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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

NOTICE TO CREDITORS OF THE COMPANY IN RELATION TO THE GENERAL MANDATE GRANTED TO THE BOARD TO REPURCHASE H SHARES OF THE COMPANY

References are made to the circular (the “**Circular**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) dated 30 May 2023 and the announcement (the “**Announcement**”) of the Company dated 29 June 2023 in relation to, among others, the grant of a general mandate to the board of directors (the “**Board**”) of the Company for the proposed repurchase of H Shares. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Company convened the 2022 annual general meeting, the 2023 first H Share class meeting and the 2023 first class meeting for holders of Domestic Shares on 29 June 2023, during which a general mandate was granted to the Board to repurchase not more than 282,967,680 H Shares, representing 10% of the aggregate number of issued H Shares on the date of passing this resolution during the Relevant Period.

For further details, please refer to the Circular and the Announcement.

INFORMATION ABOUT CLAIMING CREDITOR’S RIGHTS BY CREDITORS OF THE COMPANY

Upon the exercise of the aforesaid general mandate by the Board, the Company will cancel the repurchased H Shares, which will lead to a reduction in the registered capital of the Company. According to the Company Law of the People’s Republic of China (the “**PRC Company Law**”) and the Articles of Association, the Company should inform the creditors when the Company reduces its registered capital and therefore, the Company publishes this announcement in compliance with the PRC Company Law and the Articles of Association.

All creditors of the Company may submit a claim for creditor's rights against the Company upon the publication of this announcement. Creditors may require the Company to repay debts or to provide guarantee by producing valid documents of creditor's rights, evidence and identity documents within 30 days after receiving a written notice from the Company, or in the absence of the serving of such notice, within 45 days after the publication of this announcement. Any creditor's rights which are not claimed within the specified periods according to below method shall be deemed as a waiver of such claim, and such creditor's rights shall be settled by the Company in accordance with the agreed time and method.

To claim the aforesaid creditor's rights against the Company, creditors should produce originals and photocopies of contract, agreement and other evidence which stand as the proof of the debtor-creditor relationship with the Company for claiming creditor's rights. A creditor who is a legal person shall produce original and photocopy of the duplicate corporate business license, as well as the original and photocopy of the identity document of its legal representative; in case of claiming through proxy, original of the power of attorney authorized by its legal representative as well as original and photocopy of the valid identity document of the proxy shall be produced. A creditor who is a natural person shall produce original and photocopy of his/her valid identity document; in case of claiming through proxy, original of the power of attorney as well as original and photocopy of the valid identity document of the proxy shall be produced.

To claim the aforesaid creditor's rights against the Company, creditors should register and claim on-site at the following address or mail the relevant materials of creditor's rights to the following address (the date of claim will be determined by the date of postal chop) or fax the relevant materials of creditor's rights to the following fax number (the date of claim will be determined by the date of successfully sending the fax).

1. Creditors claiming on-site

Address: No. 6 Xibahe Road, Chaoyang District, Beijing, the People's Republic of China (the "PRC")

Contact person: Mr. Wang Hao

Telephone No.: +86 10 8740 7065

2. Creditors claiming by mail

Address: No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC

Attention: Mr. Wang Hao

Postal code: 100028

Special reminder: please mark "Claim for Creditor's Rights" on the cover of the mail.

3. Creditors claiming by fax

Facsimile No.: +86 10 8740 7060

Special reminder: please mark “Claim for Creditor’s Rights” on the cover of the fax.

Telephone No.: +86 10 8740 7065

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

Beijing, the PRC
7 July 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.