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Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

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

(Stock Code: 00579)

PROPOSED APPOINTMENT OF INTERNATIONAL AUDITOR

Reference is made to the announcement of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) dated 16 June 2025 in relation to the delay in proposed appointment of the international auditor of the Company. The term of office of Deloitte Touche Tohmatsu (“**Deloitte**”) as the international auditor of the Company has expired immediately following the conclusion of the annual general meeting held by the Company on 18 June 2025. Deloitte has confirmed that there are no matters in respect of its retirement that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The board of directors (the “**Board**”) and the audit committee of the Company (the “**Audit Committee**”) also confirmed that there were no disagreements between Deloitte and the Company and there were no matters in respect of the change of international auditor of the Company that need to be brought to the attention of the Shareholders.

The Company has completed the relevant tendering procedures for international auditor of the Company in accordance with the provisions of the Tendering and Bidding Law of the People's Republic of China (《中華人民共和國招標投標法》), the Tender and Procurement Management Measures (《招標採購管理辦法》) and the Head Office Procurement Management Measures (《本部採購管理辦法》) of the Company and other applicable laws and regulations of the People's Republic of China and tender documents, KPMG (“**KPMG**”) was confirmed as the successful bidder. The Audit Committee has considered a number of factors in assessing the proposed appointment of KPMG including but not limited to (i) its experience in handling audit work for companies listed on The Stock Exchange of Hong Kong Limited; (ii) its resources, technical competence and industry knowledge; (iii) its independence and objectivity; (iv) the background and capability of its team; (v) its fee quote

and audit proposal; and (vi) the guidelines issued by the Accounting and Financial Reporting Council. Based on the above, the Audit Committee has assessed and considered KPMG independent, competent and capable to act as the international auditor of the Company.

According to the tender results and with the recommendation from the Audit Committee, the Board resolved to propose the appointment of KPMG as the international auditor of the Company for the year 2025. The Company will convene an extraordinary general meeting (the “**EGM**”) for the Shareholders to consider and approve, if thought fit, the proposed appointment of KPMG as the international auditor of the Company for the year 2025. KPMG shall hold office from the conclusion of the EGM until the conclusion of the next annual general meeting of the Company, subject to the approval of the Shareholders at the EGM.

A circular containing, among other matters, details of the proposed appointment of KPMG as the international auditor of the Company for the year 2025, together with a notice of the EGM, will be despatched to the Shareholders in due course.

By order of the Board
Beijing Jingneng Clean Energy Co., Limited
CHEN Dayu
Chairman

Beijing, the PRC
1 August 2025

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.