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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

(Stock Code: 00579)

**VOLUNTARY ANNOUNCEMENT
APPOINTMENT OF GENERAL COUNSEL**

This announcement is made by Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) is pleased to announce that in accordance with the articles of association of the Company, the Board has resolved to appoint Ms. Liu Lin (“**Ms. Liu**”) as the general counsel of the Company recently.

The biographical details of Ms. Liu are set out as below:

Ms. Liu Lin (劉琳), aged 40. She served as the project assistant and head of the contract supervision office under the legal department of the Beijing Organizing Committee for the Olympic Games from July 2005 to November 2008, a general managerial staff of the legal and audit office and a managerial staff of the legal department of Beijing Energy Investment Holding Co., Ltd. from November 2008 to March 2013, the assistant to general manager, general legal counsel and head of the legal affair center of the Company from March 2013 to June 2018. She has been the director of the legal and internal control department of the Company since June 2018. Ms. Liu graduated from the Law School of Peking University and obtained a Master of Laws degree majoring in economic laws in July 2005.

The Board would like to congratulate Ms. Liu on her new position.

Shareholders and potential investors are advised to exercise caution in dealing in the securities of the Company.

By Order of the Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Deputy General Manager and Company Secretary

Beijing, the PRC
28 September 2020

As at the date of this announcement, the non-executive Directors of the Company are Mr. Liu Haixia, Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Cao Mansheng and Mr. An Zhenyuan; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.