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Beijing Jingneng Clean Energy Co., Limited
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The board of directors of the " " of Beijing Jingneng Clean Energy Co., Limited (the "Company") announced that it has appointed Mr. Cai Yiming (蔡毅明) as the deputy general manager of the Company, with effect from 30 November 2022. Mr. Cai is a director of the Company.

Mr. Cai has confirmed that he has no disagreement with the Board and the relevant matters with the relevant deputy general manager of the Company that he has brought to the attention of the Board of Directors of the Company (the "Company").

The Board further announced that Mr. Li Minghui (李明輝, " ") has been appointed as the deputy general manager of the Company with effect from 30 November 2022.

The term of Mr. Li's appointment as the deputy general manager of the Company has been agreed with the term of the current term of the general manager of the Company until 31 December 2023. The Company will enter into a service agreement with Mr. Li. Mr. Li will receive remuneration and benefits in kind of the Company, which will be determined by the Board with reference to Mr. Li's experience, duties and responsibilities and the Company's remuneration policy.

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.