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Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

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

(Stock Code: 00579)

CHANGE OF CHAIRMAN OF THE BOARD OF SUPERVISORS CHANGE OF SHAREHOLDER REPRESENTATIVE SUPERVISOR

The board of supervisors (the “**Board of Supervisors**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) announces that Mr. Wang Xiangneng has submitted his resignation as a supervisor of the Company and the chairman of the Board of Supervisors due to retirement and on 29 October 2024, the Board of Supervisors considered and passed the resolution in relation to the appointment of Mr. Sun Li (“**Mr. Sun**”) as the chairman of the fifth session of the Board of Supervisors and the proposed appointment of Mr. Liu Guoli (“**Mr. Liu**”) as a shareholder representative supervisor of the Company.

The proposed appointment of Mr. Liu as a shareholder representative supervisor of the Company is subject to consideration and approval by the shareholder of the Company (the “**Shareholders**”) at the third extraordinary general meeting of the Company of 2024 (the “**EGM**”).

Mr. Wang Xiangneng’s resignation as the chairman of the Board of Supervisors takes effect on 29 October 2024 and his resignation as a supervisor of the Company will not become effective until the proposed appointment of Mr. Liu as a new shareholder representative supervisor of the Company is approved by the Shareholders considering the minimum number of supervisors as required under the articles of association of the Company.

Mr. Wang has confirmed that he has no disagreement with the board of directors (the “**Board**”) of the Company and/or the Board of Supervisors and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

CHANGE OF CHAIRMAN OF THE BOARD OF SUPERVISORS

The Board of Supervisors resolved to appoint Mr. Sun as the chairman of the fifth session of the Board of Supervisors. The term for Mr. Sun's appointment as the chairman of the fifth session of the Board of Supervisors shall commence from the date on which the relevant resolution was passed by the Board of Supervisors, i.e., 29 October 2024, until the date of expiry of the term of the fifth session of the Board of Supervisors. Mr. Sun has entered into a service agreement with the Company for a term of three years with effect from 29 August 2023. Mr. Sun will not receive any remuneration from the Company during his term as a supervisor of the Company and the chairman of the Board of Supervisors.

Save as disclosed in this announcement, Mr. Sun (i) does not hold any other positions in the Company or its subsidiaries; (ii) does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the past three years; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationship with any directors, supervisors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) or controlling shareholders (as defined in the Listing Rules) of the Company and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the appointment of Mr. Sun on his new position with the Company that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matter which needs to be brought to the attention of the Shareholders.

The biographical details of Mr. Sun are set out in Appendix I.

PROPOSED APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISOR

The Board of Supervisors proposed to appoint Mr. Liu as a shareholder representative supervisor of the Company. The term for Mr. Liu's appointment as a shareholder representative supervisor of the Company shall commence upon the approval by the Shareholders at the EGM and shall end on the expiry of the term of office of the fifth session of the Board of Supervisors. The Company will enter into a service agreement with Mr. Liu upon the approval of his appointment at the EGM. Mr. Liu will not receive remuneration from the Company during his term as a supervisor of the Company.

Save as disclosed in this announcement, Mr. Liu (i) does not hold any other positions in the Company or its subsidiaries; (ii) does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the past three years; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationship with any directors, supervisors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the appointment of Mr. Liu as a shareholder representative supervisor that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matter which needs to be brought to the attention of the Shareholders.

The biographical details of Mr. Liu are set out in Appendix II.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang Xiangneng for his contributions to the Company during his tenure of services and extend a warm welcome to Mr. Sun and Mr. Liu on their new appointments.

A circular containing, among other things, details of the above resolution and a notice of the EGM 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
29 October 2024

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. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.

APPENDIX I:

Mr. Sun Li (孫力), aged 59, is a supervisor of the Company. Mr. Sun served as the deputy director of the News Department of the General Office of the Ministry of Water Resources from August 1996 to December 1998; a cadre of the Office of Preparation for Water Resources Dispatch Building of the Ministry of Water Resources from January 1999 to May 2002; the head of general manager office of Beijing International Power Development and Investment Corporation from May 2002 to December 2004; the head of the office of board of directors, director of human resources department, party branch secretary and head of the general manager office of Beijing Energy Investment Holding Co., Ltd. (北京能源投資(集團)有限公司) from December 2004 to December 2014; the head of the general manager office, head of human resources department and deputy director of the organization department of the party committee of Beijing Energy Holding Co., Ltd. (北京能源集團有限責任公司) (“BEH”) from December 2014 to May 2018; the secretary of party committee and executive director of Beijing Yuanshen Energy Saving Technology Co., Ltd. (北京源深節能技術有限責任公司) from May 2018 to June 2020; and a director of Beijing Jingneng International Power Co., Ltd. (北京京能國際能源股份有限公司) from January 2022 to March 2023. Mr. Sun has been a full-time investment director of BEH since June 2020; supervisor of Jingneng Xilinguole Energy Co., Ltd. (京能錫林郭勒能源有限公司) and director of Beijing Haohua Energy Resource Co., Ltd. (北京昊華能源股份有限公司) (a company listed on the Shanghai Stock Exchange with stock code 601101) since July 2020; supervisor of the Company since September 2020; the chairman of the board of supervisors of Investment Beijing International Co., Ltd. (投資北京國際有限公司) from November 2020 to August 2023; director of BAIC Motor Corporation Limited (北京汽車股份有限公司) (a company listed on the Stock Exchange with stock code 01958) since January 2021; director of Beh-Property Co., Ltd. (京能置業股份有限公司) (a company listed on the Shanghai Stock Exchange with stock code of 600791) since May 2021; director of Beijing Jingneng Financial Leasing Co., Ltd. (北京京能融資租賃有限公司) since November 2021; supervisor of Beijing District Heating (Group) Co., Ltd. (北京市熱力集團有限責任公司) and Beijing Jingneng Thermal Development Co., Ltd. (北京京能熱力發展有限公司) since January 2022; and supervisor and chairman of the board of supervisors of Beijing Jingmei Group Co., Ltd. (北京京煤集團有限責任公司) since August 2024.

Mr. Sun graduated from the Department of Journalism of Chinese People’s Police University (中國人民警官大學) majoring in journalism and obtained a bachelor’s degree of Arts in July 1988, and graduated from the School of Business Administration of Renmin University of China (中國人民大學) majoring in business administration and obtained a master’s degree in business administration in June 2001. Mr. Sun holds the professional qualification of senior economist.

APPENDIX II:

Mr. Liu Guoli (劉國立), aged 55. Mr. Liu served as the project manager of the investment department at Beijing Composite Investments Company (北京市綜合投資公司) from April 1998 to December 1999; the manager of the bidding department of Beijing Shihuan Jietian Energy Technology Development Co., Ltd. (北京世環潔天能源技術開發有限責任公司) from December 1999 to December 2000; the deputy manager (in charge of work) of the investment banking department at Beijing Composite Investments Company from September 2001 to November 2003; the manager of the information department of Beijing Composite Investments Company from November 2003 to December 2004; deputy director of the board office at Beijing Energy Investment Holding Co., Ltd. (北京能源投資(集團)有限公司) from December 2004 to January 2007; the deputy manager (in charge of work) of the information and statistics department of Beijing Energy Investment Holding Co., Ltd. (北京能源投資(集團)有限公司) from January 2007 to December 2009; secretary of the party branch and the deputy general manager of Beijing High-Tech Venture Capital Co., Ltd. (北京高新技術創業投資股份有限公司) from December 2009 to September 2010; and successively served as the deputy general manager, the acting secretary of party committee, the secretary of party committee, general manager, and executive director of Beijing Tianchuang Real Estate Development Co., Ltd. (北京市天創房地產開發有限公司) from September 2010 to February 2020. Mr. Liu has been serving as a full-time investment director of BEH since February 2020; supervisor of Beijing Ruihe Insurance Brokerage Co., Ltd. (北京瑞和保險經紀有限公司) since June 2020; supervisor of Shandong Luxin Investment Group Co., Ltd. (山東魯信投資集團股份有限公司) since November 2020; supervisor of Beijing Healthy Pension Group Co., Ltd. (北京健康養老集團有限公司) since August 2021; director of Jingneng (Shandong) Energy Co., Ltd. (京能(山東)能源有限公司), Beijing Jingmei Group Co., Ltd. (北京京煤集團有限責任公司) and Jingneng Service Management Co., Ltd. (京能服務管理有限公司) since November 2021; supervisor of Beijing Jingneng Financial Leasing Co., Ltd. (北京京能融資租賃有限公司) since January 2022; chairman of the board of supervisors of Beijing Jingneng Power Co., Ltd. (北京京能電力股份有限公司) (a company listed on the Shanghai Stock Exchange with stock code of 600578) and Beijing Jingneng Financial Leasing Co., Ltd. (北京京能融資租賃有限公司) and director of Jingneng Real Estate (Tianjin) Co., Ltd. (京能置業(天津)有限公司) since August 2024.

Mr. Liu graduated from the School of Economics and Business Administration of Northern Jiaotong University (北方交通大學) in the PRC in April 1998, majoring in technological economics, with a master's degree in economics. Mr. Liu holds the professional qualification of senior economist.