

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)

sOhis0AA.0Tj sAkAAtconfe H H H H thesuperHqgmTdsOCsrequire0dsOaE033q-k-1R;mq

The board of supervisors (the “[Board of Supervisors](#)”) of Beijing Jingneng Clean Energy Co., Limited (the “[Company](#)”) announces that Mr. Wang Xiangneng has submitted his resignation as a supervisor of the Company and the chairman of the Board [r-mTdsOyChsO,fsBph1A;1mqmTdRqHo/1Rm'/kKK](#)

The Board of Supervisors resolved to appoint Mr. Sun as the chairman of the fifth session of the Board of Supervisors. The term for Mr. Sun’s appointment as the chairman of the fifth session of the Board of Supervisors shall commence from the date on which the relevant resolution was passed by the Board of Supervisors, i.e., 29 October 2024, until the date of expiry of the term of the fifth session of the Board of Supervisors. Mr. Sun has entered into a service agreement with the Company for a term of three years with effect from 29 August 2023. Mr. Sun will not receive any remuneration from the Company during his term as a supervisor of the Company and the chairman of the Board of Supervisors.

Save as disclosed in this announcement, Mr. Sun (i) does not hold any other positions in the Company or its subsidiaries; (ii) does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the past three years; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationship with any directors, supervisors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “*Listing Rules*”)) or controlling shareholders (as defined in the Listing Rules) of the Company and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the appointment of Mr. Sun on his new position with the Company that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matter which needs to be brought to the attention of the Shareholders.

The biographical details of Mr. Sun are set out in Appendix I.

The Board of Supervisors proposed to appoint Mr. Liu as a shareholder representative supervisor of the Company. The term for Mr. Liu’s appointment as a shareholder representative supervisor of the Company shall commence upon the approval by the Shareholders at the EGM and shall end on the expiry of the term of office of the fifth session of the Board of Supervisors. The Company will enter into a service agreement with Mr. Liu upon the approval of his appointment at the EGM. Mr. Liu will not receive remuneration from the Company during his term as a supervisor of the Company.

Save as disclosed in this announcement, Mr. Liu (i) does not hold any other positions in the Company or its subsidiaries; (ii) does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the past three years; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationship with any directors, supervisors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the appointment of Mr. Liu as a shareholder representative supervisor that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matter which needs to be brought to the attention of the Shareholders.

The biographical details of Mr. Liu are set out in Appendix II.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang Xiangneng for his contributions to the Company during his tenure of services and extend a warm welcome to Mr. Sun and Mr. Liu on their new appointments.

A circular containing, among other things, details of the above resolution and a notice of the EGM will be dispatched to the Shareholders in due course.

By order of the Board

H
Chairman

Beijing, the PRC
29 October 2024

As at the date of this announcement, the executive directors of the Company are Mr. Chen Dayu, Mr. Li Minghui and Mr. Zhang Wei; 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.

(孫力), aged 59, is a supervisor of the Company. Mr. Sun served as the deputy director of the News Department of the General Office of the Ministry of Water Resources from August 1996 to December 1998; a cadre of the Office of Preparation for Water Resources Dispatch Building of the Ministry of Water Resources from January 1999 to May 2002; the head of general manager office of Beijing International Power Development and Investment Corporation from May 2002 to December 2004; the head of the office of board of directors, director of human resources department, party branch secretary and head of the general manager office of Beijing Energy Investment Holding Co., Ltd. () from December 2004 to December 2014; the head of the general manager office, head of human resources department and deputy director of the organization department of the party committee of Beijing Energy Holding Co., Ltd. () (“ H”) from December 2014 to May 2018; the secretary of party committee and executive director of Beijing Yuanshen Energy Saving Technology Co., Ltd. () from May 2018 to June 2020; and a director of Beijing Jingneng International Power Co., Ltd. () from January 2022 to March 2023. Mr. Sun has been a full-time investment director of BEH since June 2020; supervisor of Jingneng Xilinguole Energy Co., Ltd. () and director of Beijing Haohua Energy Resource Co., Ltd. () (a company listed on the Shanghai Stock Exchange with stock code 601101) since July 2020; supervisor of the Company since September 2020; the chairman of the board of supervisors of Investment Beijing International Co., Ltd. () from November 2020 to August 2023; director of BAIC Motor Corporation Limited () (a company listed on the Stock Exchange with stock code 01958) since January 2021; director of Beh-Property Co., Ltd. () (a company listed on the Shanghai Stock Exchange with stock code of 600791) since May 2021; director of Beijing Jingneng Financial Leasing Co., Ltd. () since November 2021; supervisor of Beijing District Heating (Group) Co., Ltd. () and Beijing Jingneng Thermal Development Co., Ltd. () since January 2022; and supervisor and chairman of the board of supervisors of Beijing Jingmei Group Co., Ltd. () since August 2024.

Mr. Sun graduated from the Department of Journalism of Chinese People’s Police University () majoring in journalism and obtained a bachelor’s degree of Arts in July 1988, and graduated from the School of Business Administration of Renmin University of China () majoring in business administration and obtained a master’s degree in business administration in June 2001. Mr. Sun holds the professional qualification of senior economist.

(劉國立), aged 55. Mr. Liu served as the project manager of the investment department at Beijing Composite Investments Company () from April 1998 to December 1999; the manager of the bidding department of Beijing Shihuan Jietian Energy Technology Development Co., Ltd. () from December 1999 to December 2000; the deputy manager (in charge of work) of the investment banking department at Beijing Composite Investments Company from September 2001 to November 2003; the manager of the information department of Beijing Composite Investments Company from November 2003 to December 2004; deputy director of the board office at Beijing Energy Investment Holding Co., Ltd. () from December 2004 to January 2007; the deputy manager (in charge of work) of the information and statistics department of Beijing Energy Investment Holding Co., Ltd. () from January 2007 to December 2009; secretary of the party branch and the deputy general manager of Beijing High-Tech Venture Capital Co., Ltd. () from December 2009 to September 2010; and successively served as the deputy general manager, the acting secretary of party committee, the secretary of party committee, general manager, and executive director of Beijing Tianchuang Real Estate Development Co., Ltd. () from September 2010 to February 2020. Mr. Liu has been serving as a full-time investment director of BEH since February 2020; supervisor of Beijing Ruihe Insurance Brokerage Co., Ltd. () since June 2020; supervisor of Shandong Luxin Investment Group Co., Ltd. () since November 2020; supervisor of Beijing Healthy Pension Group Co., Ltd. () since August 2021; director of Jingneng (Shandong) Energy Co., Ltd. (), Beijing Jingmei Group Co., Ltd. () and Jingneng Service Management Co., Ltd. () since November 2021; supervisor of Beijing Jingneng Financial Leasing Co., Ltd. () since January 2022; chairman of the board of supervisors of Beijing Jingneng Power Co., Ltd. () (a company listed on the Shanghai Stock Exchange with stock code of 600578) and Beijing Jingneng Financial Leasing Co., Ltd. () and director of Jingneng Real Estate (Tianjin) Co., Ltd. () since August 2024.

Mr. Liu graduated from the School of Economics and Business Administration of Northern Jiaotong University () in the PRC in April 1998, majoring in technological economics, with a master's degree in economics. Mr. Liu holds the professional qualification of senior economist.