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Beijing Jingneng Clean Energy Co., Limited
北京京能清潔能源電力股份有限公司

The board of directors (the “**董事**”) of Beijing Jingneng Clean Energy Co., Limited (the “**公司**”) hereby announces that on 10 November 2020, it has resolved, among other things, to amend certain provisions of the articles of association of the Company (the “**章程**”), subject to the approval of the shareholders of the Company (the “**股東**”).

The proposed amendments to the Articles of Association are made in accordance with the revisions of relevant laws and regulations, such as the Securities Law of the People’s Republic of China, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**上市規則**”) and the Official Reply of the State Council regarding Adjusting the Application of Provisions to Matters Including the Notice Period for Convention of Shareholders’ Meetings by Overseas Listed Companies (《國務院關於調整適用在境外上市公司召開股東大會通知期限等事項規定的批覆》) issued by the PRC State Council, and also for the purpose of implementing the requirements of rule of law construction.

Please refer to Appendix to this announcement for details of the proposed amendments to the Articles of Association.

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The Board hereby announces that Mr. Zhang Fengyang (‘**張鳳揚**’) and Mr. An Zhenyuan (‘**安振元**’) have resigned as the general manager and deputy general manager of the Company, respectively, due to other work commitments, with effect from 10 November 2020.

Mr. Zhang and Mr. An have confirmed that they have no disagreement with the Board and there are no matters with respect to their resignations that need to be brought to the attention of the Shareholders.

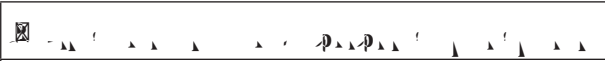
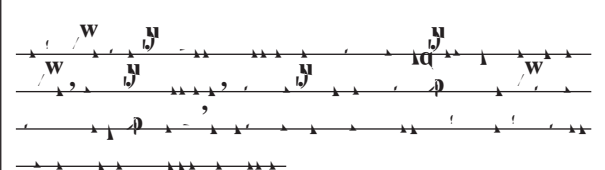
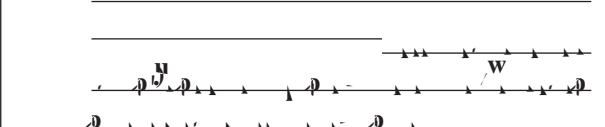
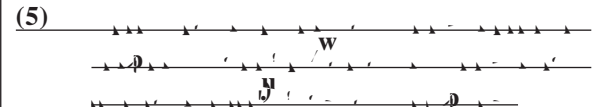
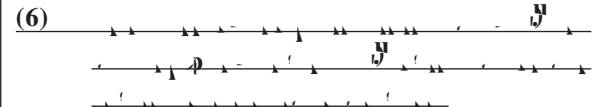
The Board has resolved to convene a general meeting to consider and approve, among other things, the proposed amendments to the Articles of Association. A circular containing, among other matters, details of the proposed amendments to the Articles of Association, together with a notice of the general meeting, will be dispatched to the Shareholders in due course.

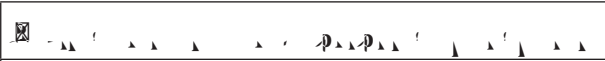
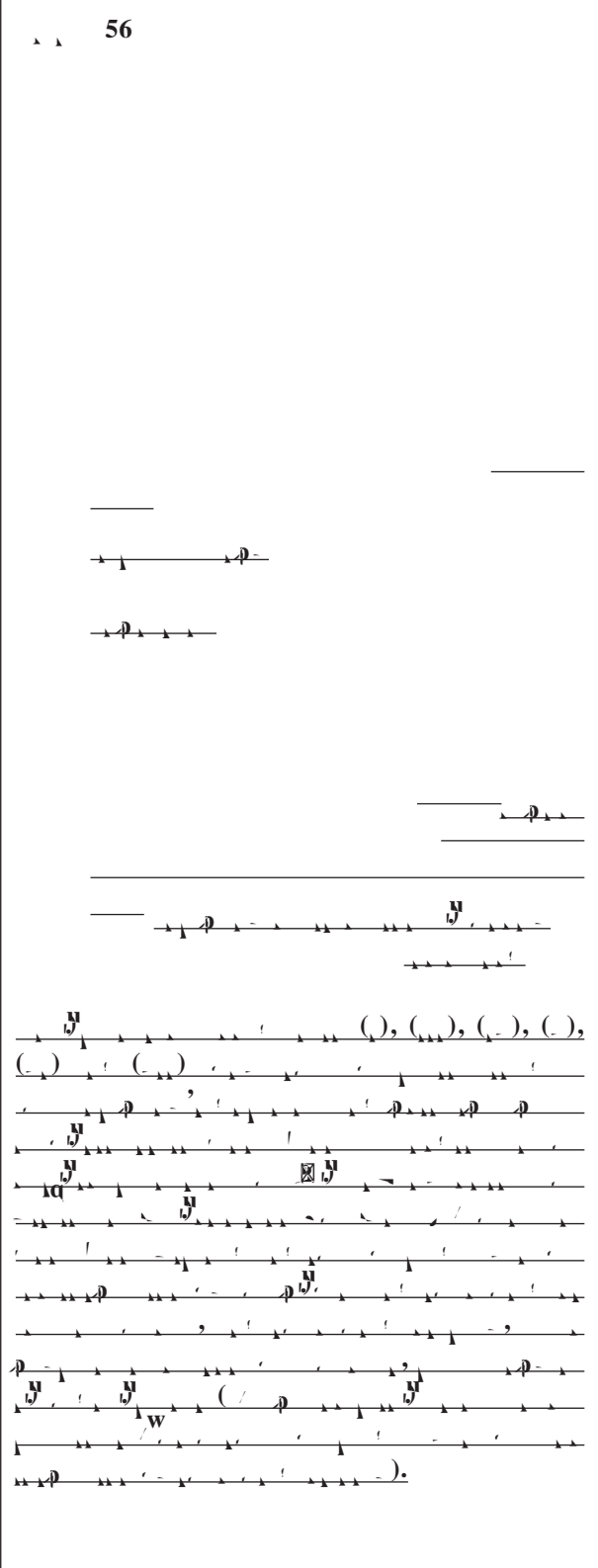
By Order of the Board


Deputy General Manager and Company Secretary

Beijing, the PRC
10 November 2020

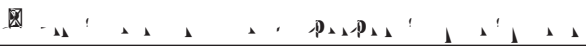
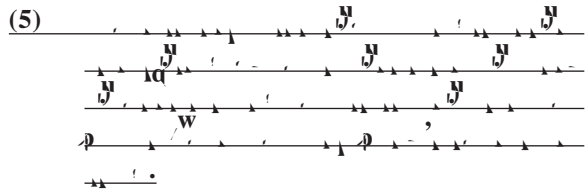
As at the date of this announcement, the non-executive Directors of the Company are Mr. Liu Haixia, Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Cao Mansheng and Mr. An Zhenyuan; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.

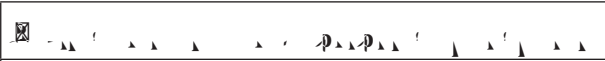
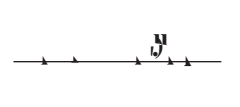
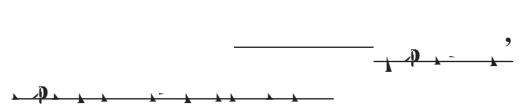
	
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Note: The above table does not include the revised content of the clauses whose serial numbers have been changed due to new or deleted clauses; if there are new or deleted clauses, other serial numbers will be adjusted accordingly.

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