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Beijing Jingneng Clean Energy Co., Limited 北

The board of directors (the "Board") of Beijing Jingneng Clean Energy Co., Limited (the "Company") announces that due to work change, **Mr. Yang Yiming** (the "Resigned Director") has resigned as the department general manager of the Company, with effect from 30 September 2022. **Mr. Chen Jie** (the "New Director") has been appointed as the department general manager of the Company.

Mr. Chen Jie has confirmed that he has no agreement with the Board and there are no matters with him relating to his resignation as department general manager of the Company that need to be brought to the attention of the shareholders of the Company (the "Shareholders").

The Board further announces that **Mr. Yang Yiming** (the "Resigned Director") has been appointed as the department general manager of the Company with effect from 30 September 2022.

The term of **Mr. Yang Yiming's** appointment as the department general manager of the Company shall be concurrent with the term of the current resignation of the manager of the Company until 31 December 2023. The Company will enter into a service agreement with **Mr. Yang Yiming** who will receive remuneration based on his holding of the share management position with the Company, which will be determined by the Board with reference to **Mr. Yang Yiming's** experience, duties, responsibilities and the Company's remuneration policy.

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 are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.