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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 CHANGE OF NON-EXECUTIVE DIRECTOR

#### PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the Board) of Beijing Jingneng Clean Energy Co., Limited (the Company) announced on 26 January 2022, the Board has appointed Mr. Song Zhong (宋志勇) (Mr. Song) as a non-executive director of the Company, to represent the interests of the shareholders of the Company (the Shareholders).

Mr. Song has been appointed as a non-executive director of the Company to represent the interests of the Shareholders. Mr. Song has been appointed as a non-executive director of the Company to represent the interests of the Shareholders. Mr. Song has been appointed as a non-executive director of the Company to represent the interests of the Shareholders.

The Company has appointed Mr. Song as a non-executive director of the Company to represent the interests of the Shareholders. Mr. Song has been appointed as a non-executive director of the Company to represent the interests of the Shareholders.



As at the date of this announcement, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive directors of the Company are Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.

**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
*Deputy General Manager and Company Secretary*

Beijing, PRC

26 Jan 2022

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