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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)

# CHANGING THE BOARD OF SUPERVISORS

Beijing Jingneng Clean Energy Co., Limited (the "Company") announces that, Mr. Yang Huixian was elected as

the Chairman of the Board of Supervisors of the Company at the 2019 Annual General Meeting (AGM) of the Company. Ms. Huang Linwei, the current Employee Representative Supervisor, shall resign as a Employee Representative Supervisor from the date of the AGM due to change of work arrangement.

Ms. Huang has confirmed that she has no disagreement with the board of directors of the Company (the "Board of Directors") and/or the Board of Supervisors and there is no matter that needs to be brought to the attention of the shareholders of the Company. Ms. Huang has also confirmed that she does not have any action or claim, existing or pending, against the Company.

Biographical details of Mr. Yang Huixian as at the date of this announcement are set out as follows:

楊會先 (Yang Huixian), aged 56. He served as the secretary of the general branch of the Communist Youth League of the Fifth Factory of Beijing Coal Corporation (北京市煤炭總公司五廠) from February 1985 to December 1986, the deputy secretary of the Communist Youth League Committee, chief section staff of the party office and secretary of the Communist Youth League Committee of Beijing Coal Corporation (北京市煤炭總公司) from December 1986 to February 1994, the deputy director of the First Factory of Beijing Coal Corporation (北京市煤炭總公司一廠) from February 1994 to January 1997, the secretary of the party committee of the First Factory and Fourth Factory of Beijing Coal Corporation (北京市煤炭總公司一廠、四廠) from January 1997 to December 2000, the manager and secretary of general party branch of Beijing Jintai Hengye Co., Ltd. Haibo Branch (北京金泰恆業有限責任公司海博分公司) from December 2000 to November 2007, the secretary of general party branch and chairman of Beijing Jintai Hengye International Tourism Co., Ltd. (北京金泰恆業國際旅遊有限公司) from November 2007 to March 2010, a standing member of the party committee, president of labour union and employee representative director of Beijing Jintai Group Co. Ltd. (北京金泰集團有限公司) from March 2010 to December 2012, the deputy secretary of the party committee, secretary of the commission for discipline inspection and employee representative supervisor of Beijing Jintai Group Co. Ltd. from December 2012 to July 2017, and the deputy secretary of the party committee, secretary of the commission for discipline inspection, president of labour union and employee representative director of Beijing Jintai Group Co. Ltd. from July 2017 to May 2018. He has been the deputy secretary of the party committee and president of labour union of the Company since May 2018. Mr. Yang graduated from the Correspondence Institute of the Central Party School (中央黨校函授學院) majoring in economic management in December 1997.

Save as disclosed in this announcement, Mr. Yang Huixian did not held any directorship in any other listed companies or taken up any post in any group members of the Company in the past three years, or has any relationship with any other director, supervisor, senior management, substantial shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong (the “*Listing Rules*”)) or controlling shareholder (as defined in the Listing Rules) of the Company. Furthermore, Mr. Yang Huixian does not have any equity interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong. The Company will enter into a service contract with Mr. Yang Huixian, who will not receive remuneration from the Company during his service