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no

Mr. **ANG Xujun** aged 51 a en ra cc . nā nta nd cert fed . bl ca cc . nā nt la m re thā n 20 . a r f f nā nca l nā nā gement ex er ence n the wer nd tr . M . ā ng . cce vel erveda a n a cc . nā nt f f nā nca l de artment f Be ng ● m te nve tment ● mā n () de . t d rect r f f nā nce f Be ng T r nt nterna t ā l ā l () va d a tch r ect nā nā ger a nd de . t nā nā ger f f nā nca l de artment f Be ng ● m te nve tment ● mā n fr m Mā rch 1996 t ecember 2004 a nd cce vel erveda the de . t nā nā ger f f nā nca l de artment de . t nā nā ger f ā n nā ng f nā nce de artment de . t d rect r f f nā nca n d r ert nā nā gement de artment f Be ng nerg nve tment l d ng ● . td. () a nd de . t d rect r f f nā nca l nā nā gement de artment f Be ng nerg (l d ng ● . td.) fr m ecember 2004 t Mā 2018 de . t geneā l nā nā ger f Be ng J ngneng nterna t ā l ā wer ● . td. () a nd de . t geneā l nā nā ger f Be ng J ngneng ● ā l-f red ā wer A et Mā nā gement ● . td. () fr m J ne 2013 t ecember 2018 de . t geneā l nā nā ger f Be ng nerg nve tment l d ng (ng ā ng) ● . m ted () fr m N vember 2015 t ā nā r 2019 ch efa cc . nā nt f the ● mā n nce Mā 2018 d rect r f Be ng J ngneng ● ā n nerg (ng ā ng) m ted () d rect r f Be ng J ngneng (● ā n nerg (A tā lā) l d ng m ted () d rect r f N ew G llen Rā nge W nd ā r m ā t td. () d rect r f G llen ā r ā t td. () a nd d rect r f B ā ā W nd ā r m ā t td. () nce J l 2018 ch ā r m ā n f the b ā r d f ā hen hen J ngneng ● ā n nerg f nā nce ā e ● . td. () nce ct ber 2018 d rect r f B nā nce ● . td. () nce J ne 2020 a nd d rect r f the ā te- wned nter r e Bā nch f the Be ng N nā r t en r ntellectā l A cā t n nce ecember 2020. M . ā ng g ā d ā ted fr m the ā e artment f ā nā nce f J l n n t t te f nā nca n d T ā de () n J l 1992 nā r ng n f nā nce w thā ā chel r degree n ec n m c .

Mr. **ZHAO Zhen** aged 51 a en r ec n m t la m re thā n 20 . a r f nā nā gement ex er ence n the wer nd tr . M r . ā erveda the d rect r f the ā r t c m m ttee f f ce f Be ng N . 3 Therna l ā wer ā h nt () fr m Mā rch 2000 t N vember 2001 nā nā ger f the geneā l nā nā ge de artment a nd hā d f ex ā n n eng neer ng de artment f Be ng J ngneng Therna l ā wer ● . td. () fr m N vember 2001 t A r l 2002 a nd 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 ā ā ngg ng Therna l ā wer ā h nt () fr m A r l 2004 t e tember 2005 de . t geneā l nā nā ger f Be ng ā ā ngg ng G ā -f red Therna l ā wer ● . td. () fr m e tember 2005 t e tember 2010 de . t geneā l nā nā ger f Be ng J ngneng G ā ā n t n G ā -f red ā wer ● . td. () fr m e tember 2010 t ā nā r 2018 geneā l nā nā ger f Be ng ā ā ng h ā ng G ā -f red Therna l ā wer ● . td. () fr m ā nā r 2018 t J l 2019 re n ble er n f r the e ā bl hment nner M ā ng lā bā nch f the ● mā n fr m J l 2019 t N vember 2019 nter m ecreā r f ā r t c m m ttee f nner M ā ng lā bā nch f the ● mā n fr m N vember 2019 t ct ber 2020 a nd ecreā r f ā r t c m m ttee f nner M ā ng lā bā nch f the ● mā n fr m ct ber 2020 t ebrā r 2022. M r . ā g ā d ā ted fr m the ā e artment f A l ed ● hem tr f N r thā t lectr c ā wer () n J l 1995 nā r ng n nd tr ā l ā l w thā ā chel r degree n

engineering (f ll-t me) and the sch l f B ne Adm n ta t n f N rth h na lectrc wer
Un ver t () n J ne 2003 na r ng n na ra gement eng neer ng (b ne
adm n ta t n) w tha la chel r degree n na ra gement t de (n-the- b).

avea d cl ed n th a nn ncement M . na nga nd Mr. la d d n th l da n d rect r h na n
ther l ted c ma ne r a ke. a n t na n ther gr . member f the ma n n the a t
three ar n r la a n re t n h w th a n ther d rect r l . erv r en r na ra gement
b a n ta l la reh lder a d e f n e d n the R le G vern ng the t ng f sec r te n The st ck
xch n ge f ng ng m ted the " g Rule)) r c n tr ll ng la reh lder a d e f n e d n the
t ng R le) f the ma n . na d d t n M . na nga nd Mr. la d n t la vea n n tere t n the
la re f the ma n w th n the ma n ng f a rt XV f the sec r te a nd t re rd n n ce (.
571 f the a w f ng ng).

avea d cl e da b ve there n ther n f r ma t n re l t ng t thea tment f M . na nga nd
Mr. la t t a l l be d cl ed . r a n t t R le 13.51.2) f the t ng R le n ra n ma tter wh ch
need t be br ght t thea tment n f the la reh lder .

Be n g . B rder f the B ar d
Be n g J g e g e a . erg Z t . t ed
KANG J va
Deputy General Manager and Company Secretary

Be n g the 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.