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Beijing Jingneng Clean Energy Co., Limited

北京 Jingneng 清洁能源有限公司

(Incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

### Date of Board Meeting

The board of directors (the “**Board**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 August 2025 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and transacting any other business.

By order of the Board

**Beijing Jingneng Clean Energy Co., Limited**

**CHEN Dayu**

*Chairman*

Beijing, the PRC

14 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.*