

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)

FURTHER ANNOUNCEMENT ON PAYMENT OF FINAL DIVIDENDS

Reference is made to the announcement of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) dated 18 June 2025 regarding, among others, the poll results of the annual general meeting held on 18 June 2025 and the payment of final dividends (the “**Poll Results Announcement**”). Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Poll Results Announcement.

The Company would like to update the Shareholders that the receiving agent appointed by the Company in Hong Kong in relation to the payment of final dividends for the year ended 31 December 2024 shall be CMB Wing Lung (Trustee) Limited.

Save as disclosed above, all other information in the Poll Results Announcement shall remain unchanged.

By order of the Board
Beijing Jingneng Clean Energy Co., Limited
CHEN Dayu
Chairman

Beijing, the PRC
20 June 2025

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.