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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)**

## **CLOSURE OF REGISTER OF MEMBERS OF H SHARES**

Reference is made to the announcement of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) dated 8 November 2022 (the “**Announcement**”) in relation to, among others, the proposed continuing connected transactions contemplated under the Finance Leasing Framework Agreement (I), the Framework Heat Sale and Purchase Agreement, the Finance Leasing Business Framework Agreement, the Finance Leasing Framework Agreement (II), the Financial Assistance Framework Agreement and the proposed deposit service under the Financial Services Framework Agreement (collectively, the “**Certain Continuing Connected Transactions**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The fourth extraordinary general meeting of the Company (the “**EGM**”) will be held at 10:00 a.m. on Thursday, 29 December 2022 at Meeting Room 802, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC for the purpose of considering and, if thought fit, approving the Certain Continuing Connected Transactions.

For the purpose of determining the entitlement of the Shareholders to attend and vote at the EGM, the share register for H shares will be closed from Thursday, 22 December 2022 to Thursday, 29 December 2022 (both days inclusive). The Shareholders whose names appear on the register of members of the Company on the close of business on Wednesday, 21 December 2022 are entitled to attend and vote at the EGM. Holders of H shares of the Company who wish to attend and vote at the EGM but have not registered the transfer documents are required to deposit the transfer documents together with the relevant share certificates at the H share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on Wednesday, 21 December 2022 for registration.

Please refer to the notice of the EGM and the circular to be issued and despatched by the Company on or before 12 December 2022 for further information on the EGM and the matters to be considered at such meeting.

By order of the Board  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
*Deputy General Manager and Company Secretary*

Beijing, the PRC  
7 December 2022

*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 are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.*