

H g K g E cha ge a d Clea i g Li i ed a d The S ck E cha ge f H g K g Li i ed t ake  
e ibili f t he c t e t f t hi a ce e t, ake e e e t t a i a t i t acc ac  
c le e e a d e e l di clai a liabili ha e e f a l h e e a i i g f i  
elia ce t he h le a a t f t he c t e t f t hi a ce e t.



## 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)

### ANNO NCEMEN

### OO EDELEC ION OF HA EHOLDE E E EN A I E E I O IN HE FO H E ION OF HE BOA D OF E I O

A a he da e f t hi a ce e t, he b a d f e i (he ,B ) f Beiji g  
Ji g e g Clea E e g C ., Li i ed (he ,C ) c i ed t he e e i , a el M . Wa g  
Xia g e g a d M . H a g H i a he ha eh lde e e e t a i e e i a d M . H a g Li ei a t he  
e l ee e e e t a i e e i . Acc di g t t he a icl e f a cia i f t he C a , ha eh lde  
e e e t a i e e i hall be elec ed a t he ha eh lde 'ge e al ee i g a d e e a t e f t he e  
ea f each e i .

The e f t he i c be t e i ille i e t he da e f t he a al ge e al ee i g ed t  
be c e ed b t he C a 28 Ma 2020 (he ,AGM<sup>n</sup>). M . H a g Li ei, t he c e t e l ee  
e e e t a i e e i f t he C a , ill e i g a t he e l ee e e e t a i e e i f  
t he C a f t he da e f t he AGM d e t cha ge f k a a ge e . Refe ce i ade t t he  
a ce e t f t he C a da ed 22 A il 2020. M . Ya g H i a ha bee elec ed a t he e l ee  
e e e t a i e e i i t he f t he i f t he B a d f S e i a t he e l ee e e e t a i e  
ee i g f t he C a , a d hi t e a t he e l ee e e e t a i e e i hall bec e effec i e  
f t he da e f t he AGM t ill t he da e f e i f t he e f t he e t e i f t he B a d f  
S e i .

The B a d f S e i ec e ded t e-elec M . Wa g Xia g e g a d M . H a g H i a  
ha eh lde e e e t a i e e i i t he f t he i f t he B a d f S e i . Each f t he e  
f M . Wa g Xia g e g a d M . H a g H i a ha eh lde e e e t a i e e i f t he C a  
hall, if e-elec ed, bec e effec i e f t he da e f a al b t he ha eh lde a t he AGM t ill  
t he da e f e i f t he e f t he e t e i f t he B a d f S e i . The C a ill e t e  
i t e ice c t ac t i h each f M . Wa g a d M . H a g t he a al f hei a i t e t b  
t he ha eh lde f t he C a . M . Wa g a d M . H a g ill t ecei e a t e e a i f t he  
C a d i g t hei e ice a e i f t he C a .

The bi g a hical de ail f M . Wa g a d M . H a g a t t he da e f t hi a ce e t a e e t i t he  
a e di t t hi a ce e t.

Sa e a di cl ed i t hi a ce e t, e f M . Wa g a d M . H a g ha held a di ec t hi i a t he li ed c a ie t ake a t i a g e be f t he C a i t he a t h ee ea , t ha a el a i hi i h a t he di ec t , e i , e i a age e t, b a t i a l t ha eh lde (a defi ed i t he R le G e i g t he Li t i g f Sec i ie The S ck E cha ge f H g K g Li i ed (he t L ”)) c t lli g ha eh lde (a defi ed i t he Li t i g R le ) f t he C a . F t he e, e f M . Wa g a d M . H a g ha a e i t i e e t t he C a i t hi t he ea i g f Pa t XV f t he Sec i ie a d F t e O di a ce f H g K g.

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

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

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

Beiji g, t he PRC  
28 A il 2020

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

**A ENDI :**

**M . ANG** (王祥能), aged 55, has been the chairman of the Board of Directors of the China Investment Management Corporation since 2019. He held the account of the International Affairs of the Chinese Academy of Social 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 held the position of Chief Accountant). He has also been the Chief Accountant of the Central State Organs Lecturers Team (中央國家機關講師團) from July 1987 to July 1988, accountant of the National Agricultural Investment Company (國家農業投資公司) from July 1988 to September 1994, business director of the National 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 Surveying and Mapping China (國家測繪局中測審計事務所) from May 1997 to December 1998, president and chief accountant of the State Bureau of Surveying and Mapping China (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 Zhongguanghua Accounting Firm (北京中光華會計師事務所) from October 2001 to May 2002, manager of the 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 Beijing Energy Investment (Group) Co., Ltd. (北京能源投資(集團)有限公司) from December 2004 to December 2009, vice president and chairman of Beijing Jigeg International Power Co., Ltd. (北京京能國際能源股份有限公司) from December 2009 to June 2013, deputy general manager of Beijing Jigeg Thermal Power Co., Ltd. (北京京能熱電股份有限公司) from June 2013 to September 2013, deputy general manager of Beijing Jigeg Power Co., Ltd. (北京京能電力股份有限公司) 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, director of Beijing Energy Holdings Co., Ltd. (北京能源投資(集團)有限公司) since September 2018, chairman of the Board of Directors of Beijing Jigeg International Power 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 been the vice president of Beijing Jigeg Energy Technology Research Co., Ltd. (北京京能能源技術研究有限責任公司) since December 2018, vice president of Beijing Jigeg Tongxin Investment Management Co., Ltd. (北京京能同鑫投資管理有限公司) since May 2019, vice president of Beijing Jigeg Clean Energy Co., Ltd. (北京京能清潔能源電力股份有限公司), Beijing Jigeg Power Co., Ltd. (北京京能電力股份有限公司) and Beijing Jigeg Coal Co., Ltd. (北京京煤集團有限責任公司) since June 2019, and vice president of Jigeg Service Management Co., Ltd. (京能服務管理有限公司) since November 2019. Mr. Wang graduated from the Department of Civil Engineering of Zhongshan University of Engineering and Architecture in July 1986. He graduated from the Accounting Department of the Graduate School of Finance and Microeconomics of Peking University in July 2004 and graduated from the School of Finance and Microeconomics of Peking University in July 2008.

**M . H ANG H (黃慧)**, aged 46, has been a resident of the Chinese Mainland since March 2019. He has held the position of Chief Accountant of Inner Mongolia Electric Power Group (內蒙古電業文工團) from July 1995 to January 1998, and as a Deputy Chief Accountant of the same company from January 1998 to July 2007. He has also held the position of Deputy Chief Accountant of Inner Mongolia Electric Power Group (內蒙古電力(集團)有限責任公司) from January 1998 to July 2007, and as a Deputy Chief Accountant of Beijing Jigong International Power Co., Ltd. from July 2007 to March 2010, and as a Deputy Chief Accountant of Beijing Jigong Thermal Power Co., Ltd. from March 2010 to July 2010. He has also held the position of Deputy Chief Accountant of Beijing Jigong Thermal Power Co., Ltd. from July 2010 to April 2013, and as a Deputy Chief Accountant of Beijing Baohua Chemical Co., Ltd. from April 2013 to July 2018. He has also held the position of Deputy Chief Accountant of Yingjiang Huafu Water Power Development Co., Ltd. (盈江華富水電開發有限公司) and Tengchong Huanqiao Yongxing River Water Power Development Co., Ltd. (騰沖縣猴橋永興河水電開發有限公司) since October 2014, and as a Deputy Chief Accountant of Beijing Jigong Clean Energy (Hugou) Limited (北京京能未來燃氣熱電有限公司) since July 2015, and as a Deputy Chief Accountant of Beijing Jigong Gas-fired Power Co., Ltd. (北京京西燃氣發電有限公司) since December 2017, and as a Deputy Chief Accountant of Beijing Jigong Clean Energy Co., Ltd. from July 2018 to January 2019, and as a Deputy Chief Accountant of Beijing Jigong Clean Energy Co., Ltd. from January 2019 to July 2019. He has also held the position of Deputy Chief Accountant of Beijing Jigong Clean Energy Co., Ltd. (北京京能清潔能源電力股份有限公司) since July 2019, and as a Deputy Chief Accountant of Beijing Jigong Clean Energy Co., Ltd. (北京京能清潔能源電力股份有限公司) since February 2020. Mr. Hang has also held the position of Deputy Chief Accountant of Inner Mongolia University of Finance and Economics from July 1995, and as a Deputy Chief Accountant of Inner Mongolia University of Finance and Economics from July 1995 to July 2007, and as a Deputy Chief Accountant of Inner Mongolia University of Finance and Economics from July 2007 to July 2019. He has also held the position of Deputy Chief Accountant of Inner Mongolia University of Finance and Economics from July 2019 to July 2020.