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北京京能清洁能源股份有限公司

Beijing Jingneng Clean Energy Co., Limited

(Stock Code: 00579)

北京京能清洁能源股份有限公司  
2026年4月28日

The board (the “**B**oard”) of directors (the “**D**irectors”) of Beijing Jingneng Clean Energy Co., Limited (the “**C**ompany”) is pleased to announce that the first extraordinary general meeting of 2026 of the Company (the “**E**GM”) was held at 9:30 a.m. on Tuesday, 28 April 2026 at Meeting Room 802, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC. The holding of the EGM was in compliance with the relevant requirements of the Company Law of the People’s Republic of China and the articles of association of the Company.

Reference is made to the circular of the Company dated 8 April 2026 (the “**C**ircular”), in relation to, the proposed appointment of Ms. Wang Jing (王婧) (“**W**ang”) as a non-executive Director. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

Voting by way of poll was demanded as required under the Listing Rules on the resolution proposed at the EGM. The EGM was chaired by Mr. Chen Dayu, the Chairman of the Board. Directors who attended the EGM are as follows: the executive Directors, Mr. Chen Dayu, Mr. Li Minghui and Mr. Zhang Wei; the non-executive Directors, Mr. Zhou Jianyu and Mr. Guo Yao; and the independent non-executive Directors, Ms. Zhao Jie, Mr. Wang Hongxin and Ms. Hu Zhiying. Ms. Zhang Yi, being a non-executive Director and Mr. Qin Haiyan, being an independent non-executive Director, did not attend the EGM due to other business arrangements.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer for counting of votes at the EGM.

The Board is pleased to announce that the resolution has been duly passed at the EGM and the details of the poll results are as follows:

Resolution		Votes (%)			Total Votes
		For	Against	Abstain	
1.	To consider and approve the proposed appointment of Ms. Wang Jing (王婧) as a non-executive director of the Company.	6,383,102,282 (99.516511%)	31,011,550 (0.483489%)	0 (0.000000%)	6,414,113,832
As more than half of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.					

As at the date of the EGM, the total number of issued shares of the Company is 8,244,508,144 shares, comprising 5,414,831,344 domestic shares and 2,829,676,800 H Shares. The total number of shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM is 8,244,508,144 shares. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM pursuant to Rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM. None of the Shareholders has indicated in the Circular that they intend to vote against or to abstain from voting on the resolution at the EGM.

Shareholders and duly authorised proxies holding an aggregate of 6,414,113,832 shares and representing approximately 77.80% of the total issued shares of the Company, were present at the EGM.

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Following the approval by the Shareholders at the EGM, the Board is pleased to announce that the appointment of Ms. Wang as a non-executive Director became effective on 28 April 2026.

Please refer to the Circular for the biographical details of Ms. Wang. As at the date of this announcement, there has been no change to such information.

The term of Ms. Wang's appointment as a non-executive Director has commenced upon the approval by the Shareholders at the EGM and shall end on the expiry of the term of the fifth session of the Board. Ms. Wang has also been appointed as a member of the remuneration and nomination committee of the Board, with effect from 28 April 2026. The Company will enter into a service agreement with Ms. Wang. Ms. Wang will not receive any remuneration from the Company.

Save as disclosed in the Circular and as at the date of this announcement, Ms. Wang (i) does not hold any other positions in the Company or its subsidiaries; (ii) does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the past three years; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationship with any Directors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company; and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the appointment of Ms. Wang that shall be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any matter which needs to be brought to the attention of the Shareholders.

董事會主席張軼  
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Following the approval of the appointment of Ms. Wang as a non-executive Director by the Shareholders at the EGM, Ms. Zhang Yi (張軼) (“張軼”) has retired from positions of a non-executive Director and a member of the remuneration and nomination committee of the Board, with effect from 28 April 2026. Ms. Zhang has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Shareholders. Ms. Zhang has also confirmed that she does not have any action or claim, existing or pending, against the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Zhang for her contributions to the Company during her tenure of services and extend a warm welcome to Ms. Wang on her new appointments.

By order of the Board  
B J C  
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Chairman

Beijing, the PRC  
28 April 2026

*As at the date of this announcement, the executive Directors of the Company are Mr. Chen Dayu, Mr. Li Minghui and Mr. Zhang Wei; the non-executive Directors are Mr. Zhou Jianyu, Mr. Guo Yao and Ms. Wang Jing; the independent non-executive Directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.*