

H K E C L T S E f H K L
f f , f f f
f f f



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

T f (**Board**) f B J C E C ., L (**Company**)
12 J 2021, B M . G (**Mr. Gao**)
f C , f C (**Shareholders**).

T f M . G , f C
f S f f f f B
T C M . G M . G f
S . M . G , f f C f
ff , M . G C . T
C f

T f M . G 圖:

Mr. GAO Yuming (高玉明), 56. M . G f
ff f f B S G P 圖 P (北京石景
山發電總廠) f A . 1996 M 2000; f ff ,
f f f
f B J T P 圖 C ., L . (北京京能熱電股份有限公司) f M 2000
D 2005; f ff f
H R M B f I M (內蒙古科右中) f D 2005 M 2007;
f I M J F P 圖 G C .L . (內蒙古京能富
祥發電有限公司) f M 2007 J 2008; f I M J
P 圖 G C .L . (內蒙古京科發電有限公司) f J 2008 S 2011;
f I M J P 圖 G C .L . f H
N G C P P C Off (海淀北部燃氣熱電冷聯供項
目籌建處) f S 2011 M 2012. M . G B S G -T
P 圖 C ., L (北京上莊燃氣熱電有限公司) f M 2012 N
1L23 C 6 f H53

APPOINTMENT OF DEPUTY GENERAL MANAGER

T B M . G f
C ff f 12 J 2021.

GENERAL

A , f f
C , f f f 2021
S

B O f B
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
D G M C S

B , PRC
12 J 2021

A f , D f C M . F
M . C M ; - D f C M . R Q . , M . L J
M . B ; - D f C M . H ,
M . D , M . C T . M . H