

BJE

(Stock Code: 00579)

I am, Sir,
L., C., H., R., K., I.
EGM.

B r $\frac{r}{r}$ $\frac{r}{r}$ $\frac{r}{r}$ $\frac{r}{r}$ $\frac{r}{r}$ EGM
































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CHANGE OF DIRECTORS AND MEMBERS OF THE BOARD COMMITTEES

Appointment of Directors and members of the Board committees

F. Mr. M. B. r. EGM, B. r. D. r. C. B. r., B. r., (.) Mr. J. D. r. B. r., (.) Mr. D. r. B. r. F. D. r. B. r., 13 F. r. r. 2018.

For the purpose of this report, the following individuals were interviewed: Mr. M. [redacted], Mr. J. [redacted], Mr. [redacted] Mr. [redacted].

Mr. M.  , Mr. J.  , Mr.  Mr. 
F.  Dr.  r  r  r  EGM
r  r  r  B r  C  r 
r  r  Mr. M.  , Mr. J.  , Mr.  Mr. 
F.  Mr. M.  , Mr. J.  , Mr.  Mr.  F. 
r  r  r  C 

Mr. F. C. ... , Mr. M. ... , Mr. J. ... , Mr. ...
 ... C. ... , ...
 ... (... L. ... R.) ...
 ... (... L. ... R.) ... C. ... I. ... , Mr. M. ... , Mr. J. ...
 ... , Mr. ... Mr. F. ... C. ...
 ... P r L ... F. r Or ... H. K. ...

Mr. J _____, Mr. _____ Mr. F _____ R.
13.51(2) L _____ R _____

Resignation of Directors and members of the Board committees

B r , , r r , () Mr. r -
r D r r, C r B r , r r B r r
r r B r , () Mr. L D r -
D r r r B r , () Mr. G M r
- r D r r, r r B r r r
r B r , () Mr. r B r - r D r r,
r r B r r B r , ()
Mr. C R r r D r r, r r r
B r , r 13 F r r 2018.

Mr. , Mr. L. D. , Mr. G. M. , Mr. , B. Mr. C. R. ,
 , B. r. , Mr. , Mr. L. D. , Mr. G. M. , Mr. , B. Mr. C. R. ,
 , C.

A. r. 132 Ar. A. C. , B. r.
 Dr. r. A. , B. r. Dr. r. B. r.
 , r. r. r. r. Dr. r. , r.
 , 132 Ar. A. C. . Fr. r. , .
 C. r. r. Dr. r. r. r.

APPENDIX

Mr. Meng Wentao, 48, male, Chinese, born in Henan Province, graduated from Henan University of Science and Technology, Master's degree, 1992, worked in Henan Power Generation Company, 2000, worked in Henan Power Generation Company, 2000, worked in Henan Power Generation Company, 2001, worked in Henan Power Generation Company, 2001, worked in Henan Power Generation Company, 2004, worked in Henan Power Generation Company, 2004, worked in Henan Power Generation Company, 2005, worked in Henan Power Generation Company, 2005, worked in Henan Power Generation Company, 2006, worked in Henan Power Generation Company, 2006, worked in Henan Power Generation Company, 2007, worked in Henan Power Generation Company, 2007, worked in Henan Power Generation Company, 2009, worked in Henan Power Generation Company, 2009, worked in Henan Power Generation Company, 2010, worked in Henan Power Generation Company, 2010, worked in Henan Power Generation Company, 2012, worked in Henan Power Generation Company, 2012, worked in Henan Power Generation Company, 2014, worked in Henan Power Generation Company, 2014.

Mr. Jin Shengxiang, 53, male, Chinese, born in Henan Province, graduated from Beijing University of Science and Technology, Master's degree, 1995, worked in Beijing University of Science and Technology, 2000, worked in Beijing University of Science and Technology, 2000, worked in Beijing University of Science and Technology, 2005, worked in Beijing University of Science and Technology, 2005, worked in Beijing University of Science and Technology, 2007, worked in Beijing University of Science and Technology, 2007, worked in Beijing University of Science and Technology, 2009, worked in Beijing University of Science and Technology, 2009, worked in Beijing University of Science and Technology, 2013, worked in Beijing University of Science and Technology, 2013, worked in Beijing University of Science and Technology, 2013, worked in Beijing University of Science and Technology, 2014, worked in Beijing University of Science and Technology, 2014.

Mr. Tang Xinbing, 53, male, Chinese, born in Henan Province, graduated from Henan University of Science and Technology, Master's degree, 1988, worked in Henan University of Science and Technology, 1993, worked in Henan University of Science and Technology, 1993, worked in Henan University of Science and Technology, 1993, worked in Henan University of Science and Technology, 1993, worked in Henan University of Science and Technology, 1994, worked in Henan University of Science and Technology, 1994, worked in Henan University of Science and Technology, 1995, worked in Henan University of Science and Technology, 1995, worked in Henan University of Science and Technology, 1998, worked in Henan University of Science and Technology, 1998, worked in Henan University of Science and Technology, 2000, worked in Henan University of Science and Technology, 2000, worked in Henan University of Science and Technology, 2002, worked in Henan University of Science and Technology, 2002, worked in Henan University of Science and Technology, 2004, worked in Henan University of Science and Technology, 2004, worked in Henan University of Science and Technology, 2007, worked in Henan University of Science and Technology, 2007, worked in Henan University of Science and Technology, 2014, worked in Henan University of Science and Technology, 2014.

2007; J. r. B. E. r. I. H. C., L. r. O. r. 2007. A. r. 2008; r. H. J. L. H. r. D. C., L. (湖北京能龍背灣水電發展有限公司) r. A. r. 2008. J. 2009; r. r. B. E. r. I. H. C., L. r. J. 2009. D. r. 2009; r. B. E. r. H. C., L. r. D. r. 2009. D. r. 2014; r. B. E. r. H. C., L. r. D. r. 2014. N. r. 2015; r. B. E. r. H. C., L. r. B. E. r. I. H. (H. K.) C., L. N. r. 2015.