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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 20 August 2024 (the “**Announcement**”) in relation to the proposed disposal of 40% equity interest in BJCE Australia. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors (the “**Board**”) of the Company hereby announces that the second extraordinary general meeting of 2024 of the Company (the “**EGM**”) will be held at 10:00 a.m. on Monday, 30 September 2024 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 proposed disposal of 40% equity interest in BJCE Australia.

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 Wednesday, 25 September 2024 to Monday, 30 September 2024 (both days inclusive). The Shareholders whose names appear on the register of members of the Company on the close of business on Tuesday, 24 September 2024 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 Tuesday, 24 September 2024 for registration.

Please refer to the notice of the EGM and the circular to be issued and published by the Company on or before 12 September 2024 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
CHEN Dayu
Chairman

Beijing, the PRC
9 September 2024

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.