compliance officer of China Re Asset Management Co., Ltd. Since May 2021, she has been serving as the chief risk management executive officer, compliance officer, risk control director, and general manager of risk control center

of China Re Asset Management Co., Ltd., and the chief risk officer of China Re Asset Management (Hong Kong) Co., Ltd. (中再資產管理(香港)有限公司). Since July 2022, she has also been serving as the general manager of China Re Asset Management (Hong Kong) Co., Ltd.

Ms. Zhang graduated from Dongbei University of Finance and Economics (東北財經大學), majoring in international finance and obtained a bachelor's degree in economics in July 1993. Ms. Zhang holds the economist professional and technical qualification.

Save as disclosed above, Mr. Zhou and Ms. Zhang 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. Zhou and Ms. Zhang do 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. Zhou and Ms. Zhang 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 DIRECTORS**

The Board announces that due to the retirement of Mr. Ren Qigui, he has proposed to resign as a non-executive Director and a member of the legal and compliance management committee of the Board, and due to other work commitment, Mr. Wang Bangyi has proposed to resign as a non-executive Director. Their resignation will not become effective until the date of the proposed appointment of the new non-executive Directors is approved by the Shareholders.

Mr. Ren Qigui and Mr. Wang Bangyi have confirmed that they have no disagreement with the Board and there is no matter that needs to be brought to the attention of the Shareholders. Mr. Ren Qigui and Mr. Wang Bangyi have also confirmed that they do not have any action or claim, existing or pending, against the Company.

## **GENERAL**

The resolutions in relation to the proposed appointment of Mr. Zhou and Ms. Zhang as non-executive Directors will be submitted to the third extraordinary general meeting of 2022 of the Company to be held on Tuesday, 6 September 2022 (the “EGM”) for consideration. Please refer to the supplemental notice of the EGM dated 25 August 2022, which will be dispatched to the Shareholders as soon as practicable, for details.

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

Beijing, the PRC  
25 August 2022

*As at the date of this announcement, the executive Directors are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive Directors are Mr. Ren Qigui, Mr. Song Zhiyong and Mr. Wang Bangyi; the independent non-executive Directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.*