

Hong Kong, the Cayman Islands and the People's Republic of China. The Company is a joint stock company incorporated in the People's Republic of China with limited liability. Its shares are listed on the Shanghai Stock Exchange and the Hong Kong Stock Exchange.



**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)**

**ANNOUNCEMENT**

**NOMINATION OF EXECUTIVE DIRECTOR  
APPOINTMENT OF CHAIRMAN OF THE STRATEGY COMMITTEE  
AND  
APPOINTMENT OF DEPUTY GENERAL MANAGER**

**NOMINATION OF EXECUTIVE DIRECTOR**

The Board of Directors (the "Board") of Beijing Jingneng Clean Energy Co., Limited (the "Company") held its 12th meeting on December 12, 2021, and Mr. Gao (Mr. Gao) was appointed as the Executive Director of the Company by the Shareholders.

The Board also appointed Mr. Gao as the Chairman of the Strategy Committee and Mr. Gao as the Deputy General Manager of the Company. Mr. Gao is a Chinese citizen, born in 1968, and has been working for the Company since 1990. He has been a senior manager of the Company for many years and has extensive experience in the power industry. Mr. Gao is currently the Chairman of the Strategy Committee and the Deputy General Manager of the Company.

T 56. Mr. GAO Yuming (高玉明):

Mr. GAO Yuming (高玉明), 56. Mr. GAO Yuming (高玉明) worked for Beijing Shijingshan Power Plant (北京石景山發電總廠) from April 1996 to March 2000; he worked for Beijing Jingneng Thermal Power Co., Ltd. (北京京能熱電股份有限公司) from March 2000 to December 2005; he worked for Inner Mongolia Koryu Zhong (內蒙古科右中) from December 2005 to March 2007; he worked for Inner Mongolia Jingneng Fuxiang Power Generation Co., Ltd. (內蒙古京能富祥發電有限公司) from March 2007 to July 2008; he worked for Inner Mongolia Jingke Power Generation Co., Ltd. (內蒙古京科發電有限公司) from July 2008 to September 2011; he worked for Inner Mongolia Jingke Power Generation Co., Ltd. (內蒙古京科發電有限公司) from September 2011 to March 2012. Mr. GAO Yuming (高玉明) worked for Beijing Shijingshan Gas-Thermal Power Co., Ltd. (北京上莊燃氣熱電有限公司) from March 2012 to November 2012. He is currently working for ETEMCL (ETEMCL).

## APPOINTMENT OF DEPUTY GENERAL MANAGER

特此公告，任命 Ms. Gao 为北京京能清洁能源股份有限公司  
副总经理。生效日期为 2021 年 12 月 1 日。

### GENERAL

北京京能清洁能源股份有限公司董事会，于 2021 年 12 月 1 日在北京  
召开第 12 次董事会会议，审议通过了《关于聘任副总经理的议案》，  
聘任 Ms. Gao 为北京京能清洁能源股份有限公司副总经理。

北京京能清洁能源有限公司  
Beijing Jingneng Clean Energy Co., Limited  
KANG Jian  
副总经理 Ms. Gao

北京，PRC  
2021 年 12 月 1 日

北京京能清洁能源有限公司董事 Ms. Gao 为北京京能清洁能源有限公司  
副总经理 Ms. C. M.; 北京京能清洁能源有限公司董事 Ms. R. Q., M. L. J.,  
Ms. B. T.; 北京京能清洁能源有限公司董事 Ms. H. T.,  
Ms. D., Ms. C. T. Ms. H.