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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)**

**PROPOSED CHANGE OF NON-EXECUTIVE DIRECTOR**

**PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board of Directors of Beijing Jingneng Clean Energy Co., Limited (the "Company") on 26 July 2022, has resolved to appoint Mr. Song Zhongyong (宋志勇) (Mr. Song) as a non-executive director of the Company, to hold office from 26 July 2022 to the next annual general meeting of the Company. Mr. Song is a resident of the People's Republic of China and is not a shareholder of the Company. Mr. Song has not held any other directorships in any public companies listed on the Stock Exchange of Hong Kong Limited.

Mr. Song has been appointed as a non-executive director of the Company by the Board of Directors. Mr. Song is a resident of the People's Republic of China and is not a shareholder of the Company. Mr. Song has not held any other directorships in any public companies listed on the Stock Exchange of Hong Kong Limited.

The Board of Directors of Beijing Jingneng Clean Energy Co., Limited (the "Company") on 26 July 2022, has resolved to appoint Mr. Song Zhongyong (宋志勇) (Mr. Song) as a non-executive director of the Company, to hold office from 26 July 2022 to the next annual general meeting of the Company. Mr. Song is a resident of the People's Republic of China and is not a shareholder of the Company. Mr. Song has not held any other directorships in any public companies listed on the Stock Exchange of Hong Kong Limited.

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**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

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**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
*Deputy General Manager and Company Secretary*

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26 J . 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.*