

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 a ke
e ibili f hec e f hi a ce e , ake e e e ai a i acc ac c lee e
a de 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 (Board) f B j C r C ., m (Company)
2018, B r r m r. (Mr. Liu)
(Ms. Li) - r r f C m , j r f r r f
C m (Shareholders). B r r r. r m f B r ,
r m f r m m m m r f r m r m m f
B r r - r r f C m r r m m
m f C m 28 2018 (AGM).

r m r. r. , m - r r f C m m m
r r r r f r m f B r .
C m r r r m r. r. r f r
m r m fr r r. r. r r m r fr m r C, m . r

r r. r. r A f m .
m r k m r. r. r r r r
r r. m r. r. C m .

RESIGNATION OF NON-EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD

Mr. Meng (Mr. Meng) is the Chairman of the Board, Mr. Yu (Mr. Yu) is the Chairman of the Board, Mr. Meng (Mr. Meng) is the Chairman of the Board, Mr. Yu (Mr. Yu) is the Chairman of the Board.

Mr. Meng (Mr. Meng) is the Chairman of the Board, Mr. Yu (Mr. Yu) is the Chairman of the Board, Mr. Meng (Mr. Meng) is the Chairman of the Board, Mr. Yu (Mr. Yu) is the Chairman of the Board.

Mr. Meng (Mr. Meng) is the Chairman of the Board, Mr. Yu (Mr. Yu) is the Chairman of the Board, Mr. Meng (Mr. Meng) is the Chairman of the Board, Mr. Yu (Mr. Yu) is the Chairman of the Board.

Beijing Jingneng Clean Energy Co., Limited
KANG Jian
 Chairman

Beijing, China
 2018

At the meeting of the Board of Directors of Beijing Jingneng Clean Energy Co., Limited, Mr. Meng (Mr. Meng) is the Chairman of the Board, Mr. Yu (Mr. Yu) is the Chairman of the Board, Mr. Meng (Mr. Meng) is the Chairman of the Board, Mr. Yu (Mr. Yu) is the Chairman of the Board.

APPENDIX:

Mr. Liu Haixia, 56, r f r m r f
B j r r C m fr m 1983 A 1985, r f r f
q m I C m f B j r r C m fr m A 1985 1991.
r r r f q m r m f B j r r C m fr m
1991 r 1994. r m r r f B j r r C m
fr r 1994 A 1998, r m r f C m j r
f B j I r r m r 1995 1998. r m r
r m I m C m fr m A 1998 r r 2000.
I r r m r f B j I r r m I m
C m r m f r f B j r m r C ., . fr m r r 2000
A r 2000. r r m r f B j I r r m
I m C m , r m f r f B j r m r C ., . r m f
r f B j r r C ., . fr m A r 2000 r 2004. r
r m r f B j I r r m I m C m , r r f
r m m r m f r f B j r m r C ., ., r m f
r f B j r r C ., . fr r 2004 D m r 2004. r
r m r f B j r I m C ., ., r r f r m m ,
r m f r f B j r m r C ., . r m f r f B j
r r C ., . fr m D m r 2004 2009. r r m r
f B j r I m C ., . r r f r m m r m f
r f B j r m r C ., ., fr 2009 D m r 2014. r
r m r f B j r I m C ., . D m r 2014. r
fr m D r m f r r C r r m j r r r m f
r 1983, r fr m f B A m r m r f
C 1998 r r m r .

Ms. Li Juan, 33, r f f m m r m f B j
- C r m C r (BSCOMC) fr m r 2010 r
2015, r r f f m m r m f B C r r
.8661 392.70 BDC B 0 378.4959 3221 36 () j C 41 r 2010 r 2004 16,