



北京京能清潔能源電力股份有限公司

(Stock Code: 00579)

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an amount ranging from a maximum of RMB750 million to RMB850 million. It is for the purpose of the cash flow which will be used in the future of the Group. Furthermore, the competent local government authorities have arranged to build a road in the area of the former cash flow and will make compensation for the disconnection from the grid and the former cash flow. The former cash flow will continue to follow the compensation and the former cash flow matter and will make further arrangement in accordance with the relevant RLE. The information contained in this announcement is not based on the relevant information of the information currently available to the board of directors of the company which have not been added by the company's directors reviewed by the company's audit committee and may be subject to adjustment.

The directors are advised to exercise a full and complete discharge of their duties in relation to the above matters.

By order of the Board
 Zhang Jie, General Manager
 Chairman

Beijing, the P.R.
 18 October 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.