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Beijing Jingneng Clean Energy Co., Limited
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CHANGE OF DEPUTY GENERAL MANAGER

RESIGNATION OF DEPUTY GENERAL MANAGER

The board of directors (the "Board") of Beijing Jingneng Clean Energy Co., Limited (the "Company") announces the following change: Mr. Gao Yuming (Mr. Gao) has resigned as deputy general manager of the company, with effect from 30 March 2022. Mr. Gao continues to act as an executive director of the company.

Mr. Gao has confirmed that his resignation is in accordance with the Board and that he has no other relationship with the company that should be brought to the attention of the shareholders of the company (the "Shareholders").

APPOINTMENT OF DEPUTY GENERAL MANAGER

The Board further announces that Mr. Li Minghui (Mr. Li) has been appointed as deputy general manager of the company with effect from 30 March 2022.

The term of Mr. Li's appointment as deputy general manager of the company shall be concurrent with the term of the current senior management of the company until 31 March 2023. The company will enter into a service agreement with Mr. Li. Mr. Li will receive remuneration based on his holding of the company's shares in accordance with the company, which will be determined by the Board with reference to Mr. Li's experience, duties and 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.