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## **PROPOSED CHANGE OF NON-EXECUTIVE DIRECTOR**

### **PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) announces that on 26 March 2026, the Board resolved to nominate Ms. Wang Jing (王婧) (“**Ms. Wang**”) as a non-executive Director, subject to the approval by the shareholders of the Company (the “**Shareholders**”) at a general meeting.

The term of Ms. Wang’s appointment as a non-executive Director shall commence upon the approval by the Shareholders and shall end on the expiry of the term of the fifth session of the Board. Ms. Wang has also been appointed as a member of the remuneration and nomination committee of the Board which takes effect upon the approval of her appointment as a non-executive Director by the Shareholders.

The Company will enter into a service agreement with Ms. Wang, upon the approval of her appointment by the Shareholders. Ms. Wang will not receive any remuneration from the Company.

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

**Ms. Wang Jing**, aged 42, has been serving as an executive director and deputy general manager (in charge of operations) of China Re Asset Management (Hong Kong) Co., Ltd. (中再資產管理(香港)有限公司) since January 2026. Ms. Wang consecutively served as a cadre and chief staff member at the Hainan Regulatory Bureau (海南監管局) of the China Banking Regulatory Commission (中國銀行業監督管理委員會) from July 2006 to February 2010; a staff member and business manager in the investment banking department, a business manager in the risk and internal control management division, a business manager in the debt asset investment division of the asset management department (investment banking department), and a business manager in the asset management business center of China Construction Bank Corporation (中國建設銀行股份有限公司) (a company listed on The Stock Exchange of Hong Kong Limited with stock code: 00939 and listed on the Shanghai Stock Exchange with stock code: 601939) from February 2010 to December 2016; a deputy general manager and general manager of the investment management department of CCB Property & Casualty Insurance Co., Ltd. (建信財產保險有限公司) from December 2016 to September 2022; deputy general manager and general manager of the asset management department of China Property And Casualty Reinsurance Company Limited (中國財產再保險有限責任公司) from October 2022 to December 2025.

Ms. Wang graduated from the School of Foreign Languages at Peking University in July 2006 with a bachelor's degree in English. She graduated from the School of Economics at Renmin University of China in June 2012 with a master's degree in National Economics. In July 2019, she graduated from the PBC School of Finance at Tsinghua University with a Ph.D. in Applied Economics. Ms. Wang holds the qualification of senior economist.

Save as disclosed above, Ms. Wang (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, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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 proposed appointment of Ms. Wang 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.

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board announces that due to retirement, Ms. Zhang Yi (張軼) (“**Ms. Zhang**”) has proposed to resign as a non-executive Director and a member of the remuneration and nomination committee of the Board. Her resignation will not become effective until the date of the proposed appointment of the new non-executive Director is approved by the Shareholders.

Ms. Zhang has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Shareholders. Ms. Zhang has also confirmed that she does not have any action or claim, existing or pending, against the Company.

## **GENERAL**

A circular containing, among other things, the proposed appointment of the non-executive Director, together with the notice convening a general meeting of the Company will be dispatched to the Shareholders in due course.

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

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

Beijing, the PRC

26 March 2026

*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. Guo Yao and Ms. Zhang Yi; the independent non-executive Directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.*