

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

Board of Directors, Beijing Jingneng Clean Energy Co., Limited (**Mr. Meng**)
 Chairman, Beijing Jingneng Clean Energy Co., Limited (**Mr. Yu**)
 Board of Directors, Beijing Jingneng Clean Energy Co., Limited (**Mr. Meng**)
 Chairman, Beijing Jingneng Clean Energy Co., Limited (**Mr. Yu**)

Chairman, Beijing Jingneng Clean Energy Co., Limited (**Mr. Meng**)
 Chairman, Beijing Jingneng Clean Energy Co., Limited (**Mr. Yu**)

Chairman, Beijing Jingneng Clean Energy Co., Limited (**Mr. Meng**)
 Chairman, Beijing Jingneng Clean Energy Co., Limited (**Mr. Yu**)

Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Chairman

Beijing, China
 2018

Attest: We, the undersigned, being the duly authorized officers of the Company, certify that the foregoing is a true and correct copy of the resignation of the non-executive directors and chairman of the board of Beijing Jingneng Clean Energy Co., Limited.

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.
C m r m f r f B j I r r m I m
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 m r 2004 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 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 m 2009 m r 2014. r
r m r f B j r I m C . , m r 2014. r
fr m 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,