

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

北京京能清潔能源電力股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

OF THE BOARD OF DIRECTORS OF H H

Reference is made to the announcement of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) dated 12 December 2023 (the “**Source Text**”) in relation to the proposed termination of the 2020 H Share Appreciation Rights Scheme and the proposed adoption of the new H share appreciation rights scheme and the grant under such scheme. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors (the **Board**) of

Please refer to the notice of the EGM and the circular to be issued and published by the Company on or around 17 January 2024 for further information on the EGM and the matters to be considered at such meeting.

By order of the Board
Zhang Fengyang
Chairman

Beijing, the PRC
15 January 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Zhang Wei and Mr. Li Minghui; the non-executive Directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.