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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)

PROPOSED ADOPTION OF THE SHAREHOLDER DIVIDEND RETURN PLAN FOR THE NEXT THREE YEARS (2025-2027)

h f (h **Board**) f ., (h
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h h- f h (《國務院關於加強監管防範
風險推動資本市場高質量發展的若干意見》), h
h f (《關於改
進和加強中央企業控股上市公司市值管理工作的若干意見》), h f
h f (h **Articles of Association**), h
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I. SHAREHOLDER DIVIDEND RETURN PLAN FOR THE NEXT THREE YEARS (2025-2027)

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1. Methods of Profit Distribution

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2. Preconditions for Dividend Distribution

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6. Adjustment Mechanism

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II. GENERAL

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Beijing Jingneng Clean Energy Co., Limited
CHEN Dayu
Chairman

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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.