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Beijing Jingneng Clean Energy Co., Limited
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ate of Board Meeti g

The board of directors (the “**Board**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Co pa y**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2024 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and recommendation of