

HK Reg E change and Clean Reg Limited and The Stock Exchange of HK Reg Limited are the guarantors of the shares of the company, make the shareholders' liability claimable and the company's liability shall be effective and the shareholders' liability shall be effective.



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)

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GENERAL INFORMATION OF THE COMPANY GENERAL INFORMATION OF THE BOARD OF DIRECTORS

The company, hereinafter referred to as "the Company" (the "Company") of Beijing Jingneng Clean Energy Co., Limited (the "Company") is a joint stock company with limited liability, established in accordance with the Company Law of the People's Republic of China and the Company's Articles of Association. The company's registered office is located at the address of the Board of Directors.

The company's registered office is located at the address of the Board of Directors. The company's business scope is as follows: The company is engaged in the business of power generation, power supply, and power distribution. The company's business scope is as follows: The company is engaged in the business of power generation, power supply, and power distribution. The company's business scope is as follows: The company is engaged in the business of power generation, power supply, and power distribution.

The Board of Directors is composed of the following members: Mr. Wang Xiaoguang and Mr. Han Hui. Each of the members of the Board of Directors shall, if elected, become effective from the date of the election at the AGM of the company. The company's registered office is located at the address of the Board of Directors. The company's business scope is as follows: The company is engaged in the business of power generation, power supply, and power distribution.

The company's registered office is located at the address of the Board of Directors. The company's business scope is as follows: The company is engaged in the business of power generation, power supply, and power distribution.

See a di cl ed i hi a t t ceme t , t t e f M . Wa g a d M . H a g ha held a t di ec hi i t a t he li ed c m a i e ake t a t i t a t g membe f he C m a t i t he a hee ea , t ha a t ela i t hi i h a t he di ec , e i , e t i ma a geme t , b a t i a l ha eh lde (a defi ed i t he R le G e t i g he Li i t g f Sec i ie t The S ck E cha ge f H t g K t g Limi ed (he L t)) c t lli t g ha eh lde (a defi ed i t he Li i t g R le) f he C m a t . F he m e , t t e f M . Wa g a d M . H a g ha a t e i i t e e i t he C m a t i h i t he mea t i g f Pa XV f he Sec i ie a d F e O di a t ce f H t g K t g.

See a he ab e , a fa a he b a d f di ec f he C m a t i a a e , he e i t he i t f ma i t ela i t g he ed elec i t f M . Wa g a d M . H a g a he ha eh lde e e e t a i e e i i t he f h e i t f he B a d f S e i ha hall be di cl ed a t R le 13.51(2) f he Li i t g R le t a t ma e hich t eed be b gh he a e t i t f he ha eh lde f he C m a t .

A t leme t al ci c la c t a i t i t g , am t g he hi t g , he ed elec i t f ha eh lde e e e t a i e e i t f he C m a t i t he f h e i t f he B a d f S e i , ge he i h he t leme t al t ice f AGM ill be di a ched he ha eh lde f he C m a t i t d e c e .

B O de f he B a d
B J C E C ., L t
KANG J
De Ge t e al Ma t age a d C m a t Sec e a

Beiji t g , he PRC
28 A il 2020

A a he da e f hi a t t ceme t , he t t e ec i e Di ec f he C m a t a e M . Li Hai ia , M . Re t Qig i , M . Li J a t a d M . Wa g Ba t g i ; he e ec i e Di ec f he C m a t a e M . Zha t g Fe t g a t g , M . Zh J t a d M . Ca Ma t he t g ; a d he i t de e t de t t t e ec i e Di ec f he C m a t a e M . H a t g Xia t g , M . Zha t g F he t g , M . Cha t Yi t T t g a d M . Ha t Xia i t g.

A ENDI :

M . ANG (王祥能), aged 55, has been the chairman of the Board of Directors of the China Investment Corporation since May 2019. He held the accounting position of the Director of the Administration of the Construction of the Institute of Social Sciences of the Chinese Academy of Sciences (中國社會科學院機關事務管理局基建處) from July 1986 to July 1988 (during which he also held the position of Director of the Construction of the Institute of Social Sciences of the Chinese Academy of Sciences), He also served as a member of the Central State-level Lecturer Team (中央國家機關講師團) from July 1987 to July 1988), accounting position of the Chairman of National Agricultural Investment Company (國家農業投資公司) from July 1988 to September 1994, business director of the Chairman of State Development Investment Company (國家開發投資公司) from September 1994 to May 1997, vice president and chief accountant of the State Bureau of Statistics and China Taxation Administration (國家測繪局中測審計事務所) from May 1997 to December 1998, vice president and chief accountant of the State Bureau of Statistics and China Taxation Administration (國家測繪局中測審計事務所) from December 1998 to September 1999, certified public accountant of Zhongcheng Accounting Firm (中誠信會計師事務所) from September 1999 to March 2000, certified public accountant of Audi Accounting Firm (奧特迪會計師事務所) from March 2000 to October 2001, certified public accountant of Beijing Zhongguang Accounting Firm (北京中光華會計師事務所) from October 2001 to May 2002, manager of the Chairman of Beijing International Power Development Investment Company (北京國際電力開發投資公司) from May 2002 to November 2004, manager of the Chairman of Beijing Energy Group (北京能源投資(集團)有限公司) from December 2004 to December 2009, vice president and chairman of Beijing Jingneng International Energy Co., Ltd. (北京京能國際能源股份有限公司) from December 2009 to July 2013, deputy general manager of Beijing Jingneng Thermal Power Co., Ltd. (北京京能熱電股份有限公司) from July 2013 to September 2013, deputy general manager of Beijing Jingneng Power Co., Ltd. from September 2013 to May 2018, deputy general manager of Beijing Jintai Group Co., Ltd. (北京金泰集團有限公司) from May 2018 to September 2018, financial director of Beijing Energy Holdings Co., Ltd. since September 2018, chairman of Beijing Jingneng International Energy Co., Ltd. (北京京能國際能源股份有限公司) since July 2006 and chairman of the Board of Directors of Guohua Energy Co., Ltd. (國華能源有限公司) since November 2017. He has also served as the director of Beijing Jingneng Energy Technology Research Co., Ltd. (北京京能能源技術研究有限責任公司) since December 2018, director of Beijing Jingneng Tongxin Investment Management Co., Ltd. (北京京能同鑫投資管理有限公司) since May 2019, director of Beijing Jingneng Clean Energy Co., Limited (北京京能清潔能源電力股份有限公司), Beijing Jingneng Power Co., Ltd. (北京京能電力股份有限公司) and Beijing Jingneng Coal Group Co., Ltd. (北京京煤集團有限責任公司) since July 2019, and director of Beijing Jingneng Service Management Co., Ltd. (京能服務管理有限公司) since November 2019. Mr. Wang graduated from the Faculty of Economics of Zhonghua University and received a Bachelor's degree in Economics in July 1986. He graduated from the Advanced Course of Postgraduate Major in Accounting of the Faculty of Economics and Business Administration in July 2004 and graduated from the School of Staff and Management of Peking University and received a Master's degree in Management in July 2008.

M . H ANG H (黃慧), aged 46, has been a member of the Communist Party since March 2019. He received a Bachelor's degree from the Inner Mongolia Electric Industry College (內蒙古電業文工團) in July 1995. In January 1998, he worked as a financial officer for the financial department, and then became the head of the management department of the Inner Mongolia Electric Power (Group) Limited Liability Company (內蒙古電力(集團)有限責任公司) in January 1998 to July 2007; then he worked as the financial officer for Beijing Jitong Electric Power Company, Limited in July 2007 to March 2010, chief financial officer for Beijing Jitong Thermal Power Company, Limited in March 2010 to July 2010, chief financial officer for Beijing Baichuan Electric Power Company, Limited in July 2010 to August 2013, chief financial officer for Beijing Baichuan Electric Power Company, Limited in August 2013 to July 2018, a member of Yingjiang Huafu Hydroelectricity Development Company, Limited (盈江華富水電開發有限公司) and Tengchong Hanchong Yongxing River Hydroelectricity Development Company, Limited (騰沖縣猴橋永興河水電開發有限公司) since October 2014, director of Jitong Clean Energy (Hong Kong) Limited in March 2015 to July 2018, a member of Beijing Jitong Weilai Gas-fired Power Company, Limited (北京京能未來燃氣熱電有限公司) since July 2015, a member of Beijing Jitong Gas-fired Power Company, Limited (北京京西燃氣發電有限公司) since December 2017, director of financial management department for Beijing Energy Holdings Company, Limited in July 2018 to January 2019, and then director of financial management department for Beijing Energy Holdings Company, Limited and general manager for Beijing Energy Investment Holdings (Hong Kong) Company, Limited since January 2019. He has also been a member of Beijing Jitong Clean Energy Company, Limited (北京京能清潔能源電力股份有限公司) since July 2019, and then director and chief financial officer for Panda Green Energy Group Limited (a company limited by guarantee in Hong Kong) (Sick Code: 00686) since February 2020. Mr. Hang graduated from the Department of Finance of the Inner Mongolia University of Finance and Economics in July 1995, majored in banking and has a bachelor's degree in economics and graduated from the School of Economics and Management of North China Electric Power University in July 2007, majored in business administration and has a master's degree in business administration.