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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)

APPOINTMENT OF DEPUTY GENERAL MANAGER

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) announces that Mr. Zhang Wei (張偉, “**Mr. Zhang**”) has been appointed as a deputy general manager of the Company with effect from 23 April 2023.

The term of Mr. Zhang’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. Zhang. Mr. Zhang 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. Zhang’s experience, duties, responsibilities and the Company’s remuneration policy.

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

Mr. ZHANG Wei, aged 55, has more than 15 years of experience in finance and capital operation management. From January 2006 to May 2006, Mr. Zhang served as the director of the preparatory office of the finance company of Beijing Energy Investment (Group) Co., Ltd. (北京能源投資(集團)有限公司財務公司) and the general manager of BEH Shenyang Finance Co., Ltd. (京能集團瀋陽財務有限公司). From May 2006 to May 2018, he served as the general manager of Jingneng Group Finance Co., Ltd. (京能集團財務有限公司) and from March 2007 to May 2018, he also served as the secretary of the party branch of the same company. From May 2018 to July 2022 and from July 2022 to March 2023, he served as the head of the property rights and capital operation department and the head of the assets and capital management department of Beijing Energy Group Co., Ltd. (北京能源集團有限責任公司), respectively.

Mr. Zhang graduated from the department of infrastructure economics of the Central Institute of Finance and Economics (中央財政金融學院) in July 1990, majoring in infrastructure finance and credit, and obtained a bachelor's degree in economics. Mr. Zhang holds the professional technical qualifications of senior economist and accountant.

Save as disclosed in this announcement, Mr. Zhang 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 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. Zhang 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. 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.

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

Beijing, the PRC
23 April 2023

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.