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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 (Board) of Beijing Jingneng Clean Energy Co., Limited (Company) on 26 July 2022, by a resolution, has appointed Mr. Song (宋志勇) (Mr. Song) as a Non-Executive Director of the Company.

Mr. Song, who is a resident of the People's Republic of China, has been appointed as a Non-Executive Director of the Company by the Board of Directors of the Company. Mr. Song has been appointed as a Non-Executive Director of the Company for a term of three years from the date of his appointment.

The Company is pleased to announce the appointment of Mr. Song as a Non-Executive Director of the Company. Mr. Song has been appointed as a Non-Executive Director of the Company for a term of three years from the date of his appointment.

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運營管理有限公司) ( Beijing SOCOM ) N 2021. M . S  
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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.*