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Beijing Jingneng Clean Energy Co., Limited 北

ANNOUNCEMENT NOTICE TO CREDITORS OF THE COMPANY IN RELATION TO THE GENERAL MANDATE GRANTED TO THE BOARD TO REPURCHASE H SHARES OF THE COMPANY

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INFORMATION ABOUT CLAIMING CREDITOR'S RIGHTS BY CREDITORS OF THE COMPANY



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Beijing Jingneng Clean Energy Co., Limited ZHANG Fengyang

Chairman

7 J. 2023

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.