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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)

**ANNOUNCEMENT ON
(1) CHANGE TO THE NAME, RESPONSIBILITIES AND
RULES OF PROCEDURE OF
THE STRATEGY COMMITTEE;
(2) CHANGE OF COMPOSITION OF BOARD COMMITTEES;
AND
(3) CHANGE OF SENIOR MANAGEMENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) hereby announces that on 28 September 2025, the Board resolved to (1) change the name, responsibilities and rules of procedure of the strategy committee of the Board (the “**Strategy Committee**”); (2) change the composition of Board committees; and (3) change the senior management of the Company.

**CHANGES TO THE NAME, RESPONSIBILITIES AND RULES OF PROCEDURE OF
THE STRATEGY COMMITTEE**

In response to the new regulatory requirements of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on environmental, social and governance (“**ESG**”) related matters, and to further enhance the Board’s effectiveness of ESG management and its capability in sustainable development management, as well as to improve the overall ESG management system of the Company, the Board has resolved to rename the Strategy Committee as the strategy and ESG committee of the Board (the “**Strategy and ESG Committee**”). ESG responsibilities will be added on top of the original Strategy Committee’s responsibilities, and the rules of procedure of the Strategy Committee will be renamed as the rules of procedure of the Strategy and ESG Committee, with ESG-related work responsibilities incorporated.

The current adjustment is only an adjustment of the name, responsibilities and the rules of procedure of the Strategy Committee, and no adjustment will be made to the composition of the Strategy and ESG Committee. The adjustment shall take effect from 28 September 2025.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 28 September 2025, in order to enhance the corporate governance of the Company and to fulfil the new gender diversity requirement of the nomination committee under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), Ms. Hu Zhiying (胡志穎) (“**Ms. Hu**”), an independent non-executive Director, ceased to be a member of the remuneration and nomination committee of the Board (the “**Remuneration and Nomination Committee**”), and Mr. Wang Hongxin (王洪信) (“**Mr. Wang**”), an independent non-executive Director was appointed as a member of the Remuneration and Nomination Committee. Effective from the same day, Mr. Wang ceased to be a member of the legal and compliance management committee of the Board (the “**Legal and Compliance Management Committee**”), and Ms. Hu was appointed as a member of the Legal and Compliance Management Committee.

Both Ms. Hu and Mr. Wang will remain as independent non-executive Directors, and Ms. Hu will remain as the chairlady of the audit committee of the Board. Both Ms. Hu and Mr. Wang have confirmed that they have no disagreement with the Board and there is no matter regarding their respective cessation as a member of the Remuneration and Nomination Committee and the Legal and Compliance Management Committee that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

CHANGE OF SENIOR MANAGEMENT

The Board announces that with effect from 28 September 2025, Ms. Fang Xiujun (方秀君) has retired as a deputy general manager and the chief accountant of the Company since she has reached the statutory retirement age. On 28 September 2025, the Board resolved on the resolution in relation to the appointment of Ms. Fan Huaying (范華穎) (“**Ms. Fan**”) as a deputy general manager and the chief accountant of the Company. The Company will enter into a new service agreement with Ms. Fan with the positions of deputy general manager and the chief accountant of the Company for a term from 1 October 2025 until 31 December 2026. Ms. Fan will receive remuneration based on her positions with the Company, which will be determined by the Board with reference to her experience, duties and the Company’s remuneration policy.

The biographical details of Ms. Fan are set out as below.

Ms. Fan Huaying (范華穎), aged 47, is the deputy chief accountant and director of the financial management department of the Company. Ms. Fan served as a senior auditor at the Beijing branch of Deloitte Touche Tohmatsu Certified Public Accountants LLP (Beijing) (德勤華永會計師事務所有限公司北京分所) from October 2007 to July 2011. Since July 2011, Ms. Fan consecutively served various positions in the Company, including the head of the audit and internal control department from July 2011 to December 2012; the deputy manager of the financial management department from December 2012 to October 2015; the executive director of the financial management department and deputy manager of the office of the Board (securities and capital operations department) from October 2015 to June 2018; the director of the financial management department from June 2018 to September 2025 and the deputy chief accountant from March 2024 to September 2025. Ms. Fan has been serving as the chairman of the board of Shenzhen Jingneng Financial Leasing Co., Ltd. (深圳京能融資租賃有限公司) since June 2022.

Ms. Fan graduated from the major of accounting in Zhongnan University of Economics and Law in 2003, with a master's degree in management. She holds the professional qualifications of senior accountant and Chinese certified public accountant.

Save as disclosed in this announcement, Ms. Fan (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 Ms. Fan on her new positions 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 of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Fang Xiujun for her contributions to the Company during her tenure of services and extend a warm welcome to Mr. Wang, Ms. Hu and Ms. Fan on their new appointments.

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

Beijing, the PRC
28 September 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.