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Beijing Jingneng Clean Energy Co., Limited  
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北 京 能 源 有 限 公 司 董 事 會

Reference is made to the announcement of Beijing Jingneng Clean Energy Co., Limited (the “**Co p a y**”) dated 12 December 2023 (the “**A n n o u n c e m e n t**”) 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 **o f**

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  
ZHA Fe gya g  
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.*