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Beijing Jingneng Clean Energy Co., Limited
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The board of directors of Beijing Jingneng Clean Energy Co., Limited (the "Company") hereby announces that Mr. Gao Yiming (高毅明) has resigned from the position of the Company's independent director effective from 30 March 2022. Mr. Gao's resignation is effective from the date of the resignation.

Mr. Gao has confirmed that his resignation is in accordance with the Board and that he has no objection to the Company's announcement of his resignation. Mr. Gao's resignation is effective from the date of the resignation.

The Board further announces that Mr. Li Minghui (李明輝) has been appointed as the Company's independent director effective from 30 March 2022.

The term of Mr. Li's appointment as the Company's independent director shall be concurrent with the term of the current independent director of the Company until 31 March 2023. The Company will enter into a service agreement with Mr. Li. Mr. Li will receive remuneration based on his holding of the Company's shares, which will be determined by the Board with reference to Mr. Li's experience, duties and responsibilities and the Company's remuneration policy.

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 are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.