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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)**

**ANNOUNCEMENT  
CHANGE OF SECRETARY OF THE BOARD,  
COMPANY SECRETARY, DEPUTY GENERAL MANAGER,  
AUTHORISED REPRESENTATIVE AND AGENT FOR THE ACCEPTANCE  
OF SERVICE OF PROCESS AND NOTICES IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) announces that Mr. Kang Jian (康健) (“**Mr. Kang**”) has resigned from his position as the secretary of the Board, the company secretary of the Company, the deputy general manager of the Company and the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to retirement, all with effect from 20 June 2023.

The Board further announces that Ms. Wong Hoi Ting (黃凱婷) (“**Ms. Wong**”) has resigned from her position as the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) due to work adjustment, with effect from 20 June 2023.

Mr. Kang and Ms. Wong have confirmed that they have no disagreement with the Board and there is no matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. Zhang Wei (張偉) (“**Mr. Zhang**”) has been appointed as the secretary of the Board, the joint company secretary of the Company (the “**Joint Company Secretary**”) and the Authorised Representative with effect from 20 June 2023. Mr. Leung Chi Kit (梁志傑) (“**Mr. Leung**”) has also been appointed as another Joint Company Secretary and the Process Agent with effect from 20 June 2023.

Since Mr. Zhang does not currently possess the qualifications or relevant experience required under Rule 3.28 of the Listing Rules, the Company made an application with the Stock Exchange in relation to the appointment of Mr. Zhang as the Joint Company Secretary of the Company and the Stock Exchange has granted a waiver (the “**Waiver**”) to the Company from strict compliance with the requirements under Rule 3.28 and Rule 8.17 of the Listing Rules for a period of three years from the date of his appointment as the Joint Company Secretary (the “**Waiver Period**”) on the conditions that:

- (i) Mr. Zhang must be assisted by Mr. Leung during the Waiver Period; and
- (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

The Company shall notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to re-visit the situation, with the expectation that the Company will be able to demonstrate that Mr. Zhang can satisfy Rule 3.28 of the Listing Rules, having had the benefit of Mr. Leung’s assistance such that a further waiver will not be necessary.

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

**Mr. Zhang Wei**, aged 55, has more than 15 years of experience in finance and capital operation management. Mr. Zhang joined Beijing Energy Group Co., Ltd. (北京能源集團有限責任公司) (“**BEH**”) in 2006. 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 BEH 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 BEH, respectively. From October 2018 to March 2023, he served as the chairman of the supervisory committee of Beijing Jingneng Real Estate Co., Ltd. (京能置業股份有限公司) (a company listed on the Shanghai Stock Exchange with stock code of 600791) and BEH Finance Co., Ltd. (京能集團財務有限公司) and from June 2020 to March 2023, he served as a member of the investment decision-making committee of Chongqing Fudu Equity Investment Fund Partnership Enterprise (Limited Partnership) (重慶富都股權投資基金合夥企業(有限合夥)), a member of the investment advisory committee of Xiamen Saifu Equity Investment Partnership Enterprise (Limited Partnership) (廈門賽富股權投資合夥企業(有限合夥)), a member of the strategic advisory committee and an observer of the investment decision-making committee of Beijing Z-Park Fund Investment Center (Limited Partnership) (北京中關村併購母基金投資中心(有限合夥)), a member of the investment decision-making committee of Beijing ShunLong Investment Development Fund (Limited Partnership) (北京順隆投資發展基金(有限合夥)), and a director of Beijing ShunLong Private Debt Investment Fund Management Co., Ltd. (北京順隆私募債券投資基金管理有限公司). From September 2021 to March 2023, he served as a director of Beijing Jingneng

Tongxin Investment Management Co., Ltd. (北京京能同鑫投資管理有限公司) and from November 2021 to March 2023, he served as a director of Beijing Jingneng Financial Leasing Co., Ltd. (北京京能融資租賃有限公司). He served as the deputy general manager of the Company since April 2023.

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.

**Mr. Leung Chi Kit**, a manager of the Listing Services Department of TMF Hong Kong Limited (a global corporate services provider), has more than 10 years of experience in company secretarial field. Mr. Leung is also an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Kang and Ms. Wong for their contributions to the Company during their tenure of services and extend a warm welcome to Mr. Zhang and Mr. Leung on their new appointments.

By Order of the Board  
**Beijing Jingneng Clean Energy Co., Limited**  
**ZHANG Fengyang**  
*Chairman*

Beijing, the PRC  
20 June 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.*