

Hong Kong Exchanges and Clearing Limited ("HKEX") is pleased to announce that Beijing Jingneng Clean Energy Co., Limited ("BJCE") has been listed on the Hong Kong Stock Exchange ("HKSE") under the listing code 00579.



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 limited by shares incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

**ANNOUNCEMENT ON
(1) CHANGE TO THE NAME, RESPONSIBILITIES AND
RULES OF PROCEDURE OF
THE STRATEGY COMMITTEE;
(2) CHANGE OF COMPOSITION OF BOARD COMMITTEES;
AND
(3) CHANGE OF SENIOR MANAGEMENT**

The Board (Board) of Directors of Beijing Jingneng Clean Energy Co., Limited (Company) has, on 28 March 2025, resolved to (1) change the name, responsibilities and rules of procedure of the Strategy Committee; (2) change the composition of the Board Committees; and (3) change the senior management.

CHANGES TO THE NAME, RESPONSIBILITIES AND RULES OF PROCEDURE OF THE STRATEGY COMMITTEE

The Company is listed on the Hong Kong Stock Exchange (Stock Exchange) under the listing code 00579. The Company is also listed on the Shanghai Stock Exchange (ESG) under the listing code 600793. The Board has resolved to change the name, responsibilities and rules of procedure of the Strategy Committee. The Board has also resolved to change the composition of the Board Committees. The Board has also resolved to change the senior management.

Ms. Fan Huaying (范華穎), 47, C. (B.) (德勤華永會計師事務所有限公司北京分所) 2007, 2011, 2011, 2011, C. 2011, D. 2012; 2012, 2012, 2015; B. () 2015, 2018; 2018, 2025, 2024, 2025. C. (深圳京能融資租賃有限公司) 2022.

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C. ; () H. ; () D. ; () C. ; () C. (C. 571 H.). 13.51(2) C.

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Beijing Jingneng Clean Energy Co., Limited
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D. / / M. L. M. / / W. / / D. / / M. / / J. / /
M. S. / / M. / / D. / / M. / /
J. / / M. W. / / H. / / M. Q. / / H. / / M. H. / /