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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)

**PROPOSED CHANGE OF NON-EXECUTIVE DIRECTORS**

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

At the 25th Annual General Meeting (AGM) of the Board of Directors (Board) of Beijing Jingneng Clean Energy Co., Limited (Company) held on 25 October 2018, Mr. Liu (Mr. Liu) was elected as a Non-Executive Director (NED) of the Company. Ms. Li (Ms. Li) was elected as a Non-Executive Director (NED) of the Company. The Board of Directors (Board) of the Company is pleased to announce the election of Mr. Liu and Ms. Li as NEDs of the Company. The Board of Directors (Board) of the Company is pleased to announce the election of Mr. Liu and Ms. Li as NEDs of the Company. The Board of Directors (Board) of the Company is pleased to announce the election of Mr. Liu and Ms. Li as NEDs of the Company.

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

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

...  
 ...  
 ... Chairman ...

...  
 ...  
 ... Chairman ...

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 . . . . . f  
B . . . . . r . . . . . rC m . . . . . fr m , 1983 A . . . . . 1985, . . . . . r . . . . . f . . . . . r f  
. . . . . m ▼ . . . . . C m . . . . . fB . . . . . r . . . . . rC m . . . . . fr m A . . . . . 1985 . . . . . 1991.  
. . . . . r . . . . . r r f . . . . . m . . . . . rm fB . . . . . r . . . . . rC m . . . . . fr m  
1991 . . . . . r 1994. . . . . r . . . . . m . . . . . r . . . . . m r fB . . . . . r . . . . . rC m  
fr m . . . . . r 1994 A . . . . . 1998, . . . . . r . . . . . m . . . . . ▼ . . . . . r . . . . . fC . . . . . m r .  
. . . . . m . . . . . fr m . . . . . m r 1995 . . . . . 1998. . . . . r . . . . . r . . . . . m . . . . . r  
fB . . . . . ▼ . . . . . r . . . . . r . . . . . m . . . . . ▼ . . . . . m C m . . . . . fr m A . . . . . 1998 . . . . . r r 2000.  
. . . . . r . . . . . r . . . . . m . . . . . r fB . . . . . ▼ . . . . . r . . . . . 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 . . . . . 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 . . . . . 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 . . . . . fr m . . . . . fB . . . . . ▼ A m . . . . . r . . . . . m . . . . . ▼ . . . . . r . . . . . f  
C . . . . . 1998 . . . . . r . . . . . r . . . . . m . . . . . r . . . . .

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