

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)

**(1) CHANGE OF AGENT FOR THE ACCEPTANCE OF SERVICE
OF PROCESS AND NOTICES IN HONG KONG**

AND

(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

**CHANGE OF AGENT FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND
NOTICES IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) hereby announces that Ms. Lee Mei Yi (“**Ms. Lee**”) and Ms. Lai Janette Tin Yun (“**Ms. Lai**”) have tendered their resignations as the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), all with effect from 5 January 2022. Ms. Lee and Ms. Lai have confirmed that they have no disagreement with the Board in any respect and there is no matter relating to their resignations that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Ms. Wong Hoi Ting (“**Ms. Wong**”) has been appointed as the Process Agent in place of Ms. Lee and Ms. Lai with effect from 5 January 2022.

The Board would like to take this opportunity to thank Ms. Lee and Ms. Lai for their contributions during their tenure of services and extend a warm welcome to Ms. Wong on her new appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that, with effect from 5 January 2022, the principal place of business of the Company in Hong Kong has been changed to 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong.

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

Beijing, the PRC
5 January 2022

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