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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

**NOMINATION OF EXECUTIVE DIRECTOR
APPOINTMENT OF CHAIRMAN OF THE STRATEGY COMMITTEE
AND
APPOINTMENT OF DEPUTY GENERAL MANAGER**

NOMINATION OF EXECUTIVE DIRECTOR

T (**Board**) B J C E C ., L (**Company**)
12 J 2021, B M . G (**Mr. Gao**)
C , C (

Shareholders).

T M . G ' C
S B .
T C w w M . G
S . M . G w C
, w C . T
C w

T M . G w:

Mr. GAO Yuming (高玉明), 56. M . G
 B S G P w P (北京石景
 山發電總廠) A 1996 M 2000;

B J T P w C ., L . (北京京能熱電股份有限公司) M 2000
 D 2005;

H R M B I M (內蒙古科右中) D 2005 M 2007;

I M J F P w G C .L .(內蒙古京能富
 祥發電有限公司) M 2007 J 2008;

P w G C .L .(內蒙古京科發電有限公司) J 2008 S 2011;

I M J P w G C .L . H
 N G C P P C O (海淀北部燃氣熱電冷聯供項
 目籌建處) S 2011 M 2012. M . G B S G -T
 P w C ., L (北京上莊燃氣熱電有限公司) M 2012 N
 2017, P C , 2011 323 G M

APPOINTMENT OF DEPUTY GENERAL MANAGER

T B M . G
C w 12 J 2021.

GENERAL

A , ,
C , w 2021 w
S .

B O B
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
D G M C S

B , PRC
12 J 2021

A , D C M . F
M . C M ; - D C M . R Q , M . L J
M . B ; - D C M . H ,
M . D , M . C T M . H .