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Beijing Jingneng Clean Energy Co., Limited  
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## **ANNOUNCEMENT**

### **(1) CHANGE OF JOINT COMPANY SECRETARY AND PROCESS AGENT (2) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES AND (3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

#### **CHANGE OF JOINT COMPANY SECRETARY AND PROCESS AGENT**

The board of directors (the “**Board**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) announces that Mr. Leung Chi Kit ( ) (“**Mr. Leung**”) has resigned from his position as the joint company secretary of the Company (the “**Joint Company Secretary**”) and the process agent (the “**Process Agent**”) authorised to accept service of process and notices on the Company’s behalf in Hong Kong under Rule 19A.13(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 17 January 2025.

Mr. Leung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Company has engaged SWCS Corporate Services Group (Hong Kong) Limited (“**SWCS**”) to provide corporate secretarial services support to the Company and SWCS has nominated Mr. Cheung Kai Cheong Willie ( ) (“**Mr. Cheung**”) to assume the offices of the Joint Company Secretary and the Process Agent.

The Board is pleased to announce that Mr. Cheung, who possesses the qualifications required under Rule 3.28 of the Listing Rules, has been appointed as a Joint Company Secretary and the Process Agent with effect from 17 January 2025. Mr. Zhang Wei ( ) (“**Mr. Zhang**”) has been, and will remain as, the other Joint Company Secretary. Mr. Cheung, as a Joint Company Secretary, will work closely with, and provide assistance to Mr. Zhang in discharging his duties as a Joint Company Secretary and in gaining the relevant experience as required under Rule 3.28 of the Listing Rules.

The biographical details of Mr. Zhang and Mr. Cheung

**Mr. Cheung Kai Cheong Willie** is a senior manager of SWCS, mainly responsible for assisting listed companies in professional company secretarial work. Prior to joining SWCS, he served as the company secretary and finance controller of certain companies whose shares are listed on the Stock Exchange. He has more than 20 years of professional experiences in company secretarial, accounting and finance matters. He is a fellow member of the HongHe

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leung for his contribution to the Company during his tenure of services and extend a warm welcome to Mr. Cheung on his new appointment.

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG**