

Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend Announcement for Equity Issuer

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 2024
Announcement date	24 March 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.143 per share
Date of shareholders' approval	18 June 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	30 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 July 2025 16:30
Book close period	From 03 July 2025 to 08 July 2025
Record date	08 July 2025
Payment date	31 July 2025
Share registrar and its address	<p>Computershare Hong Kong Investor Services Limited</p> <p>Shops 1712-1716</p> <p>17th Floor, Hopewell Centre</p> <p>183 Queen's Road East</p> <p>Wan Chai</p> <p>Hong Kong</p>

Information relating to withholding tax

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.		
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.	

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable
--	----------------

Other information

Other information	Not applicable
-------------------	----------------

Directors of the issuer

Executive Directors: Chen Dayu, Li Minghui and Zhang Wei;
 Non-executive Directors: Zhou Jianyu, Song Zhiyong and Zhang Yi;
 Independent non-executive Directors: Zhao Jie, Wang Hongxin, Qin Haiyan and Hu Zhiying.