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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Beijing Jingneng Clean Energy Co., Limited
Stock code	00579
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Annual Results Announcement For the Year Ended 31 December 2025 (update)
Announcement date	25 June 2026
Status	Update to previous announcement
Reason for the update / change	Update information on amount in which the dividend will be paid in HKD, exchange rate and the information relating to the withholding tax
<b>Information relating to the dividend</b>	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.0423 per share
Date of shareholders' approval	25 June 2026
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.04866 per share
Exchange rate	RMB 1 : HKD 1.15034
Ex-dividend date	29 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 June 2026 16:30
Book close period	From 02 July 2026 to 02 July 2026
Record date	02 July 2026
Payment date	29 July 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai

	Hong Kong												
<b>Information relating to withholding tax</b>													
Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below.												
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>For the non-resident enterprise shareholders whose names appear on the register of members for H shares of the Company (including HKSCC Nominees Limited, other nominees and trustees, or other organizations or groups), the Company will withhold the enterprise income tax at a rate of 10% of dividend.</td> </tr> <tr> <td>Individual - resident i.e. registered address within PRC</td> <td>20%</td> <td>For resident individual shareholders whose names appear on the register of members for H shares of the Company, the Company will withhold income tax at a rate of 20%.</td> </tr> <tr> <td>Mainland individual investors for investing in the H shares of the Company through the Southbound Trading Link.</td> <td>20%</td> <td>The Company will withhold and pay individual income tax at the rate of 20% with respect to dividends received by the Mainland individual investors for investing in the H shares of the Company through the Southbound Trading Link.</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%	For the non-resident enterprise shareholders whose names appear on the register of members for H shares of the Company (including HKSCC Nominees Limited, other nominees and trustees, or other organizations or groups), the Company will withhold the enterprise income tax at a rate of 10% of dividend.	Individual - resident i.e. registered address within PRC	20%	For resident individual shareholders whose names appear on the register of members for H shares of the Company, the Company will withhold income tax at a rate of 20%.	Mainland individual investors for investing in the H shares of the Company through the Southbound Trading Link.	20%	The Company will withhold and pay individual income tax at the rate of 20% with respect to dividends received by the Mainland individual investors for investing in the H shares of the Company through the Southbound Trading Link.
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<b>Information relating to listed warrants / convertible securities issued by the issuer</b>													
Details of listed warrants / convertible securities issued by the issuer	Not applicable												
<b>Other information</b>													
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<b>Directors of the issuer</b>													
Executive Directors: Chen Dayu, Li Minghui and Zhang Wei; Non-executive Directors: Zhou Jianyu, Guo Yao and Wang Jing; Independent non-executive Directors: Zhao Jie, Wang Hongxin, Qin Haiyan and Hu Zhiying.													