

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Beijing Jingneng Clean Energy Co., Limited
北

HA 港 交 所 公 司 代 理 人 馬 安 東

瑞 泰 實 業 公 司 代 理 人 馬 安 東

The Board of Directors (the "Board") of Beijing Jingneng Clean Energy Co., Limited (the "Company") hereby announce that, effective from the commencement of Mr. Ma An-dong's ("Mr. Ma") resignation as deputy general manager of the Company with effect from 10 May 2022, Mr. Chen Zhen will be the executive director of the Company.

Mr. Chen confirmed that he has no disagreement with the Board and there is no matter with his resignation as deputy general manager of the Company that needs to be brought to the attention of the shareholders of the Company (the "Shareholder").

安 東 實 業 公 司 代 理 人 馬 安 東

The Board further announces that Mr. Meng Xujun ("Mr. Meng") and Mr. Chen Zhen ("Mr. Zhen") have been appointed as the deputy general manager of the Company with effect from 10 May 2022.

The term of Mr. Meng and Mr. Chen's appointment as the deputy general manager of the Company is three years respectively commencing from 10 May 2022. The Company will enter into service agreement with both Mr. Meng and Mr. Chen. Mr. Meng and Mr. Chen will receive remuneration based on the relevant remuneration policy with the Company which will be determined by the Board with reference to Mr. Meng and Mr. Chen's experience, duties, responsibilities and the Company's remuneration policy.

The biographical details of Mr. Meng and Mr. Chen are set out below.

engineering (finance) and the chair of the independent non-executive director of the Company in June 2003. Mr. Zhang Fengyang is a management engineering graduate with a bachelor's degree in management (Finance) from the University of Jilin.

Mr. Zhang Fengyang is a member of the Board of Directors of the Company and a member of the Board of Supervisors of the Company. He is also a member of the Board of Directors of the Company's wholly-owned subsidiary, Beijing Zhongguo Real Estate Development Co., Ltd. (Beijing Zhongguo Real Estate Development Co., Ltd.). He is also a member of the Board of Directors of the Company's wholly-owned subsidiary, Beijing Zhongguo Real Estate Development Co., Ltd. (Beijing Zhongguo Real Estate Development Co., Ltd.).

Mr. Zhang Fengyang is a member of the Board of Directors of the Company and a member of the Board of Supervisors of the Company. He is also a member of the Board of Directors of the Company's wholly-owned subsidiary, Beijing Zhongguo Real Estate Development Co., Ltd. (Beijing Zhongguo Real Estate Development Co., Ltd.).

Director of the Board
 Beijing Zhongguo Real Estate Development Co., Ltd.
 KA Jia
 Deputy General Manager and Company Secretary

Beijing, China
 10 March 2022

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive directors of the Company are Mr. Ren Qigui, Mr. Song Zhiyong and Mr. Wang Bangyi; the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.