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**北京京能清洁能源电力股份有限公司**

**Beijing Jingneng Clean Energy Co., Ltd.**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 00579)**

**ANNOUNCEMENT  
CHANGE OF JOINT COMPANY SECRETARY  
AND  
PROCESS AGENT**

The board of directors (the “**Board**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) announces that Mr. Chung Ming Fai (鍾明輝) (“**Mr. Chung**”) has resigned as the joint company secretary of the Company (the “**Joint Company Secretary**”) and the process agent of the Company (the “**Process Agent**”) authorised to accept service of legal process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) and under Rule 19A.13(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from 25 June 2026.

Mr. Chung has confirmed that he has no disagreement with the Board and there are no matters in respect of his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Company has engaged SWCS Corporate Services Group (Hong Kong) Limited (“**SWCS**”) to provide corporate secretarial services support to the Company, and SWCS has nominated Mr. Au Kai Yin (歐啟賢) (“**Mr. Au**”) to act as the Joint Company Secretary and the Process Agent.

The Board is pleased to announce that, Mr. Au possesses the qualifications as required under Rule 3.28 of the Listing Rules and has therefore been appointed as the Joint Company Secretary and the Process Agent, with effect from 25 June 2026. Mr. Zhang Wei (張偉) (“**Mr. Zhang**”) has been and will continue to serve as the other Joint Company Secretary. Mr. Au will closely collaborate with Mr. Zhang upon his appointment as a Joint Company Secretary and assist Mr. Zhang in fulfilling the duties of the Joint Company Secretary.

The biographical details of Mr. Au are set out below:

Mr. Au is currently a company secretarial assistant manager of SWCS. Mr. Au has over 11 years of experience in the field of corporate secretaries, with extensive experience in handling corporate secretarial and corporate governance affairs for both listed and private companies. He is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom, and holds a Master of Science degree in Corporate Governance and Compliance from Hong Kong Baptist University and a Bachelor of Science degree in Accounting from the University of Hull.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chung for his contribution to the Company during his tenure of services and extend a warm welcome to Mr. Au on his new appointment.

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.*