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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 PROFIT WARNING

This announcement is made by Beijing Jingneng Clean Energy Co., Limited (the **“Company”**, together with its subsidiaries, the **“Group”**) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **“Listing Rules”**) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the **“Board”**) of directors (the **“Directors”**) of the Company wishes to inform the shareholders of the Company and potential investors that, based on the preliminary review of the draft of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2026 and the information currently available to the Board, the Group expects to record profits attributable to equity shareholders of the Company in the range of approximately RMB1,290 million to RMB1,490 million, representing a decrease of approximately 25% to 35% as compared with that of the same period in 2025. Currently, the Group is in normal business operations. The decrease in profits attributable to equity shareholders of the Company for the six months ended 30 June 2026 is mainly due to the impact of a combination of factors, including reduced wind and solar resources, fluctuations in market-based electricity prices, and increased maintenance downtime for gas-fired power generation units.

The information contained in this announcement represents only a preliminary assessment by the Board based on the currently available information including the draft consolidated management accounts of the Group for the six months ended 30 June 2026, which have not been reviewed by the auditors of the Company nor by the audit committee of the Board. As of the date of this announcement, the Company is in the process of finalizing the interim results, which may be subject to adjustment upon further review. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company, which is expected to be published by the end of August 2026.

Shareholders and potential investors are advised to exercise caution when dealing with the shares of the Company.

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

Beijing, China

31 July 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.