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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)

ANNOUNCEMENT OF THE ELECTION OF SHAREHOLDERS' REPRESENTATIVES AND THE ELECTION OF THE BOARD OF SUPERVISORS

As at the date of this announcement, the board of supervisors (the “**Board of Supervisors**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) comprised three supervisors, namely Mr. Wang Xiangneng and Mr. Huang Hui as the shareholder representative supervisors and Ms. Huang Linwei as the employee representative supervisor. According to the articles of association of the Company, shareholder representative supervisors shall be elected at the shareholders’ general meeting and serve a term of three years for each session.

The term of the incumbent supervisors will expire on the date of the annual general meeting proposed to be convened by the Company on 28 May 2020 (the “**AGM**”). Ms. Huang Linwei, the current employee representative supervisor of the Company, will resign as the employee representative supervisor of the Company from the date of the AGM due to change of work arrangement. Reference is made to the announcement of the Company dated 22 April 2020. Mr. Yang Huixian has been elected as the employee representative supervisor in the fourth session of the Board of Supervisors at the employee representative meeting of the Company, and his term as the employee representative supervisor shall become effective from the date of the AGM till the date of expiry of the term of the next session of the Board of Supervisors.

The Board of Supervisors recommended to re-elect Mr. Wang Xiangneng and Mr. Huang Hui as shareholder representative supervisors in the fourth session of the Board of Supervisors. Each of the term of Mr. Wang Xiangneng and Mr. Huang Hui as shareholder representative supervisors of the Company shall, if so re-elected, become effective from the date of approval by the shareholders at the AGM till the date of expiry of the term of the next session of the Board of Supervisors. The Company will enter into service contracts with each of Mr. Wang and Mr. Huang upon the approval of their appointments by the shareholders of the Company. Mr. Wang and Mr. Huang will not receive any remuneration from the Company during their service as supervisors of the Company.

The biographical details of Mr. Wang and Mr. Huang as at the date of this announcement are set out in the appendix to this announcement.

Save as disclosed in this announcement, none of Mr. Wang and Mr. Huang has 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, nor 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 Limited (the “*Listing Rules*”)) or controlling shareholder (as defined in the Listing Rules) of the Company. Furthermore, none of Mr. Wang and Mr. Huang has any equity interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

Save as the above, as far as the board of directors of the Company is aware, there is no other information relating to the proposed election of Mr. Wang and Mr. Huang as the shareholder representative supervisors in the fourth session of the Board of Supervisors that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matters which need to be brought to the attention of the shareholders of the Company.

A supplemental circular containing, among other things, the proposed election of shareholder representative supervisors of the Company in the fourth session of the Board of Supervisors, together with the supplemental notice of AGM will be dispatched to the shareholders of the Company in due course.

By Order of the Board
B E N G J I N C O R P O R A T E D
KANG J I N
Deputy General Manager and Company Secretary

Beijing, the PRC
28 April 2020

As at the date of this announcement, the non-executive Directors of the Company are Mr. Liu Haixia, Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Zhu Jun and Mr. Cao Mansheng; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.

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Mr. ANG (王祥能), aged 55, has been the chairman of the Board of Supervisors of the Company since May 2019. He served as the accountant of the Infrastructure Office of the Administration of Institutional Affairs of the Chinese Academy of Social Sciences (中國社會科學院機關事務管理局基建處) from July 1986 to July 1988 (during which period, he volunteered to teach in Tangyin County, Henan as a member of the Central State-level Lecturer Team (中央國家機關講師團) from June 1987 to June 1988), accountant of the finance department of National Agriculture Investment Co. Ltd. (國家農業投資公司) from July 1988 to September 1994, business director of finance and accounting department of State Development and Investment Co., Ltd. (國家開發投資公司) from September 1994 to May 1997, vice president and chief accountant of the State Bureau of Surveying and Mapping China Testing and Audit Firm (國家測繪局中測審計事務所) from May 1997 to December 1998, president and chief accountant of the State Bureau of Surveying and Mapping China Testing and Audit Firm (國家測繪局中測審計事務所) from December 1998 to September 1999, certified public accountant of Zhongchengxin Accounting Firm (中誠信會計師事務所) from September 1999 to March 2000, certified public accountant of Otdi Accounting Firm (奧特迪會計師事務所) from March 2000 to October 2001, certified public accountant of Beijing Zhongguanghua Accounting Firm (北京中光華會計師事務所) from October 2001 to May 2002, manager of the finance department and manager of the planning and finance department of Beijing International Power Development and Investment Company (北京國際電力開發投資公司) from May 2002 to November 2004, manager of the finance department and manager of the planning and finance department of Beijing Energy Investment Holding Co., Ltd. (北京能源投資(集團)有限公司) from December 2004 to December 2009, vice president and party committee member of Beijing Jingneng International Power Co., Ltd. (北京京能國際能源股份有限公司) from December 2009 to June 2013, deputy general manager of Beijing Jingneng Thermal Power Co., Ltd. (北京京能熱電股份有限公司) from June 2013 to September 2013, deputy general manager of Beijing Jingneng Power Co., Ltd. from September 2013 to May 2018, deputy general manager of Beijing Jintai Group Co. Ltd (北京金泰集團有限公司) from May 2018 to September 2018, full-time investment director of Beijing Energy Holding Co., Ltd since September 2018, chairman of the board of supervisors of Beijing Jingneng International Power Co., Ltd. (北京京能國際能源股份有限公司) since July 2006 and vice chairman of the board of directors of Guohua Energy Co., Ltd. (國華能源有限公司) since November 2017. He has served as supervisor of Beijing Jingneng Energy Technology Research Co., Ltd. (北京京能能源技術研究有限責任公司) since December 2018, supervisor of Beijing Jingneng Tongxin Investment Management Co., Ltd. (北京京能同鑫投資管理有限公司) since May 2019, supervisor of Beijing Jingneng Clean Energy Co., Limited (北京京能清潔能源電力股份有限公司), Beijing Jingneng Power Co., Ltd. (北京京能電力股份有限公司) and Beijing Jingmei Group Co., Ltd. (北京京煤集團有限責任公司) since June 2019, and supervisor of Jingneng Service Management Co., Ltd. (京能服務管理有限公司) since November 2019. Mr. Wang graduated from Department of Capital Construction Economics of Zhongnan University of Economics and Law, majoring in capital construction finance and credit with a bachelor's degree in economics in July 1986. He graduated from the Advanced Course for Postgraduates majoring in Accounting in Capital University of Economics and Business in July 2004 and graduated from School of Software and Microelectronics of Peking University majoring in software engineering with a master's degree in engineering in January 2008.

Mr. H ANG H (黃慧), aged 46, has been a supervisor of the Company since May 2019. He served as the accountant of Inner Mongolia Electric Cultural Troupe (內蒙古電業文工團) from July 1995 to January 1998, staff of the resource transfer center of the finance department, staff and deputy head of the management division and the director of the price administration unit of Inner Mongolia Power (Group) Co., Ltd. (內蒙古電力(集團)有限責任公司) from January 1998 to July 2007; staff and deputy manager of the finance department of Beijing Jingneng International Power Co., Ltd. from July 2007 to March 2010, chief accountant of Beijing Jingneng Thermal Power Co., Ltd. from March 2010 to June 2010, chief accountant and secretary to the board of directors of Beijing Jingneng Thermal Power Co., Ltd. from June 2010 to April 2013, chief accountant of the Company and chief accountant of Beijing Branch of the Company from April 2013 to June 2018, supervisor of Yingjiang Huafu Hydropower Development Co., Ltd. (盈江華富水電開發有限公司) and Tengchong County Hou Qiao Yong Xing River HydroPower Development Co., Ltd. (騰沖縣猴橋永興河水電開發有限公司) since October 2014, director of Jingneng Clean Energy (Hong Kong) Limited from May 2015 to July 2018, supervisor of Beijing Jingneng Weilai Gas-fired Power Co., Ltd. (北京京能未來燃氣熱電有限公司) since June 2015, supervisor of Beijing Jingxi Gas-fired Power Co., Ltd. (北京京西燃氣發電有限公司) since December 2017, deputy director of the finance management department of Beijing Energy Holding Co., Ltd. from June 2018 to January 2019, and deputy director of the finance management department of Beijing Energy Holding Co., Ltd. and deputy general manager of Beijing Energy Investment Holding (Hong Kong) Co., Ltd. since January 2019. He has served as supervisor of Beijing Jingneng Clean Energy Co., Limited (北京京能清潔能源電力股份有限公司) since June 2019, and executive director and chief financial officer of Panda Green Energy Group Limited (a company listed on the Main Board of Hong Kong Stock Exchange, stock code: 00686) since February 2020. Mr. Huang graduated from Department of Finance of Inner Mongolia University of Finance and Economics in July 1995, majoring in monetary banking with a bachelor's degree in economics and graduated from the School of Economics and Management of North China Electric Power University in July 2007, majoring in business administration with a master's degree in business administration.