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Beijing Jingneng Clean Energy Co., Limited

北京京能清洁能源股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

FURTHER ANNOUNCEMENT ON PAYMENT OF FINAL DIVIDENDS

本公司（「**Company**」）於2025年6月18日（「**Poll Results Announcement**」）...

The Company has resolved to pay the final dividend of 2024 to the shareholders of record as at 31 December 2024...

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Beijing Jingneng Clean Energy Co., Limited
CHEN Dayu
Chairman

北京京能
2025年6月20日

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.