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Beijing Jingneng Clean Energy Co., Limited  
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The Board of Directors (the Board) of Beijing Jingneng Clean Energy Co., Limited (the "Company") announces that, effective from the work commencement, Mr. Ma Jiahao (Mr. Ma) has resigned as the deputy general manager of the Company with effect from 10 May 2022. Mr. Chen Jie has been appointed as the executive director of the Company.

Mr. Ma has confirmed that he has no agreement with the Board and there are no matters with the relevant deputy general manager of the Company that need to be brought to the attention of the shareholders of the Company (the "Shareholders").

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The Board further announces that Mr. Zhang Xijun (Mr. Zhang) and Mr. Zhang Hong (Mr. Zhang) have been appointed as the deputy general manager of the Company with effect from 10 May 2022.

The term of Mr. Zhang and Mr. Zhang's appointment as the deputy general manager of the Company is three years respectively commencing from 10 May 2022. The Company will enter into service agreements with both Mr. Zhang and Mr. Zhang. Mr. Zhang and Mr. Zhang will receive remuneration based on the relevant remuneration policy with the Company which will be determined by the Board with reference to Mr. Zhang and Mr. Zhang's experience, duties, responsibilities and the Company's remuneration policy.

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



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Deputy General Manager and Company Secretary

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*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, Mr. Song Zhiyong and Mr. Wang Bangyi; the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.*