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CHANGE OF COMPANY LOGO

The board (the “**Board**”) of directors of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) hereby announces that the logo of the Company has been changed with effect from 10 October 2025. The Company’s old and new logos are set out below for identification purpose.



The new logo will be used for the relevant corporate documents (including but not limited to interim and annual reports, announcements, circulars, share certificates and press releases) of the Company and will be used on the Company’s website.

The change of the Company's logo will not affect any of the rights of the existing shareholders of the Company nor the ordinary business operation of the Company and its financial conditions. All existing share certificates of the Company in issue bearing the old logo will continue to be effective as documents of title to such shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the Company's new logo as a result of the adoption of the new logo.

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

Beijing, the PRC
10 October 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.