

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)

**PROPOSED CHANGE OF NON-EXECUTIVE DIRECTOR**

**PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board of Beijing Jingneng Clean Energy Co., Limited (Company) on 26 June 2022, has resolved to appoint Mr. Song Zhiyong (宋志勇) (Mr. Song) as a Non-Executive Director of the Company (Shareholders).

Mr. Song Zhiyong is a Chinese citizen and holds a Bachelor's degree in Management from Beijing University of Aeronautics and Astronautics. He has worked for Beijing Jingneng Clean Energy Co., Limited since 2010 and currently serves as the General Manager of the Company's Marketing Department.

Mr. Song Zhiyong is not a shareholder of the Company and has no other positions held in the Company.



A a a a , a -  
C a , a a  
C a a Sa .

B O Ba  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
*Deputy General Manager and Company Secretary*

B , PRC  
26 a a 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, Ms. Li Juan and Mr. Wang Bangyi; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.*