

RESIGNATION OF NON-EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD

B , () . (Mr. Meng)
- C , B ,
B () . (Mr. Yu)
- C .
- C
B
C .
A C , , A -

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

B , C
25 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,
B C 1983 A 1985,
C B C A 1985 1991.
1991 1994.
1994 A 1998,
B 1995 1998.
C A 1998 2000.
C B B
A 2000. C , . 2000
C B , B C , .
B C , . A 2000 2004.
B C , ,
C , , 2004 2004.
B C , ,
C , . 2004 2009.
B C , , 2009 2014.
B C , . 2014. .
C 1983,
1998 B A .

Ms. Li Juan, 33, B
- C C (BSCOMC) 2010
2015, B C C
.8661 392.70 7070.378.4959 322. 336