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Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

(A joint stock company incorporated in the People’s Republic of China with limited liability)

(Stock Code: 00579)

PROPOSED CHANGE OF NON-EXECUTIVE DIRECTORS

NOMINATION OF NON-EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD

The Board of Directors (Board) of Beijing Jingneng Clean Energy Co., Limited (Company) held its 25th Annual General Meeting (AGM) on 28 April 2018, at which the Company's Shareholders elected Mr. Li [Name] as a Non-Executive Director and Chairman of the Board, and Mr. Liu [Name] as a Non-Executive Director. The Board also elected Mr. [Name] as a Non-Executive Director. The Board will continue to work with the Shareholders to ensure the Company's operations and financial performance.

The Board is pleased to announce the appointment of Mr. [Name] as a Non-Executive Director and Chairman of the Board, and Mr. [Name] as a Non-Executive Director. The Board will continue to work with the Shareholders to ensure the Company's operations and financial performance.

The Board is pleased to announce the appointment of Mr. [Name] as a Non-Executive Director and Chairman of the Board, and Mr. [Name] as a Non-Executive Director. The Board will continue to work with the Shareholders to ensure the Company's operations and financial performance.

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The Board is pleased to announce the appointment of Mr. [Name] as a Non-Executive Director and Chairman of the Board, and Mr. [Name] as a Non-Executive Director. The Board will continue to work with the Shareholders to ensure the Company's operations and financial performance.

RESIGNATION OF NON-EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD

Beijing Jingneng Clean Energy Co., Limited (the "Company") hereby announces that Mr. Meng Wentao, Mr. Jin Shengxiang, Mr. Tang Xinbing, Mr. Yu Zhongfu and Mr. Zhao Wei have resigned from their positions as non-executive directors of the Company. Mr. Zhang Fengyang has resigned from his position as the executive director of the Company. Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping are the independent non-executive directors of the Company.

As at the date of this notice, the non-executive directors of the Company are Mr. Meng Wentao, Mr. Jin Shengxiang, Mr. Tang Xinbing, Mr. Yu Zhongfu and Mr. Zhao Wei; the executive director of the Company is Mr. Zhang Fengyang; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.

At the meeting of the Board of Directors of the Company held on 23 July 2018, the Board of Directors has accepted the resignations of Mr. Meng Wentao, Mr. Jin Shengxiang, Mr. Tang Xinbing, Mr. Yu Zhongfu and Mr. Zhao Wei as non-executive directors of the Company, and Mr. Zhang Fengyang as the executive director of the Company.

Beijing Jingneng Clean Energy Co., Limited
KANG Jian
 Company Secretary

Beijing, China
 23 July 2018

As at the date of this notice, the non-executive directors of the Company are Mr. Meng Wentao, Mr. Jin Shengxiang, Mr. Tang Xinbing, Mr. Yu Zhongfu and Mr. Zhao Wei; the executive director of the Company is Mr. Zhang Fengyang; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.

APPENDIX:

Mr. Liu Haixia, 56, r f r m r f
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r r r f q m r m f B j r r C m fr m
1991 r 1994. H r m r m r f B j r r C m
fr m r 1994 A 1998, r m r f C m j r
f B j I r r m r 1995 1998. H r r m r
H r r m r f B j I r r m I m
C m r m f r f B j r m r C ., . fr m r r 2000
A r 2000. H r r m r f B j I r r m
I m C m , r m f r f B j r m r C ., . r m f
r f B j r r C ., . fr m A r 2000 r 2004. H r
r m r f B j I r r m I m C m , r r f
r m m r m f r f B j r m r C ., ., r m f
r f B j r r C ., . fr m r 2004 m r 2004. H r
r m r f B j r I m H C ., ., r r f r m m ,
r m f r f B j r m r C ., . r m f r f B j
r r C ., . fr m m r 2004 2009. H r r m r
f B j r I m H C ., . r r f r m m r m f
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fr m r m f r r C r r m j r r r m f
r 1983, r fr m f B A m r m r f
C 1998 r r m r .

Ms. Li Juan, 33, r f f m m r m f B j
- C r m C r (BSCOMC) fr m r 2010 r
2015, r r f f m m r m f B C C r r
70.8661 392. m 20 r m m r m f