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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)

ANNOUNCEMENT

R a (.) a B J C a E C ., L (. **Company**") a 25 Ma 2018 (. **Announcement**"), (.) . a a C a a 8 J 2018 (. **Supplemental Circular**") a (...) a a a C a a 28 J 2018, a a a C a (. **Poll Results Announcement**").

I a b a a a M . L Ha a (**Mr. Liu**"), C a a a., b M . L a P R A ., M . L a a a a Da a I a a P G a C ., L . (a a Ma B a T S. E a H K L , : 991; a S a a S. E a , : 601991) A 2000 Ma 2018. A b a a M . L a b :

Mr. Liu Haixia, a 56, a a a a a a B E P C a J 1983 A 1985, a a E I a a C a B E P C a A 1985 Ma 1991. H a B E P C a Ma 1991 Ma 1994. H a a a a a a B E P C a Ma 1994 A 1998, R U C a a b S b 1995 J 1998. H a a a a a B I a a P D a I C a A 1998 F b a 2000. H a a a a a B I a a P D a I C a a a b a B J T a P C ., L F b a 2000 A 2000. H a a a a a B I a a P D a I C a , a a b a B J T a P C ., L a a a b a B J P G a C ., L A 2000 Ma 2004. H a a a a a B I a a P D a I C a , a a a a b a B J T a P C ., L ., a a a b a B J P G a C ., L Ma 2004 D b 2004. H a a a a a

B E I H C., L., a a , a a b a B J T a P C., L. a a a b a B J P G a. C., L., D b 2004 Ma 2009. H a a a B E I H C., L. a a a a a a b a B J T a P C., L., Ma 2009 D b 2014. H a b a a a a B E H C., L. D b 2014. M. L a a a - Da a I a a P G a. C., L. (a a Ma B a T S. E a H K L , : 991; a S a a S. E a , : 601991) A 2000 Ma 2018. M. L a a D a E N C a E P U a a a J 1983, a a a S B A a. R U C a J 1998 a b a a Ma B A a.

Sa ab a. , a. A , S a C a a P R A a a .

B O B a

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A a a a , - D C a a M. L Ha a, M. J S a , M. Ta X b , M. L J a a M. Z a W ; D C a M. Z a F a ; a - D C a a M. H a X a , M. Z a F , M. C a Y T a M. Ha X a .