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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)

Date of Board Meeting

The board of directors (the “**Board**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 August 2024 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and transacting any other business.

By order of the Board

Beijing Jingneng Clean Energy Co., Limited

CHEN Dayu

Chairman

Beijing, the PRC

19 August 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.