



As additional time is required for the Company to finalise the information in the Circular, the expected date of despatch of the Circular will be postponed to a date falling on or before 30 November 2021.

By Order of the Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
D. G. M. C. S.

Beijing, the PRC
21 October 2021

[illegible]