

Beijing Jingneng Clean Energy Co., Limited



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北京京能清潔能源電力股份有限公司

(A joint stock company limited by shares in the People's Republic of China with its main place of business in the People's Republic of China)

(Stock Code: 00579)

ANNOUNCEMENT ON
(1) CHANGE TO THE NAME, RESPONSIBILITIES AND RULES OF PROCEDURE OF THE STRATEGY COMMITTEE;
(2) CHANGE OF COMPOSITION OF BOARD COMMITTEES;
AND
(3) CHANGE OF SENIOR MANAGEMENT

Board (Board) Directors Beijing Jingneng Clean Energy Co., Ltd. (Company) 28 2025, Board (1) Strategy Committee; (2) Board (3) Company

CHANGES TO THE NAME, RESPONSIBILITIES AND RULES OF PROCEDURE OF THE STRATEGY COMMITTEE

Stock Exchange (ESG) Strategy and ESG Committee

On 28 December 2025, the Board of Directors (the "Board") of the Company has resolved to change the composition of the Board Committees as follows:

CHANGE OF COMPOSITION OF BOARD COMMITTEES

On 28 December 2025, the Board has resolved to change the composition of the Board Committees as follows:

- Listing Rules**, Mr. Hu (胡志穎) (Ms. Hu), Mr. Wang (王洪信) (Mr. Wang), Mr. D.
- Remuneration and Nomination Committee**, Mr. H.
- Legal and Compliance Management Committee**, Mr. H.

On 28 December 2025, the Board has resolved to change the composition of the Board Committees as follows:

- Listing Rules**, Mr. H.
- Remuneration and Nomination Committee**, Mr. H.
- Legal and Compliance Management Committee**, Mr. H.

CHANGE OF SENIOR MANAGEMENT

On 28 December 2025, the Board has resolved to change the composition of the Board Committees as follows:

- Listing Rules**, Ms. Fan (范華穎) (Ms. Fan), Mr. D.
- Remuneration and Nomination Committee**, Mr. H.
- Legal and Compliance Management Committee**, Mr. H.

Ms. Fan Huaying (范華穎), 47, C. (B. (德勤華永會計師事務所有限公司北京分所) 2007, 2011, 2011, 2011, 2011, D. 2012; 2012, 2012, 2015; B. () 2015, 2018; 2018, 2025, 2024, 2025. C. (深圳京能融資租賃有限公司) 2022.

2003, C.

C. ; () ; H. ; () ; D. ; () ; C. ; () ; C. ; H. ; C. 13.51(2) ; C.

