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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

APPOINTMENT OF DEPUTY GENERAL MANAGER

The board of directors (the “**Board**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) announces that Mr. Zhao Jianbo (趙劍波, “**Mr. Zhao**”) has been appointed as a deputy general manager of the Company with effect from 21 November 2023.

Mr. Zhao’s term of office 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. Zhao. Mr. Zhao 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. Zhao’s experience, duties, responsibilities and the Company’s remuneration policy.

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

Mr. Zhao Jianbo, aged 55, has more than 33 years working experience in the electric power industry. Mr. Zhao successively served as the director of the engineering department, the assistant to the general manager and chief engineer of Inner Mongolia Daihai Power Generation Co., Ltd. (內蒙古岱海發電有限責任公司) from January 2005 to November 2007; the deputy general manager of Inner Mongolia Jingtai Power Generation Co., Ltd. (內蒙古京泰發電有限責任公司) from November 2007 to August 2009; the deputy general manager of Beijing International Electric Engineering Co., Ltd. (北京國際電氣工程有限公司) from August 2009 to September 2011; the deputy party secretary, general manager and executive director of Beijing Jingxi Power Generation Co., Ltd. (北京京西發電有限責任公司) and the deputy party secretary, general manager, party secretary and executive director of Beijing Jingxi Gas-fired Power Co., Ltd. (北京京西燃氣熱電有限公司) from September 2011 to June 2018; the deputy general manager of Beijing Jingneng Power Co., Ltd. (北京京能電力股份有限公司) (a company listed on Shanghai Stock Exchange with stock code: 600578) from May

2018 to November 2018; and the party committee member and deputy general manager of Beijing Jingneng Power Co., Ltd. from November 2018 to November 2023. Mr. Zhao graduated from Taiyuan University of Technology (太原工業大學) in July 1990, majoring in thermal energy engineering and obtained a bachelor's degree in engineering. Mr. Zhao holds the professional technical qualification of senior engineer.

Save as disclosed in this announcement, 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 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. Zhao 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. 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 of the Company (the “**Shareholders**”).

RESIGNATION OF DEPUTY GENERAL MANAGER

The Board further announces that due to work changes, Mr. Zhao Zhigang (趙志剛) has resigned as a deputy general manager of the Company, with effect from 21 November 2023.

Mr. Zhao Zhigang 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.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhao Zhigang for his contributions to the Company during his tenure of services and extend a warm welcome to Mr. Zhao on his new appointment.

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

Beijing, the PRC
21 November 2023

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Zhang Wei and Mr. Li Minghui; the non-executive directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.