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Beijing Jingneng Clean Energy Co., Limited
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Board Meeting

Board Meeting on 28 June 2023
31 December 2022

Beijing Jingneng Clean Energy Co., Limited
K. I. K. Y. K.
Deputy General Manager and Company Secretary

16 June 2023

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.