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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)

CLARIFICATION ANNOUNCEMENT

References are made to the announcement of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) dated 28 August 2026, the circular dated 4 September 2026 (the “**Circular**”), the notice of the EGM and the proxy form each dated 4 September 2026, the EGM poll results announcement dated 22 September 2026 and the list of Directors and their roles and functions dated 22 September 2026 (collectively, the “**Relevant Documents**”), in connection with the re-election and election of Directors of the Company. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company would like to clarify that, certain information relating to the Directors contained in the Relevant Documents should be read as follows. The English name of Mr. LU Chuan (吕川) should be read as “Mr. LU Chuan” instead of “Mr. LV Chuan” throughout the Relevant Documents. In the biographical details of Mr. LU Chuan, the company name referred to therein should be read as “China Ground Source Energy Limited” instead of “China Ground Source Energy (Hong Kong) Limited”. The Company would like to further clarify that, notwithstanding the general annual emolument arrangements for independent non-executive Directors as set out in the Circular, Mr. YIN Song (尹松) will not receive any director’s fee, annual emolument or other remuneration from the Company as an independent non-executive Director.

Save as disclosed above, all other information contained in the Relevant Documents remains unchanged. The clarification does not affect the validity of the EGM poll results, and all submitted proxy forms remain effective. Shareholders are not required to take any action as a result of this clarification.

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

Beijing, the PRC
25 September 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Chen Dayu, Mr. Zhang Wei and Mr. Li Minghui; the non-executive Directors are Mr. Zhou Jianyu, Mr. Guo Yao and Mr. Shen Pang; the independent non-executive Directors are Mr. Wang Hongxin, Mr. Yin Song, Mr. Lu Chuan and Ms. Hu Zhiying.