







) from November 2003 to November 2004, respectively, as the general manager of Beijing Jingneng Clean Energy Co., Ltd. (the "Company") from November 2007 to July 2009, as the general manager of Henan Jinguang Power Generation Co., Ltd. (the "Company") from July 2009 to March 2012, during which period he has been continuously engaged in the management of North China Electric Power University (the "Company") from March 2009 to March 2012, as the board chairman of Beijing Jingneng Clean Energy Co., Ltd. (the "Company") from March 2012 to October 2014, the vice chairman of the board of directors of Henan Jinguang Power Generation Co., Ltd. (the "Company") from October 2014 to August 2016, the vice chairman of the board of directors of Jinguang Xinli (the "Company") as the general manager of Henan Jinguang Clean Energy Co., Ltd. (the "Company") from August 2016 to March 2017, as the vice chairman of the board of directors of the board of directors of Jinguang Xinli (the "Company") from March 2017 to February 2018. He has also acted as the chairman of the board of directors of North China Electric Power University (the "Company") during his tenure, with the chairman of the board of directors of Henan Jinguang Clean Energy Co., Ltd. (the "Company").

He has also acted as the chairman of the board of directors of Henan Jinguang Clean Energy Co., Ltd. (the "Company") from March 2017 to February 2018. He has also acted as the chairman of the board of directors of North China Electric Power University (the "Company") during his tenure, with the chairman of the board of directors of Henan Jinguang Clean Energy Co., Ltd. (the "Company").

He has also acted as the chairman of the board of directors of Henan Jinguang Clean Energy Co., Ltd. (the "Company") from March 2017 to February 2018. He has also acted as the chairman of the board of directors of North China Electric Power University (the "Company") during his tenure, with the chairman of the board of directors of Henan Jinguang Clean Energy Co., Ltd. (the "Company").

He has also acted as the chairman of the board of directors of Henan Jinguang Clean Energy Co., Ltd. (the "Company") from March 2017 to February 2018. He has also acted as the chairman of the board of directors of North China Electric Power University (the "Company") during his tenure, with the chairman of the board of directors of Henan Jinguang Clean Energy Co., Ltd. (the "Company").

Beijing Jingneng Clean Energy Co., Limited  
**CHEN Dayu**  
*Chairman*

Beijing, China  
 28 March 2024

*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. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.*