

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Beijing Jingneng Clean Energy Co., Limited

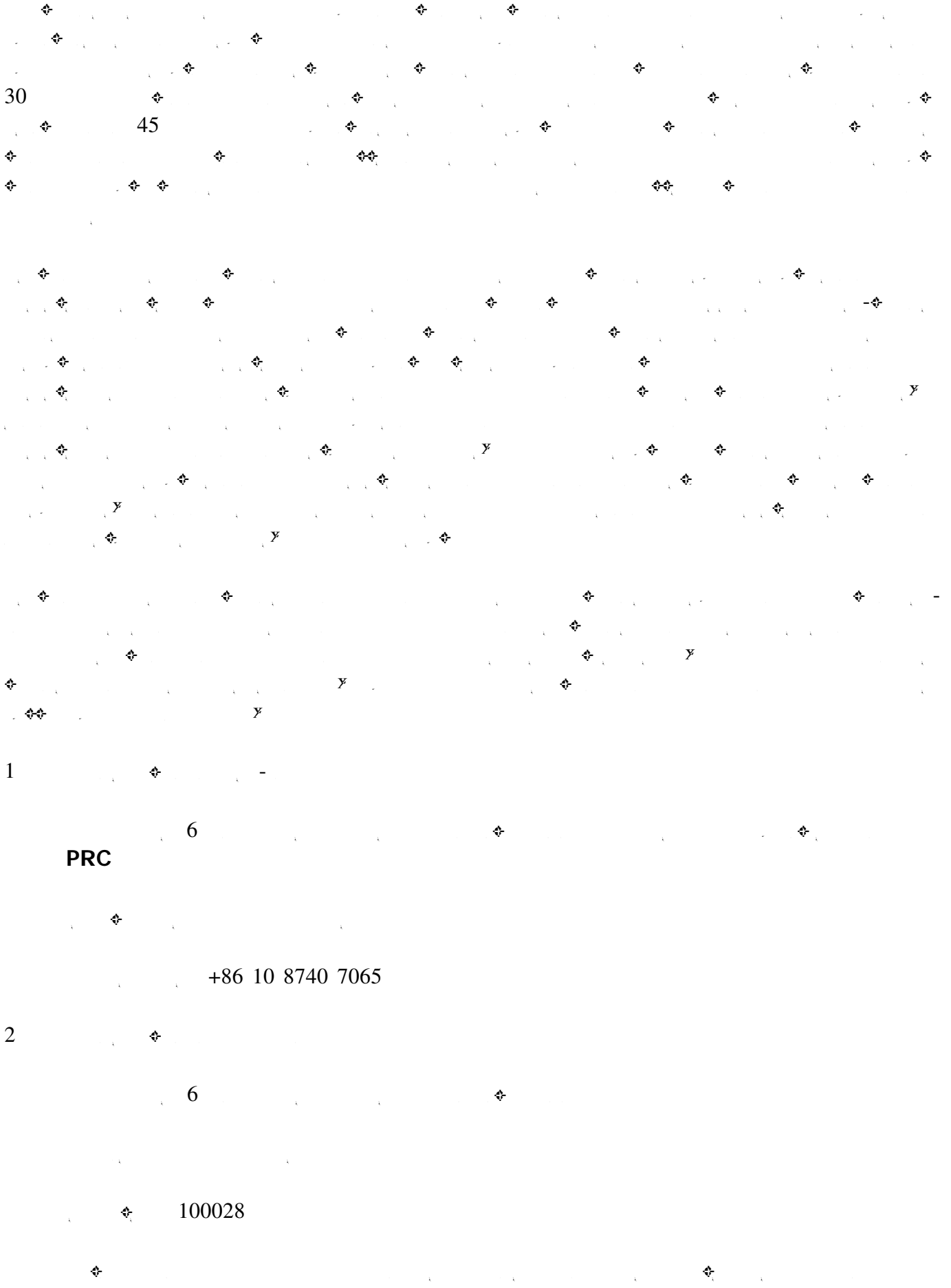


ANNOUNCEMENT NOTICE TO CREDITORS OF THE COMPANY IN RELATION TO THE GENERAL MANDATE GRANTED TO THE BOARD TO REPURCHASE H SHARES OF THE COMPANY

Company Board
29 J. 2023
2023
30 2023
Circular J
Announcement
2023
2023
29 J. 2023
282 967 680
10%

INFORMATION ABOUT CLAIMING CREDITOR'S RIGHTS BY CREDITORS OF THE COMPANY

PRC Company Law



3

✦ ✦
✦ +86 10 8740 7060

✦ ✦ ✦ ✦
✦ +86 10 8740 7065

Beijing Jingneng Clean Energy Co., Limited
ZHANG Fengyang
Chairman

7 J. 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.