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PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

I. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) hereby announces that on 25 June 2026, it has resolved, among other things, to amend certain provisions of the articles of association of the Company (the “**Articles of Association**”), subject to the approval of the shareholders of the Company (the “**Shareholders**”).

In order to further strengthen the integrity responsibilities of the Company’s governance bodies at all levels, the Company proposes to amend certain articles of the Articles of Association in accordance with the actual conditions of the Company. Please refer to the Appendix to this announcement for details of the proposed amendments to the Articles of Association.

II. GENERAL

The Board has resolved to convene a general meeting to consider and approve the proposed amendments to the Articles of Association. A circular containing the proposed amendments to the Articles of Association, together with a notice of the general meeting, will be dispatched to the Shareholders in due course.

By order of the Board
Beijing Jingneng Clean Energy Co., Limited
CHEN Dayu
Chairman

Beijing, the PRC
25 June 2026

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. Guo Yao and Ms. Wang Jing; the independent non-executive directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.

**APPENDIX
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Original Articles of Association	Amended Articles of Association
<p>ARTICLE 95 The Party Committee of the Company shall, in accordance with the Constitution of the Communist Party of China and other party rules, perform its duties.</p> <p>.....</p> <p>(4) To take full responsibility to comprehensively strengthen the Party’s discipline, lead the Company’s ideological and political work, united front work, spiritual civilization construction as well as corporate culture construction, and work of mass organizations such as the trade union and the Communist Youth League. Play a leading role in building a Party with a clean and honest image, support the Discipline Inspection Committee of the Company in fulfilling its responsibility of supervision in practice.</p>	<p>ARTICLE 95 The Party Committee of the Company shall, in accordance with the Constitution of the Communist Party of China and other party rules, perform its duties.</p> <p>.....</p> <p>(4) To <u>fulfill the Company’s</u> take full responsibility to comprehensively strengthen the Party’s discipline, lead the Company’s ideological and political work, united front work, spiritual civilization construction as well as corporate culture construction, and work of mass organizations such as the trade union and the Communist Youth League. Play a leading role in building a Party with a clean and honest image, support <u>and supervise</u> the Discipline Inspection <u>Institution</u> Committee of the Company in fulfilling its responsibility of supervision in practice, <u>strengthen the construction of a clean and honest culture in the new era and incorporate a clean and honest culture into the corporate governance, and promote the responsibilities of the Party governing and administration into the grassroots level.</u></p>
<p>ARTICLE 136</p> <p>In determining the substantial operational and management issues of the Company, the management team of the Company shall first seek opinions from the Party Committee of the Company.</p>	<p>ARTICLE 136</p> <p>In determining the substantial operational and management issues of the Company, the management team of the Company shall first seek opinions from the Party Committee of the Company. <u>The management team of the Company owes a duty of loyalty and a duty of diligence to the Company and the board of directors, comply with the clean and honest compliance requirements for leaders of state-owned enterprises.</u></p>

Original Articles of Association	Amended Articles of Association
<p>ARTICLE 143</p> <p>with the following duties of loyalty to the Company, directors:</p> <p>(1) shall not exploit his position to accept bribes or other illegal income, misappropriate the Company's property;</p> <p>.....</p> <p>(10) shall have other duties of loyalty prescribed by laws, administrative regulations, departmental rules and the Articles of Association.</p> <p>.....</p>	<p>ARTICLE 143</p> <p>with the following duties of loyalty to the Company, directors:</p> <p>(1) shall not exploit his position to accept bribes or other illegal income, misappropriate the Company's property, <u>provide a guarantee for others with the property of the Company without permission;</u></p> <p>.....</p> <p><u>(10) shall comply with the clean and honest compliance requirements for leaders of state-owned enterprises and not violate the fiduciary duties;</u></p> <p>(110) shall have other duties of loyalty prescribed by laws, administrative regulations, departmental rules and the Articles of Association.</p> <p>.....</p>

Original Articles of Association	Amended Articles of Association
<p>ARTICLE 144 Directors and senior management members shall comply with the provisions of laws, administrative regulations, and this Articles of Association, and they shall have a duty of diligence to the Company. In performing their duties, they should exercise the level of reasonable care that is typically expected of managers, always acting in the best interests of the Company, and, with the following duties of diligence to the Company, directors:</p> <p>.....</p> <p>(6) shall provide accurate information and materials to the Audit Committee, and shall not interfere with the performance of duties by the Audit Committee.</p>	<p>ARTICLE 144 Directors and senior management members shall comply with the provisions of laws, administrative regulations, and this Articles of Association, and they shall have a duty of diligence to the Company. In performing their duties, they should exercise the level of reasonable care that is typically expected of managers, always acting in the best interests of the Company, and, with the following duties of diligence to the Company, directors:</p> <p>.....</p> <p><u>(6) shall comply with the clean and honest compliance requirements for leaders of state-owned enterprises and not violate the diligence duties;</u></p> <p>(76) shall provide accurate information and materials to the Audit Committee, and shall not interfere with the performance of duties by the Audit Committee.</p>