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Beijing Jingneng Clean Energy Co., Limited  
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HA 港 交 易 所 上 市 公 司 公 告

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The Board of Directors (the "Board") of Beijing Jingneng Clean Energy Co., Limited (the "Company") announces that, effective from the commencement of Mr. Ma Hong (Mr. Ma) has resigned as the deputy general manager of the Company with effect from 10 May 2022. Mr. Chen, executive director of the Company.

Mr. Chen confirmed that he has no agreement with the Board and there is no matter with his resignation as the deputy general manager of the Company that need to be brought to the attention of the shareholders of the Company (the "Shareholder").

安 東 泰 通 有 限 公 司 公 告

The Board further announces that Mr. Zhang Xijun (Mr. Zhang) and Mr. Zhang Hong (Mr. Zhang) have been appointed as the deputy general manager of the Company with effect from 10 May 2022.

The term of Mr. Zhang and Mr. Zhang's appointment as the deputy general manager of the Company is three years respectively commencing from 10 May 2022. The Company will enter into service agreement with both Mr. Zhang and Mr. Zhang. Mr. Zhang will receive remuneration based on the relevant remuneration policy with the Company which will be determined by the Board with reference to Mr. Zhang and Mr. Zhang's experience, duties, responsibilities and the Company's remuneration policy.

The biographical details of Mr. Zhang and Mr. Zhang are set out below.

Mr. A. J. Ged 51 years old, single, born on 20th March 1970 in London, England. He has a Bachelor's degree in Mechanical Engineering from the University of London. He worked for the Ministry of Defence from 1996 to 2004, and then for the Ministry of Defence from 2004 to 2018. He is currently employed as a Senior Engineer in the Ministry of Defence. He has been a member of the Institution of Mechanical Engineers since 2013. He is a Chartered Engineer and a Chartered Engineer in the field of Mechanical Engineering. He has been a member of the Institution of Mechanical Engineers since 2013. He is a Chartered Engineer and a Chartered Engineer in the field of Mechanical Engineering. He has been a member of the Institution of Mechanical Engineers since 2013. He is a Chartered Engineer and a Chartered Engineer in the field of Mechanical Engineering.

Mr. ZHAO Z. G. Ged 51 years old, single, born on 20th March 1970 in London, England. He has a Bachelor's degree in Mechanical Engineering from the University of London. He worked for the Ministry of Defence from 2000 to 2001, and then for the Ministry of Defence from 2001 to 2002. He is currently employed as a Senior Engineer in the Ministry of Defence. He has been a member of the Institution of Mechanical Engineers since 2013. He is a Chartered Engineer and a Chartered Engineer in the field of Mechanical Engineering. He has been a member of the Institution of Mechanical Engineers since 2013. He is a Chartered Engineer and a Chartered Engineer in the field of Mechanical Engineering. He has been a member of the Institution of Mechanical Engineers since 2013. He is a Chartered Engineer and a Chartered Engineer in the field of Mechanical Engineering.

engineering (finance) and the chair of the independent non-executive director of the Company in June 2003. Mr. Zhang Fengyang is a management engineering graduate with a bachelor's degree in management (Finance) from the University of Jilin.

Mr. Zhang Fengyang is a member of the Board of Directors of the Company. He is also a member of the Board of Directors of the Company's parent company, China National Petroleum Corporation. Mr. Zhang Fengyang is a member of the Board of Directors of the Company's parent company, China National Petroleum Corporation. He is also a member of the Board of Directors of the Company's parent company, China National Petroleum Corporation.

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Director of the Board  
 Beijing Jigong Energy Limited  
 KA Jia  
 Deputy General Manager and Company Secretary

Beijing, China  
 10 March 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.*