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**北京京能清洁能源电力股份有限公司**

**Beijing Jingneng Clean Energy Co., Ltd.**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 00579)**

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

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

(**Board**) (**Directors**)  
(**Company**) 26 2026,  
(**Ms. Wang**)  
(**Shareholders**)

Ms. Wang Jing, 42, (中再資產管理(香港)有限公司) 2026. (海南監管局) (中國銀行業監督管理委員會) 2006. 2010; (中國建設銀行股份有限公司) ( : 00939 : 601939) 2010. 2016; & (建信財產保險有限公司) 2016. 2022; (中國財產再保險有限責任公司) 2022. 2025.

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## RESIGNATION OF NON-EXECUTIVE DIRECTOR

(張軼) (Ms. Zhang)

### GENERAL

Beijing Jingneng Clean Energy Co., Limited  
CHEN Dayu  
Chairman

26 - 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.*