

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Ms. Zhang Yi (張軼) (Ms. Zhang) has resigned from the position of Non-Executive Director of the Company. Ms. Zhang Yi has been a Non-Executive Director of the Company since the 2016 Annual General Meeting. Ms. Zhang Yi has resigned from the position of Non-Executive Director of the Company for personal reasons. Ms. Zhang Yi's resignation will take effect from the date of the Board meeting that approves her resignation. Ms. Zhang Yi's resignation does not affect the Company's operations and financial performance. Ms. Zhang Yi's resignation is voluntary and she has no other interests in the Company. Ms. Zhang Yi's resignation is in accordance with the provisions of the Company's Articles of Association and the Securities and Futures Ordinance. Ms. Zhang Yi's resignation is effective from the date of the Board meeting that approves her resignation. Ms. Zhang Yi's resignation does not affect the Company's operations and financial performance. Ms. Zhang Yi's resignation is voluntary and she has no other interests in the Company. Ms. Zhang Yi's resignation is in accordance with the provisions of the Company's Articles of Association and the Securities and Futures Ordinance.

GENERAL

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. Guo Yao and Ms. Zhang Yi; the independent non-executive Directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.

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Beijing Jingneng Clean Energy Co., Limited
CHEN Dayu
Chairman

26 June 2026

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