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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

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

(Stock Code: 00579)

ANNOUNCEMENT

**NOMINATION OF EXECUTIVE DIRECTOR
APPOINTMENT OF CHAIRMAN OF THE STRATEGY COMMITTEE
AND
APPOINTMENT OF DEPUTY GENERAL MANAGER**

NOMINATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) hereby announces that on 12 January 2021, the Board resolved to nominate Mr. Gao Yuming (“**Mr. Gao**”) as an executive director of the Company, subject to approval by the shareholders of the Company (the “**Shareholders**”).

The term of Mr. Gao’s appointment as an executive director of the Company shall commence on the date of approval by the Shareholders until the date of expiry of the term of the fourth session of the Board. The Company will enter into a service agreement with Mr. Gao upon approval of his appointment by the Shareholders. Mr. Gao will not receive any director’s salary or fee from the Company during his term of office, and will receive relevant remuneration based on his management position within the Company. The Company will disclose the remuneration of directors in its annual report each year.

The biographical details of Mr. Gao are set out below:

Mr. GAO Yuming (高玉明), aged 56. Mr. Gao served as the director of the environmental protection office of the production technology section of Beijing Shijingshan General Power Plant (北京石景山發電總廠) from August 1996 to May 2000; the director of environmental protection office, deputy director of desulfurization engineering department and the manager of the engineering project department of Beijing Jingneng Thermal Power Co., Ltd. (北京京能熱電股份有限公司) from May 2000 to December 2005; the executive deputy director of the preparation and construction office of the project in Horqin Right Middle Banner of Inner Mongolia (內蒙古科右中) from December 2005 to May 2007; the deputy general manager of Inner Mongolia Jingneng Fuxiang Power Generation Co. Ltd. (內蒙古京能富祥發電有限公司) from May 2007 to June 2008; the deputy general manager of Inner Mongolia Jingke Power Generation Co. Ltd. (內蒙古京科發電有限公司) from June 2008 to September 2011; the deputy general manager of Inner Mongolia Jingke Power Generation Co. Ltd. and the director of Haidian North Gas Cogeneration Project Preparation and Construction Office (海澱北部燃氣熱電冷聯供項目籌建處) from September 2011 to March 2012. Mr. Gao served in Beijing Shangzhuang Gas-Thermal Power Co., Ltd (北京上莊燃氣熱電有限公司) as the general manager from March 2012 to November 2017, the secretary of the Party Committee, executive director and general manager from November 2017 to January 2018 and the secretary of the Party Committee and the executive director from January 2018 to May 2020. He has been the secretary of the Party Committee and executive director of Beijing Jingqiao Thermal Power Co., Ltd. (北京京橋熱電有限責任公司) since May 2020. Mr. Gao graduated from the Department of Power Engineering of North China Electric Power University (華北電力學院) in 1987, majoring in environmental engineering and obtained a bachelor's degree in engineering.

Save as disclosed in this announcement, Mr. Gao 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) or controlling shareholders (as defined in the Listing Rules) of the Company. In addition, Mr. Gao 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 proposed appointment of Mr. Gao 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.

APPOINTMENT OF CHAIRMAN OF THE STRATEGY COMMITTEE

The Board hereby announces that on 12 January 2021, the Board resolved to appoint Mr. Zhang Fengyang (“**Mr. Zhang**”), the chairman of the Board and an executive director of the Company, as the chairman of the strategy committee of the Board, with effect from 12 January 2021. The term for Mr. Zhang's appointment as the chairman of the strategy committee of the Board has commenced from 12 January 2021 and shall end on the date of expiry of the term of the fourth session of the Board.

APPOINTMENT OF DEPUTY GENERAL MANAGER

The Board hereby announces that Mr. Gao has been appointed as the deputy general manager of the Company with effect from 12 January 2021.

GENERAL

A supplemental circular containing, among other things, the proposed appointment of executive director of the Company, together with the supplemental notice of the first extraordinary general meeting of 2021 will be dispatched to the Shareholders in due course.

By Order of the Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Deputy General Manager and Company Secretary

Beijing, the PRC
12 January 2021

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