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CLOSURE OF REGISTER OF MEMBERS OF H SHARES

References are made to the announcements of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) dated 25 June 2026 and 28 August 2026 (the “**Announcements**”) in relation to the proposed amendments to the articles of association of the Company (the “**Articles of Association**”) and the proposed re-election and election of directors in the sixth session of the board of directors (the “**Board**”) of the Company. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Board hereby announces that the second extraordinary general meeting of 2026 of the Company (the “**EGM**”) will be held at 10:00 a.m. on Tuesday, 22 September 2026 at Meeting Room 802, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC for the purpose of, among other matters, considering and, if thought fit, approving the proposed amendments to the Articles of Association and the proposed re-election and election of directors in the sixth session of the Board.

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 Thursday, 17 September 2026 to Tuesday, 22 September 2026 (both days inclusive). The Shareholders whose names appear on the register of members of the Company on Tuesday, 22 September 2026 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 Wednesday, 16 September 2026 for registration.

Please refer to the notice of the EGM and the circular to be issued and published by the Company on or around 4 September 2026 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
2 September 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.