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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 EMPLOYEE REPRESENTATIVE SUPERVISOR

APPOINTMENT OF EMPLOYEE REPRESENTATIVE SUPERVISOR

Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) announces that Mr. Hou Bolong (厚伯龍) was elected as an employee representative supervisor for the fourth session of the board of supervisors of the Company (the “**Board of Supervisors**”) at the employees’ representative meeting of the Company held on 25 January 2022.

The term of Mr. Hou as an employee representative supervisor of the Company shall become effective from 25 January 2022 till the date of expiry of the term of the fourth session of the Board of Supervisors. The Company will enter into a service agreement with Mr. Hou. Mr. Hou will not receive extra remuneration from the Company as an employee representative supervisor.

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

Mr. Hou Bolong, aged 49, has been the deputy secretary of the party committee and chairman of the labor union of the Company since September 2021.

Mr. Hou served as the director of the publicity department of the party committee and director of the press center of Beijing Energy Holding Co., Ltd. (北京能源集團有限責任公司) from October 2018 to September 2021. He worked as the secretary of the party committee of Shijingshan Thermal Power Plant of Beijing Jingneng Electric Power Co., Ltd. (北京京能電力股份有限公司) from August 2013 to September 2018. He worked as the secretary of the party committee of Beijing Jingneng Thermal Power Co., Ltd. (北京京能熱電股份有限公司) from July 2010 to July 2013. From March 2008 to June 2010, Mr. Hou worked as the deputy secretary of the party committee of Inner Mongolia Daihai Power Generation Co., Ltd. (內蒙古岱海發電有限公司). He served as a member of the party committee and secretary of the disciplinary committee of Beijing Jingneng Thermal Power Co., Ltd. (北京京能熱電股份有限公司) from August 2006 to February 2008. He worked as the secretary of the youth league committee of Beijing International Electric Power Development Corporation (北京國際電力開發投資公司) from July 2002 to March 2005 and the secretary of the youth league committee of Beijing Energy Investment Group Co., Ltd. (北京能源投資(集團)有限公司) from April 2005 to July 2006. Mr. Hou served as the secretary of the youth league committee and a publicity officer of the party committee office of Beijing No.3 Thermal Power Plant (北京第三熱電廠) from July 1996 to June 2002.

Mr. Hou graduated from the Department of Law of North China University of Technology (北方工業大學) with a master's degree in law in June 2013, majoring in commercial laws, and obtained a master's degree in engineering from the Department of Electrical Engineering and Applied Electronics Technology of Tsinghua University in July 2014, majoring in electrical engineering.

Save as disclosed above, Mr. Hou 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 directors, other 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. Hou does 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 election of Mr. Hou as an employee representative supervisor 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.

RESIGNATION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The Board of Supervisors announces that due to other work commitment, Mr. Yang Huixian (楊會先) has resigned as an employee representative supervisor of the Company on 25 January 2022 with immediate effect.

Mr. Yang Huixian has confirmed that he has no disagreement with the board of directors of the Company and/or the Board of Supervisors and there is no matter that needs to be brought to the attention of the shareholders of the Company. Mr. Yang Huixian has also confirmed that he does not have any action or claim, existing or pending, against the Company.

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

Beijing, the PRC
25 January 2022

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 of the Company are Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.