H K E a a C a L a T S E a f H K L a b f f a . , a a a a . a a ab a f a f a . a f a .

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

R f a a ( ) a . f B J C a E C ., L (**Company**) a 25 Ma 2018 (**Announcement**), ( ) . a . a f C a a 8 J. 2018 (**Supplemental Circular**) a ( ) a . f . f a . a a f C a a 28 J. 2018, a , a , a f - . f C a (**Poll Results Announcement**).

I a b a a a f M . L . Ha a (**Mr. Liu**), C a . a f a , a b M . L . a P R . A . , M . L . a a a a - . f Da a I a a P G a C ., L . (a a Ma B a f T S E a f H K L , : 991; a S a a S E a , : 601991) f A 2000 Ma 2018. A , . a b a a a f M . L . a . b ;

Mr. Liu Haixia, a 56, a a a a a a a f a a f B E P C a f J. 1983 A . 1985, a a . f f E . I a a C a f B E P C a f A . 1985 Ma 1991. H a . f a . a f B E P C a f Ma 1991 Ma 1994. H a a a a a . a a f B E P C a f Ma 1994 A . 1998, . R U f C a a b. a a f S b 1995 J. 1998. H a a a a a a f B I a a P D a I C a f A . 1998 F b . a 2000. H a a a a a a f B I a a P D a I C a a a f b a f B J T a P C ., L . f F b . a 2000 A 2000. H a a a a a a f B I a a P D a I C a , a a f b a f B J T a P C ., L . a a a f b a f B J P G a C ., L . f A 2000 Ma 2004. H a a a a a a f B I a a P D a I C a , a f a a a a f b a f B J T a P C ., L ., a a a f b a f B J P G a C ., L . f Ma 2004 D b 2004. H a a a a a a f

B E I H C ., L ., a f a , a a f b a f B J T a P C ., L . a a a f b a f B J P G a C ., L ., f D b 2004 Ma 2009. H a a a a f B E I H C ., L . a a f a a a a f b a f B J T a P C ., L ., f Ma 2009 D b 2014. H a b a a a a f B E H C ., L D b 2014. M . L . a a a - f Da a I a a P G a C ., L . (a a Ma B a f T S E a f H K L , : 991; a S a a S E a , : 601991) f A 2000 Ma 2018. M . L . a a f D a f E N C a E P U a a a J. 1983, a a . a f S f B. A a R U f C a J. 1998 a b a a Ma B. A a a .

Sa f ab a , f a A . , S. a C . a a P R . A . a . a .

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A a a f a . , - . D f C a a M . L . Ha a, M . J S a , M . Ta X b , M . L J. a a M . Z a W ; . D f C a M . Z a F a ; a - . D f C a a M . H. a X a , M . Z a F. , M . C a Y T . a M . Ha X a .