

<b>Disclaimer</b>	
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<b>Cash Dividend Announcement for Equity Issuer</b>	
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 (updated)
Announcement date	26 June 2024
Status	Update to previous announcement
Reason for the update / change	Update information on directors of the issuer, amount in which the dividend will be paid in HKD, exchange rate and the information relating to the withholding tax
<b>Information relating to the dividend</b>	
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
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.15337 per share
Exchange rate	RMB 1 : HKD 1.09709
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> <tr> <td>Individual - resident i.e. registered address within PRC</td> <td>20%</td> <td>The tax rate for resident individual shareholders registered in the register of H share shareholders in Hong Kong is 20%.</td> </tr> <tr> <td>Mainland individual investors for investing in the H shares of the Company through the Southbound Trading Link.</td> <td>20%</td> <td>The Company will withhold and pay individual income tax at the rate of 20% with respect to dividends received by the Mainland individual investors for investing in the H shares of the Company through the Southbound Trading Link.</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%	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.	Individual - resident i.e. registered address within PRC	20%	The tax rate for resident individual shareholders registered in the register of H share shareholders in Hong Kong is 20%.	Mainland individual investors for investing in the H shares of the Company through the Southbound Trading Link.	20%	The Company will withhold and pay individual income tax at the rate of 20% with respect to dividends received by the Mainland individual investors for investing in the H shares of the Company through the Southbound Trading Link.
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<b>Information relating to listed warrants / convertible securities issued by the issuer</b>													
Details of listed warrants / convertible securities issued by the issuer	Not applicable												
<b>Other information</b>													
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<b>Directors of the issuer</b>													
Executive Directors: Chen Dayu, Li Minghui and Zhang Wei; Non-executive Directors: Zhou Jianyu, Song Zhiyong and Zhang Yi; Independent non-executive Directors: Zhao Jie, Wang Hongxin, Qin Haiyan and Hu Zhiying.													