

g g g r g m t t g f g g m t t
r t f r t t t f t m t m r r t t t t r r
m t r m t t r f r r r g f r m r
r t r r t f t t t f t m t



Beijing Jingneng Clean Energy Co., Limited
北

**CHANGE OF CHAIRMAN OF THE BOARD,
AUTHORISED REPRESENTATIVE,
COMPOSITION OF BOARD COMMITTEES AND GENERAL MANAGER**

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) announces that due to work changes, Mr. Zhang Fengyang has resigned from his positions as an executive Director, the chairman of the Board, the chairman of the strategy committee of the Board (the “**Strategy Committee**”) and the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules “straLd”

Company, which will be determined by the Board with reference to Mr. Chen's experience, duties, responsibilities and the Company's remuneration policy. The Company will disclose the remuneration of Directors in its annual report each year.

The biographical details of Mr. Chen are set out as below.

Mr. CHEN Dayu (陳大宇), aged 53, is the chairman of the Board, an executive Director and the chairman of the Strategy Committee. Mr. Chen served as a specialist engineer in the power production and operation department and power energy business department of Beijing Energy Investment Holding Co., Ltd. () from December 2004 to April 2007; deputy general manager of Inner Mongolia Shangdu Power Generation Co., Ltd. () from April 2007 to May 2009; deputy general manager of Ningxia Jingneng Ningdong Electric Power Co., Ltd. () from May 2009 to September 2010; general manager of Beijing Jingneng Gao'antun Gas-fired Thermal Power Co., Ltd. () from September 2010 to November 2017; secretary of CPC Committee, executive director and general manager of Beijing Jingneng Gao'antun Gas-fired Thermal Power Co., Ltd. from November 2017 to January 2018; secretary of CPC Committee and executive director of Beijing Jingneng Gao'antun Gas-fired Thermal Power Co., Ltd. from January 2018 to December 2018; secretary of CPC General Branch and executive director of Beijing Jingneng Gao'antun Gas-fired Thermal Power Co., Ltd. from December 2018 to May 2020; head of enterprise management division of Beijing Energy Holding Co., Ltd () from February 2020 to November 2020; and chairman of the board of Beijing Jingneng International Energy Technology Co., Ltd. () from September 2021 to September 2022. Mr. Chen served as the deputy party secretary of the Company from October 2020 to March 2024, the general manager of the Company from November 2020 to April 2024. He has been serving as an executive Director since February 2021, the secretary of the party committee of the Company since March 2024 and the chairman of the Board since April 2024. Mr. Chen graduated from Department of Power Engineering of North China Electric Power University () in 1992, majoring in production process automation and obtained a bachelor's degree in engineering. He studied on-the-job in the Department of Electrical Engineering and Applied Electronic Technology of Tsinghua University (), majoring in electrical engineering and obtained a master's degree in engineering in January 2014. Mr. Chen holds the senior engineer professional and technical qualification.

Save as disclosed in this announcement, Mr. Chen (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. Chen on his new positions 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.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The composition of the Strategy Committee and the legal and compliance management committee of the Board (the “**Legal and Compliance Management Committee**”) will be changed with effect from 25 April 2024 as follows:

- (i) the Strategy Committee comprises of Mr. Chen, Mr. Li Minghui (, “**Mr. Li**”), Mr. Zhang Wei and Mr. Qin Haiyan with Mr. Chen as the chairman; and
- (ii) the Legal and Compliance Management Committee comprises of Mr. Zhou Jianyu, Mr. Li and Mr. Wang Hongxin with Mr. Zhou Jianyu as the chairman.

The composition of the audit committee and remuneration and nomination committee of the Board remains unchanged.

CHANGE OF GENERAL MANAGER

The Board further announces that upon Mr. Chen assuming the position as the chairman of the Board, Mr. Chen has resigned as the general manager of the Company, with effect from 25 April 2024 and Mr. Li, an executive Director, has been appointed as the general manager of the Company with effect from 25 April 2024 and until 31 December 2026.

Mr. Chen has confirmed that he has no disagreement with the Board and there are no matters with his resignation as the general manager of the Company that need to be brought to the attention of the Shareholders.

Mr. Li has entered into a service agreement with the Company with effect from 25 April 2024 until 31 December 2026. Mr. Li will receive remuneration based on his holding of the senior management position with the Company, which will be determined by the Board with reference to Mr. Li’s experience, duties, responsibilities and the Company’s remuneration policy.

The biographical details of Mr. Li are set out as below.

Mr. LI Minghui (李明輝), aged 47, is an executive Director, the general manager of the Company, a member of the Strategy Committee and the Legal and Compliance Management Committee. He has more than 15 years of management experience in the electric power industry. Mr. Li served as the deputy general manager (in charge of the work) of Xilin Gol Jixiang Huaya Wind Power Generation Co., Ltd. () from July 2007 to September 2008; the deputy general manager of Inner Mongolia Wind Power Branch of Beijing Jingneng International Power Co., Ltd. () from September 2008 to July 2009; the deputy general manager of Beijing Jingneng New Energy Co., Ltd. () from

July 2009 to January 2018; the general manager of Beijing Jingfeng Thermal Power Co., Ltd. () and Beijing Jingfeng Gas Power Generation Co., Ltd. () from January 2018 to June 2020; the deputy party secretary of Beijing Jingfeng Gas Power Generation Co., Ltd. () from March 2018 to June 2020; the provisional secretary of the party committee of Beijing Branch of the Company from June 2020 to November 2020 and then its secretary of the party committee from November 2020 to September 2022; the executive director of Beijing Jingneng New Energy Co., Ltd. () from June 2020 to September 2022; and the deputy general manager of the Company from November 2022 to April 2024. Mr. Li has been an executive Director since August 2023, the deputy party secretary of the Company since March 2024 and the general manager of the Company since April 2024. Mr. Li graduated from North China Electric Power University () in July 1998 with a bachelor's degree in electric power system and automation. Mr. Li studied on-the-job in Tsinghua University () and obtained a master's degree in electrical engineering in January 2016. Mr. Li holds the senior engineer professional and technical qualification.

Save as disclosed in this announcement, Mr. Li (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. Li on his new positions 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 Board would like to take this opportunity to express its sincere gratitude to Mr. Zhang Fengyang for his contributions to the Company during his tenure of services and extend a warm welcome to Mr. Chen and Mr. Li on their new appointments.

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

Beijing, the PRC
25 April 2024

t t t f t m t t t r t r f t m r r r
g r g t t r t r r r r g g
g t t r t r r r g g
r g