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Beijing Jingneng Clean Energy Co., Limited
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HA T RA MA A R
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R AT A T RA MA A R
Ú Y

The rd f d rect r (the "**B ard**) f e j ng J ngneng e n nerg m ted (the "**a** **Z**) nn nce th t d e t ther w rk c mm tment r n heng ("**Mr a**) h re gned dep t gener m n ger f the mp n w th effect fr m 10 2022 r c nt n e t er e n exec t e d rect r f the mp n

r h c nf rmed th t he h n d greement w th the rd nd there re n m tter w th h re gn t n dep t gener m n ger f the mp n th t need t be br ght t the ttent n f the h reh der f the mp n (the "**are der**)

A TM T T W
Ú Y

The rd f rther nn nce th t ng X j n ("**M a g**) nd r h h g ng ("**Mr Z a**) h e been pp nted the dep t gener m n ger f the mp n w th effect fr m 10 2022

The term f ng nd r h pp ntment the dep t gener m n ger f the mp n three e r re pect e c mmenc ng fr m 10 2022 The mp n w enter nt er ce greement w th b th ng nd r h ng nd r h w rece e rem ner t n b ed n the r h d ng f en r m n gement p t n w th the mp n wh ch w be determ ned b the rd w th reference t ng nd r h exper ence d t e re p n b t e nd the mp n rem ner t n p c

The b gr ph c det f ng nd r h re et t be w

M - A X j ged 51 en r cc nt nt nd cert f ed p b c cc nt nt h m re th n 20 e r f f n nc m n gement exper ence n the p wer nd tr M ng cce e er ed n cc nt nt f f n nc dep rtment f e j ng mp te n e tment mp n ( ) dep t d rect r f f n nce f e j ng T r nt ntern t n p t ( ) d p tch pr ject m n ger nd dep t m n ger f f n nc dep rtment f e j ng mp te n e tment mp n fr m M rch 1996 t ecember 2004 nd cce e er ed the dep t m n ger f f n nc dep rtment dep t m n ger f p nn ng f n nce dep rtment dep t d rect r f f n nce nd pr pert m n gement dep rtment f e j ng nerg n e tment d ng td ( )) nd dep t d rect r f f n nc m n gement dep rtment f e j ng nerg d ng td ( ) fr m ecember 2004 t M 2018 dep t gener m n ger f e j ng J ngneng ntern t n wer td ( ) nd dep t gener m n ger f e j ng J ngneng -f red wer et M n gement td ( ) fr m J ne 2013 t ecember 2018 dep t gener m n ger f e j ng nerg n e tment d ng ng V ng) m ted ( ) fr m ember 2015 t J n r 2019 ch ef cc nt nt f the mp n nce M 2018 d rect r f e j ng J ngneng e n nerg (ng V ng) m ted ( ) d rect r f e j ng J ngneng e n nerg (tr) d ng m ted ( ) d rect r f ew G en R nge nd rm t td ( ) d rect r f G en r t td ( ) nd d rect r f r nd rm t td ( ) nce J 2018 ch rm n f the b rd f hen hen J ngneng e n nerg n nce e e td ( ) nce ct ber 2018 d rect r f n nce td ( ) nce J ne 2020 nd d rect r f the t te- wned nterpr e r nch f the e j ng n- rt en r nte ect c t n nce ecember 2020 M ng gr d ted fr m the ep rtment f n nce f J n n t t te f n nce nd Tr de ( ) n J 1992 m j r ng n f n nce w th b che r degree n ec n m c

Mr ZHA Z ga g ged 51 en r ec n m t h m re th n 20 e r f m n gement exper ence n the p wer nd tr Mr h er ed the d rect r f the p rt c mm ttee ff ce f e j ng 3 Therm wer nt ( ) fr m M rch 2000 t ember 2001 m n ger f the gener m n ger dep rtment nd he d f exp n n eng neer ng dep rtment f e j ng J ngfeng Therm wer td ( ) fr m ember 2001 t pr 2002 nd fr m pr 2002 t pr 2004 re pect e dep t d rect r f c n tr ct n d n f e j ng T ngg ng Therm wer nt ( ) fr m pr 2004 t eptember 2005 dep t gener m n ger f e j ng T ngg ng G -f red Therm wer td ( ) fr m eptember 2005 t eptember 2010 dep t gener m n ger f e j ng J ngneng G nt n G -f red wer td ( ) fr m eptember 2010 t J n r 2018 gener m n ger f e j ng h ng h ng G -f red Therm wer td ( ) fr m J n r 2018 t J 2019 re p n b e per n f r the e t b hment f nner M ng br nch f the mp n fr m J 2019 t ember 2019 nter m ecret r f p rt c mm ttee f nner M ng br nch f the mp n fr m ember 2019 t ct ber 2020 nd ecret r f p rt c mm ttee f nner M ng br nch f the mp n fr m ct ber 2020 t ebr r 2022 Mr h gr d ted fr m the ep rtment f pp ed hem tr f rthe t ectr c wer ( ) n J 1995 m j r ng n nd tr n w th b che r degree n

eng neer ng (f, -t me) nd the ch f ne dm n tr t n f rth h n ectr c wer Un er t ( ) n J ne 2003 m j r ng n m n gement eng neer ng (b, ne dm n tr t n) w th b che r degree n m n gement t d e (n-the-j b)

e d c ed n th nn ncement ng nd r h d d n t h d n d rect r h p n n ther ted c mp n e r t ke p n p t n n ther gr p member f the mp n n the p t three e r n r h n re t n h p w th n ther d rect r per r en r m n gement b t nt h reh der (def ned n the e G ern ng the t ng f ec r t e n The t ck xch nge f ng ng m ted (the t g R le)) r c ntr ng h reh der (def ned n the t ng e) f the mp n n dd t n ng nd r h d n t h e n ntere t n the h re f the mp n w th n the me n ng f rt X f the ec r t e nd t re rd n nce (p 571 f the w f ng ng)

e d c ed b e there n ther nf rm t n re t ng t the pp ntment f ng nd r h th t h be d c ed p r nt t e 13 51 2) f the t ng e n r n m tter wh ch need t be br ght t the ttent n f the h reh der

rder f the rd
Be j g g e g lea erg Z ted
KA a
Deputy General Manager and Company Secretary

e j ng the
10 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.