

The logo for BJCE (Business Journalism & Communications Education) features the letters "BJCE" in a bold, italicized, sans-serif font. A large, stylized, dark blue arc curves around the "E", starting from the top and ending at the bottom, resembling a stylized "C" or a swoosh.

## 北京京能清潔能源電力股份有限公司

**(Stock Code: 00579)**

## NOMINATION OF NON-EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD

$\frac{1}{2} \left( \frac{1}{2} \right) = \frac{1}{4}$

## RESIGNATION OF NON-EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD

Board of Directors of the Company (the "Board") has received the resignation letter from Mr. Meng Wentao, a non-executive director of the Company, dated 2018. Mr. Meng Wentao has also resigned from the position of Chairman of the Board of Directors of the Company. The Board has accepted the resignation of Mr. Meng Wentao. The Board has also received the resignation letter from Mr. Yu Zhongfu, a non-executive director of the Company, dated 2018. Mr. Yu Zhongfu has also resigned from the position of Chairman of the Board of Directors of the Company. The Board has accepted the resignation of Mr. Yu Zhongfu. The Board has also received the resignation letter from Mr. Zhao Wei, a non-executive director of the Company, dated 2018. Mr. Zhao Wei has also resigned from the position of Chairman of the Board of Directors of the Company. The Board has accepted the resignation of Mr. Zhao Wei.

The Board has also received the resignation letter from Mr. Jin Shengxiang, a non-executive director of the Company, dated 2018. Mr. Jin Shengxiang has also resigned from the position of Chairman of the Board of Directors of the Company. The Board has accepted the resignation of Mr. Jin Shengxiang. The Board has also received the resignation letter from Mr. Tang Xinbing, a non-executive director of the Company, dated 2018. Mr. Tang Xinbing has also resigned from the position of Chairman of the Board of Directors of the Company. The Board has accepted the resignation of Mr. Tang Xinbing.

The Board has also received the resignation letter from Mr. Zhang Fengyang, a non-executive director of the Company, dated 2018. Mr. Zhang Fengyang has also resigned from the position of Chairman of the Board of Directors of the Company. The Board has accepted the resignation of Mr. Zhang Fengyang. The Board has also received the resignation letter from Mr. Huang Xiang, a non-executive director of the Company, dated 2018. Mr. Huang Xiang has also resigned from the position of Chairman of the Board of Directors of the Company. The Board has accepted the resignation of Mr. Huang Xiang.

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

Beijing, China  
25 March 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, r f rm r f  
B r rC m fr m, 1983 A, 1985, r f r f  
r m C m fB r rC m fr m A, 1985 1991.  
r r r f r m rm fB r rC m fr m  
1991 r 1994. r m r r fB r rC m  
fr m r 1994 A, 1998, r m r fC m r  
r m r fr m m r 1995, 1998. r m r  
fB r r m C m fr m A, 1998 r r 2000.  
r r m r fB r m m  
C m rm f r fB rm rC, fr m r r 2000  
A r 2000. r r m r fB r r m  
m C m, rm f r fB rm rC, rm f  
r fB r r C, fr m A r 2000 r 2004. r  
r m r fB r m m C m, r r f  
r mm rm f r fB rm rC, rm f  
r fB r r C, fr m r 2004 m r 2004. r  
r m r fB r m C, r r f r mm,  
rm f r fB rm rC, rm f r fB  
r r C, fr m m r 2004 2009. r r m r  
fB r m C, r r f r mm rm f  
r fB rm rC, fr m 2009 m r 2014. r  
r m r fB r C, m r 2014. r r  
fr m rm f r r C r r m r r rm  
r, 1983, r r fr m fB A m m r f  
C, 1998 r r m r

**Ms. Li Juan,** 33, r f f m m rm fB  
C r m C r ( BSCOMC ) fr m, r 2010, r  
2015, r r f f m m rm fB C C r r  
0 0 10 70.8 C 2009 mm rm f