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)

DELAY IN PROPOSED APPOINTMENT OF INTERNATIONAL AUDITOR

The board (the "**Board**") of directors of Beijing Jingneng Clean Energy Co., Limited (the "**Company**") hereby announces that pursuant to the relevant provisions of the Administrative Measures for the Selection and Appointment of Accounting Firms by State-owned Enterprises and Listed Companies (Cai Kuai [2023] No. 4) (《國有企業、上市公司選聘會計師事務所管理辦法》) (財會[2023]4號) regarding the limit of consecutive years of audit services provided by accounting firms to state-owned enterprises, Deloitte Touche Tohmatsu ("**Deloitte**") will retire as the international auditor of the Company upon expiration of its current term of office with effect from the conclusion of the forthcoming annual general meeting of the Company to be held on 18 June 2025 (the "**AGM**").

Deloitte has confirmed that there are no matters in respect of its retirement that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**"). The Board and the audit committee of the Company also confirm that there are no disagreements between Deloitte and the Company and there are no matters in respect of the proposed change of international auditor of the Company that need to be brought to the attention of the Shareholders.

Pursuant to Rule 13.88 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, a listed issuer must at each annual general meeting appoint an auditor to hold office from the conclusion of that meeting until the next annual general meeting. Pursuant to the relevant regulations, the Company's tendering and procurement work is still in progress and as more time is required by the Company to complete the relevant tendering procedures and to identify and consider suitable candidates, the business of appointment of international auditor of the Company and the fixing of its remuneration will not be considered at the AGM and will instead be considered at another general meeting to be held subsequent to the AGM, the date of which is to be determined in due course.

The Board will consider and propose the appropriate firm to be appointed as the international auditor of the Company for the year 2025 for the consideration of the Shareholders as soon as possible. Further announcement(s) will be issued by the Company as and when appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional and quality services in the past.

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

Beijing, the PRC
16 June 2025

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.