

Beijing Energy Investment and Construction Co., Ltd., (a subsidiary of Beijing
Jingneng Clean Energy Co., Ltd.) (a subsidiary of Beijing Jingtong Power Generation
Co., Ltd.), (from December 2004 to May 2009). He also acted as an auditor of Beijing Energy
Investment and Construction Co., Ltd. (a subsidiary of Beijing Jingneng Clean Energy
Co., Ltd.), (from May 2009 to December 2014). He acted as an auditor of Beijing
Energy Investment and Construction Co., Ltd. (December 2014 to March 2018).
He acted as an auditor of Daan Investment and Construction Co., Ltd. (a subsidiary of
Beijing Energy Investment and Construction Co., Ltd.), (from 1991 to 1999); acted as an auditor,
senior auditor and chief auditor (No. 601991) from April 2000 to March 2018. Mr. Li acted as
an auditor of National Electric Power University (China Electric Power Research Institute) from July 1983, acted
as an auditor of Shandong Electric Power Corporation (Rural Electric Power Corporation) from July 1998 and
acted as a member of the Board of Auditors.

Said information is true and accurate. All the above statements are correct.
Respectfully,

By Order of Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Chief Executive Officer

Beijing, PRC
3 July 2018

Acted as an auditor for the first time during the period from December 2004 to May 2009:
Mr. Jiang Zhong, Mr. Tang Xibin, Mr. Li Jianguo, Mr. Zhang Weidong; acted as an auditor for
the first time during the period from May 2009 to December 2014:
Mr. Zhang Feiyang; acted as an auditor for the first time during the period from December 2014 to
March 2018:
Mr. Han Xiang, Mr. Zhang Feiyang, Mr. Cai Yuntong and Mr. Han Xiaohui.