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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)

CLOSURE OF REGISTER OF MEMBERS OF H SHARES

Reference is made to the announcement of Beijing Jingneng Clean Energy Co., Limited (the "**Company**") dated 2 November 2026 in relation to the Financial Services Framework Agreement (Overseas) and the transactions contemplated thereunder (the "**Announcement**"). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board hereby announces that the third extraordinary general meeting of 2026 of the Company (the "**EGM**") is proposed to be held at 10:00 a.m. on Thursday, 10 December 2026 at Meeting Room 802, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC for the purpose of, among other matters, considering and, if thought fit, approving the Financial Services Framework Agreement (Overseas) and the transactions contemplated thereunder.

For the purpose of determining the entitlement of the Shareholders to attend and vote at the EGM, the share register for H shares will be closed from Monday, 7 December 2026 to Thursday, 10 December 2026 (both days inclusive). The Shareholders whose names appear on the register of members of the Company on Thursday, 10 December 2026 are entitled to attend and vote at the EGM. Holders of H shares of the Company who wish to attend and vote at the EGM but have not registered the transfer documents are required to deposit the transfer documents together with the relevant share certificates at the H share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on Friday, 4 December 2026 for registration.

Please refer to the notice of the EGM and the circular to be issued and published by the Company on 25 November 2026 for further information on the EGM and the matters to be considered at such meeting.

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

Beijing, the PRC
23 November 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 Mr. Shen Pang; the independent non-executive Directors are Mr. Wang Hongxin, Mr. Yin Song, Mr. Lu Chuan and Ms. Hu Zhiying.