M' An G vuju a ged 51 a en racc nantand cert fed bl cacc nant la m re than 20 ear f f na nca l ma na gement ex er ence n the wer nd tr. M. hang cce vel erveda a n a cc na nt f f na nca l de a rtment f Be ng I m te nve tment • man) de t drectr f f nance f Be ng Trnt nternat na 1) va d a tch r ect ma na ger a nd de t ma na ger f f na nca l de a rtmènt f Be ng me te nve tment I man fr m March 1996 t recember 2004 and cce vel erveda the de t na na ger f f na nca l de a rtment de t na na ger f la nn ng f na nce de a rtment de t pl rect r f f na ncea nd r ert na na gement de a rtment f Be ng nerg nve tment) and de t d rect r f f na nca l na na gement de a rtment f Be ng ld ng ● . td.) fr m Jecember 2004 t Ma 2018 de t genen I ma na ger f Be ng J ngneng nterna t na 14 wer • . td.) and de t general manager f Be ng Jngneng Cal-fred wer A et Management C. td.) fr m J ne 2013 t pecember 2018 de . t geneal na na ger f Be ng nerg nve tment ld ng, ng ng ng ng ld ng, ld fr m vember 2015 t In a r 2019 ch efa cq nant f the man nce Ma 2018 d rect r f Be ng J ngneng **Cla**n nerg , ng ng m ted ,) d rect r f Be ng J ngneng Clan nerg , A ta la) ld ng m ted,) drect r f New G llen Range W nd larm 4 t td. d rect r f G llen a h r t td.,)and drect r f Baan Wnd arm 1 t nce J 1 2018 clarman f the bard f hen hen J ngneng Clarn nerg ↑ na nce • a e • . nce ct ber 2018 d rect r f rance ■ . td.) nce J ne 2020 a nd d rect r f the sta te-wned nter r e Banch f the Be ng I na r ntellectal A cat n nce recember 2020. M. Lang gada ted fr m the reartment france flin ntt te franceand Tade,) n J l 1992 marng n f mance with a bachel r degree n ec n m c.

Mr ZHAT Z ga g a ged 51 a en rec n m t ha m re than 20 ear f management ex er ence n the wer nd tr. Mr. ha erveda the d rect r f the a rt c mm ttee ff ce f Be ng I . 3 Therma 14 wer 4 h nt,) fr m March 2000 t I vember 2001 manager f the general mana get de a rementa nd hoad f ex an n eng neer ng de a rement f Be ng J ng feng) fr m 1 vember 2001 t A r 1 2002 a nd Thermal wer . fr m A r l 2002 t A r l 2004 re ect vel de t d rect r f c n tr ct n d v n f Be ng Ta angging Thermal 4 wer 4 tant,) fr m A r l 2004 it e tember 2005 de t genenal manager f Be ng Ta a ngg ng Ga-fred Thermal 4 wer ■.) fr m se tember 2005 t se tember 2010 de t genen l ma na ger f Be ng J ngneng) fr m se tember 2010 Ga ant n Ga -f red d wer ■. td. t Janar 2018 general manager f'Be ng shang hang Ga-fred Thermal A wer of.) fr m la nar 2018 t J l 2019 re n ble er n f r the e a bl hment f nner M ng la banch f the I man fr m J 1 2019 t I vember 2019 nter m ecrear f art c mm ttee f nner M ng la banch f the ■ man fr m N vember 2019 t ecrear fart c mm ttee f nner M ng la banch f the man fr m ct ber 2020 t Pebrar 2022. Mr. ha gadated from the reartment of A led Them troof I ritheat lectric wer (n J I 1995 marng n nd tralamal with a bachel r degree n

eng neer ng (f ll-t me) a nd the sch l f B. ne Adm n ta t n f I rth The lectr c wer Un ver t (n) w that ba chel r degree n management t de (n-the-b).

a vea d cled n th ann notement M. Langand Mr. La ddn th Idan drect rh nan there I ted c mane rake an t nan therefre member f the man n the at three ear n r La an relatinh with an therefre error error en r management bantal Lareh Ider a defined n the R Le G verning the ting feer te n The tick xchange fing member not defined n the R Le G verning the ting feer te n The tick xchange fing member not defined n the R Le G verning the ting feer te n The tick xchange fing member not defined n the ting R Le) f the man nadd tin M. Langand Mr. Land not lave an interest in the Lare f the man with n the meaning fart XV f the ecrite and hit reight name (1) to the lareholder a defined n the lareholder and member fitted man with n the meaning fart XV f the ecrite and hit reight name (1) to the lareholder and member fitted man with n the meaning fart XV f the ecrite and hit reight name (1) to the lareholder and member fitted member fitted member fitted man with n the meaning fart XV f the ecrite and hit reight name.

a vea d cl eda b ve there n ther nf rmat n relating tithea intment f M. Tangand Mr. In that half be d cl ed r ant t R le 13.51, 2) f the ting R le n ran matter which need t be bright theattent n f the shareholder.

Beij g g e g lea erg Z l ted

KANG a

Deputy General Manager and Company Secretary

Be ng the **1** R ■ 10 Ma 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, 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.