

H K E C L T S E f H K L
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 f C f
S . M . G M . G f f C f
ff , M . G M . G C . T
C M . G f

T f M . G 圖:

Mr. GAO Yuming (高玉明), 56. M . G f
 ff f f B S G P 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 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 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 G C .L .(內蒙古京科發電有限公司) f J 2008 S 2011;
 f I M J P 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 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 , ff f f 2021 ff
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 . ff B ; - . D f C M . H ff ,
M . ff D , M . C T . M . H ff .