H g K g E cha ge a d Clea i g Li i ed a d The S ck E cha ge f H g K g Li i ed ake
e ibili f hec e f hi a ce e, ake e e e a i a i acc ac c le e e
a d e e l di clai a liabili ha e e f a l h e e a i i g f i elia ce he
h le a a f hec e f hi a ce e



# Beijing Jingneng Clean Energy Co., Limited 北京京能清潔能源電力股份有限公司

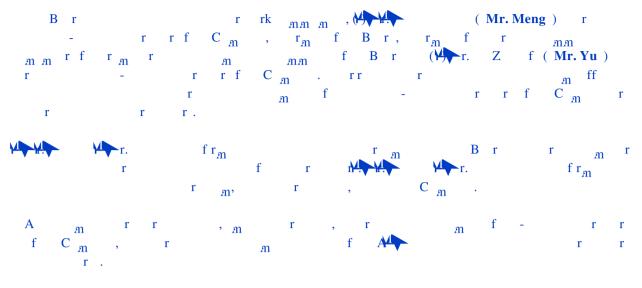
(Stock Code: 00579)

### PROPOSED CHANGE OF NON-EXECUTIVE DIRECTORS

#### NOMINATION OF NON-EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD

r f	r r (	<b>Board</b> )	f B j	C	r C.	, <sub>m</sub> (	Company	)
	25	2018, B	r r	m C	r. 🎜	( Mr. Liu	) 🖊 .	
( <b>Ms. Li</b> )	-	r r	f C	<sub>m</sub> , j	r	f	r r f	
				r				,
r <sub>m</sub> f	r	mm	m m	r f r <sub>m</sub>	r	m	mm f	
B r	r	-	r 1	f C <sub>m</sub>	r	r	r	
m f	$C_{m}$	28	2018 (	r f r <sub>m</sub> f C <sub>m</sub> AGM).				
r <sub>m</sub> M	r.	r r	m	r , r	r r f f r <sub>m</sub> f	C m	mm f B r	
$\mathbf{c}_{\mathbf{m}}$	r	r	r m	r.			r f	r
m <sup>r</sup> m	fr r	n r.	1	. r	r <sub>m</sub>	r fr	m r C, m	· r
r	<b>\</b>	r.	. r	Α	f	л	n ·	
m r	k	an r	r.	r. C	ı ·	r r	r	

## RESIGNATION OF NON-EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD



B leijing Jingneng Clean Energy Co., Limited

KANG Jian

C a Sec e a



A a he dae f hi ice, he -e ec i e di ec f he C a a e M. Me g We a, M. Ji She g ia g, M. Ta g Xi bi g, M. Y Zh gf a d M. Zha Wei; he e ec i e di ec f he C a i M. Zha g Fe g a g; a d he i de e de -e ec i e di ec f he C a a e M. H a g Xia g, M. Zha g F he g, M. Cha Yi T g a d M. Ha Xia i g.

#### APPENDIX:

.8661 392.70B**D**C B 0 378.4959 3221 36 " ( ) j **D**C **D** 1 2010 r 2004 16,