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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)

PROPOSED CHANGE OF NON-EXECUTIVE DIRECTORS

NOMINATION OF NON-EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD

(Board) B C C .. (Company)
 25 2018, B (Mr. Liu)
 (Ms. Li) - C ,
 C (Shareholders). B B ,
 B - C
 C 28 2018 (AGM).
 . . , - C B .
 C C .
 A .
 , C ,
 , (Listing
 Rules)) () C , .
 . C .

13.51(2)

RESIGNATION OF NON-EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD

B , () . (Mr. Meng)
- C , B ,
B () . (Mr. Yu)
- C .
- C
B
C .
A C , , A -

B B
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Company Secretary

B , C
25 2018

As at the date of this notice, the non-executive directors of the Company are Mr. Meng Wentao, Mr. Jin Shengxiang, Mr. Tang Xinbing, Mr. Yu Zhongfu and Mr. Zhao Wei; the executive director of the Company is Mr. Zhang Fengyang; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.

APPENDIX:

Mr. Liu Haixia, 56,
B C 1983 A 1985,
C B C A 1985 1991.
1991 1994.
1994 A 1998,
B 1995 1998. B C
C B B A 1998 2000.
A 2000. B C , . 2000
C B B C , .
B C , . A 2000 2004.
B C , . C , .
B C , . 2004 2004.
B C , . C , .
B C , . 2004 2009.
B C , . 2009 2014.
C C , . 2014. .
C B A
C 1983,
1998 .

Ms. Li Juan, 33,
- C C (BSCOMC) B 2010
2015, B C C
(23