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Beijing Jingneng Clean Energy Co., Limited
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Reference is made to the announcement of Beijing Jingneng Clean Energy Co., Limited (the "") dated 20 August 2024 (the "**t**") in relation to the proposed disposal of 40% equity interest in BJCE Australia. 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 "**rd**") of the Company hereby announces that the second extraordinary general meeting of 2024 of the Company (the "**M**") will be held at 10:00 a.m. on Monday, 30 September 2024 at Meeting Room 802, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC for the purpose of considering and, if thought fit, approving the proposed disposal of 40% equity interest in BJCE Australia.

For the purpose of determining the entitlement of the Shareholders to attend and vote at the EGM, the share register for H shares will be closed from Wednesday, 25 September 2024 to Monday, 30 September 2024 (both days inclusive). The Shareholders whose names appear on the register of members of the Company on the close of business on Tuesday, 24 September 2024 are 68Sfhe

Please refer to the notice of