

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Beijing Jingneng Clean Energy Co., Limited
Stock code	00579
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Annual Results Announcement For the Year Ended 31 December 2023
Announcement date	26 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.1398 per share
Date of shareholders' approval	26 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	28 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 July 2024 16:30
Book close period	From 03 July 2024 to 08 July 2024
Record date	08 July 2024
Payment date	31 July 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

Information relating to withholding tax						
Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below.					
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>For the non-resident enterprise shareholders whose names appear on the register of members for H shares of the Company (including HKSCC Nominees Limited, other nominees and trustees, or other organizations or groups), the Company will withhold the enterprise income tax at a rate of 10% of dividend.</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%
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Information relating to listed warrants / convertible securities issued by the issuer						
Details of listed warrants / convertible securities issued by the issuer	Not applicable					
Other information						
Other information	Not applicable					
Directors of the issuer						
Executive Directors: Zhang Fengyang, Chen Dayu, Zhang Wei and Li Minghui; Non-executive Directors: Zhou Jianyu, Song Zhiyong and Zhang Yi; Independent non-executive Directors: Zhao Jie, Wang Hongxin, Qin Haiyan and Hu Zhiying.						