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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)

PROPOSED CHANGE OF NON-EXECUTIVE DIRECTORS

NOMINATION OF NON-EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD

f (Board) f B C C .. (Company)
25 2018, B (Mr. Liu)
(Ms. Li) - f C , f f
C (Shareholders). B f B ,
f f f
B - f C
f C 28 2018 (AGM).
f - f C
f f f B
C f f f
f C
f A f
f C
f f f
Rules)) (f) f C f f
f f f f f f
f f f f f f
f 13.51(2) f
f

RESIGNATION OF NON-EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD

B , () . (Mr. Meng)
 - f C , f B , f
 f f B () . f (Mr. Yu)
 - f C . ff
 f - f C
 . f B
 . f . f
 , , C .
 A . , f -
 f C , f A

B f B
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Company Secretary

B , C
 25 2018

As at the date of this notice, the non-executive directors of the Company are Mr. Meng Wentao, Mr. Jin Shengxiang, Mr. Tang Xinbing, Mr. Yu Zhongfu and Mr. Zhao Wei; the executive director of the Company is Mr. Zhang Fengyang; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.

APPENDIX:

Mr. Liu Haixia, 56, f f
 B C f 1983 A 1985, f f
 C fB C f A 1985 1991.
 f fB C f
 1991 1994. fB C
 f 1994 A 1998, fC
 f 1995 1998. C f A 1998 2000.
 fB C f A 1998 2000.
 C f fB C , .f 2000
 A 2000. fB fB
 C , f fB C , . f f
 fB fB C , .f A 2000 2004.
 fB f fB C , , f
 fB C , .f 2004 2004.
 f fB C , , f
 f fB C , . f fB
 fB C , .f 2004 2009.
 fB C , ,f 2009 2014.
 fB C , . 2014.
 f f C fB A f
 C 1983, f fB A f
 C 1998

Ms. Li Juan, 33, f f fB
 C (BSCOMC) f 2010
 2015, f f fB C C
 0 0 10 70.8 2016, C ☒ ☒ (- B)☒ C 127 ☒ C B 8.032 10 0 0 10 0 0 0810 70.8661 434.70