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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
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13.51(2)
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RESIGNATION OF NON-EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD

B , () . (Mr. Meng)
- C , B ,
B () . (Mr. Yu)
- C .
- C
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C .
A , , 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 A 1985 1991.
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 1991 1994.
 1994 A 1998,
 1995 1998.
 B C A 1998 2000.
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 C B C ., . 2000
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 B A
 C 1983,
 1998 .
Ms. Li Juan, 33,
 - C C (BSCOMC) 2010 B
 2015, B C C
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