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| Issuer name | Beijing Jingneng Clean Energy Co., Limited |
| Stock code | 00579 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Annual Results Announcement For the Year Ended 31 December 2022 |
| Announcement date | 28 March 2023 |
| Status | New announcement |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2022 |
| Reporting period end for the dividend declared | 31 December 2022 |
| Dividend declared | RMB 0.1202 per share |
| Date of shareholders' approval | 29 June 2023 |
| Default currency and amount in which the dividend will be paid | HKD amount to be announced |
| Exchange rate | To be announced |
| Ex-dividend date | 05 July 2023 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 06 July 2023 16:30 |
| Book close period | From 07 July 2023 to 12 July 2023 |
| Record date | 12 July 2023 |
| Payment date | 10 August 2023 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong |

| Details of withholding tax applied to the dividend declared | Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. | | |
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| | Type of shareholders | Tax rate | Other relevant information (if any) |
| | Enterprise - non-resident i.e. registered address outside PRC | 10% | For the non-resident enterprise shareholders whose names appear on the register of members for H shares of the Company (including HKSCC Nominees Limited, other nominees and trustees, or other organizations or groups), the Company will withhold the enterprise income tax at a rate of 10% of dividend. |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable | | |
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| Other information | Not applicable | | |
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| Executive Directors: Zhang Fengyang, Chen Dayu, Gao Yuming and Cao Mansheng Non-executive Directors: Zhou Jianyu, Song Zhiyong and Zhang Yi; Independent non-executive Directors: Huang Xiang, Chan Yin Tsung, Xu Daping and Zhao Jie. | | | |