

The logo for BJCE (Berkshire Judicial Center for Education) is located in the bottom right corner. It features the letters "BJCE" in a bold, sans-serif font, with a stylized blue arc or swoosh element that curves around the "E".

## 北京京能清潔能源電力股份有限公司

**(Stock Code: 00579)**

## NOMINATION OF NON-EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD

[illegible]



## APPENDIX:

**Mr. Liu Haixia,** 56, r f r m r f  
B j r r C m fr m 1983 A 1985, r f r f  
q m I C m f B j r r C m fr m A 1985 1991. H  
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 m r 1995 1998. H r r m r  
f B j I r m C m fr m A 1998 r r 2000.  
H r r m r f B j I 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 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 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  
r f B j r m r C ., ., fr m 2009 m r 2014. H r  
r m r f B j r H C ., . m r 2014. r.  
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  
70.8661 392. m 20 r m m r m f