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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 "[illegible]") of Beijing Jingneng Clean Energy Co., Limited (the "[illegible]") 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 "[illegible]"), subject to the approval of the shareholders of the Company (the "[illegible]").

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 "[illegible]") 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.

[illegible]

The Board hereby announces that Mr. Zhang Fengyang ("[illegible]") and Mr. An Zhenyuan ("[illegible]") 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 would like to take this opportunity to express its sincere gratitude to Mr. Zhang and Mr. An for their valuable contributions to the Company during their tenures of service.

The Board further announces that Mr. Chen Dayu (陳大宇, "[illegible]") has been appointed as the general manager of the Company with effect from 10 November 2020.

The term of Mr. Chen's appointment as the general manager of the Company is three years commencing from 10 November 2020. The Company will enter into a service agreement with Mr. Chen. Mr. Chen will receive remuneration based on his holding of senior management position with the Company, which will be determined by the Board with reference to Mr. Chen's experience, duties, responsibilities and the Company's remuneration policy.

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

[illegible], aged 50, served as a specialist engineer in the power production and operation department and power energy business department of Beijing Energy Investment Holding Co., Ltd. (北京能源投資(集團)有限公司) from December 2004 to April 2007; deputy general manager of Inner Mongolia Shangdu Power Generation Co., Ltd. (內蒙古上都發電有限責任公司) from April 2007 to May 2009; deputy general manager of Ningxia Jingneng Ningdong Electric Power Co., Ltd. (寧夏京能寧東發電有限責任公司) from May 2009 to September 2010; general manager of Beijing Jingneng Gao'antun Gas-fired Thermal Power Co., Ltd. (北京京能高安屯燃氣熱電有限責任公司) 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 February 2020; minister of enterprise management division of Beijing Energy Holding Co., Ltd (北京能源集團有限責任公司), secretary of CPC General Branch and executive director of Beijing Jingneng Gao'antun Gas-fired Thermal Power Co., Ltd. from February 2020 to May 2020; and minister of enterprise management division of Beijing Energy Holding Co., Ltd since May 2020. Mr. Chen graduated from Department of Power Engineering of North China Electric Power University (華北電力學院) in 1992, majoring in production process automation and obtained a bachelor's degree in engineering, and graduated from Department of Electrical Engineering and Applied Electronic Technology of Tsinghua University (清華大學) in January 2014, majoring in electronic engineering and obtained a master's degree in engineering.

Save as disclosed in this announcement, Mr. Chen did not hold any directorships in any other listed companies or take up any posts in any group members of the Company in the past three years, nor has any relationship with any other directors, supervisors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company. In addition, Mr. Chen 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 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 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.

[illegible]	[illegible]
[illegible] **2**	[illegible] **2** [illegible] ([illegible] **1110000101718150**) granted.
[illegible] **4**	[illegible] **4** [illegible] **87407188/8740718** [illegible] **87407187**
[illegible] **8**	[illegible] **8** [illegible]

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[illegible]	[illegible]
[illegible] **21**	[illegible] **21** [illegible]

[illegible]	[illegible]
[illegible] **33**	[illegible] **33**
	[illegible]
	[illegible]
	(5) [illegible]
	(6) [illegible]
	–7

[illegible]	[illegible]
	[illegible]
[illegible] **34**	[illegible] **34** [illegible]

36	36

[illegible]	[illegible]
[illegible] **48**	[illegible] **48**
[illegible] **4**	[illegible] **4**

[illegible]	[illegible]
[illegible] **56**	[illegible] **56** [illegible] (), (), (), (), (), [illegible] w [illegible]).

[illegible]	[illegible]
[illegible] **78**	[illegible]

[illegible]	[illegible]
[illegible] **80**	[illegible] **~~80~~7** [illegible] **(5)** [illegible]

[illegible]	[illegible]
[illegible] **81**	[illegible] **8180** [illegible] **15** [illegible] **10** [illegible] **20** [illegible]
[illegible] **113**	[illegible] **1132** [illegible] **114** [illegible] **118** [illegible]

[illegible]	[illegible]
[illegible] **117**	[illegible] **1176** [illegible]

128	**1287**

13	**13–8**

[illegible]	[illegible]
[illegible] **145**	[illegible] **1454** [illegible] **14**
[illegible] **146**	[illegible] **1465**
[illegible] **160**	[illegible] **~~160~~15** [illegible]

[illegible]	[illegible]
	166
[illegible] **1 2**	[illegible] **1 ~~2~~3**
[illegible] **20**	[illegible] **~~20~~ 210**

[illegible]	[illegible]
[illegible] **253**	[illegible] **2534** [illegible]

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.

[illegible]