

H . K . E / / C / r . L . M . T S E / / H . K . L . M .
r / / r / / M . , M . r r / / / / r / /
M . r / / M . / / M . r r / / M . r / /
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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)

ANNOUNCEMENT

NOMINATION OF EXECUTIVE DIRECTOR APPOINTMENT OF CHAIRMAN OF THE STRATEGY COMMITTEE AND APPOINTMENT OF DEPUTY GENERAL MANAGER

NOMINATION OF EXECUTIVE DIRECTOR

T / r / r / r (_ Board) B . . . J . . . C / E r . C . , L . M . (_ Company)
r / / 12 J / r 2021, B / r r M . r . G / / M . (_ Mr. Gao)
/ / r / / C . M . , / / r / / r / / C . M . (_
Shareholders).

T . M . Mr. G / ' / M . / / r / / C . M . / / M . M .
r / / S / r / / r / / r / / r / / B / r .
T C . M . M . r / / r / / M . M . M . r . G / / r / / M .
S / r / / Mr. G / M . r / / r / / r / / r / / C . M . / / r / / M .
/ / M . r / / r / / r / / M . / / M . / / C . M . / . T
C . M . M . r / / r / / r / / r / / r / / r / / r / /

T... Mr. G...:

Mr. GAO Yuming (高玉明), 56. Mr. G... B... S... G... P... (北京石景山發電總廠) ... 1996 M... 2000; ... B... J... T... P... C., L. (北京京能熱電股份有限公司) ... M... 2000 D... 2005; ... H... R... M... B... I... M... (內蒙古科右中) ... D... 2005 M... 2007; ... P... G... C... L. (內蒙古京能富祥發電有限公司) ... M... 2007 J... 2008; ... P... G... C... L. (內蒙古京科發電有限公司) ... J... 2008 S... 2011; ... N... G... C... Pr... Pr... C... O... (海淀北部燃氣熱電冷聯供項目籌建處) ... S... 2011 M... 2012. Mr. G... B... S... G... -T... P... C., L. (北京上莊燃氣熱電有限公司) ... M... 2012 N...

APPOINTMENT OF DEPUTY GENERAL MANAGER

That Board of Directors, Mr. G
Chairman, on 12 July 2021.

GENERAL

As Chairman, Mr. G, Chairman,
Chairman, on 12 July 2021.
Secretary.

Beijing
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Director, Mr. M, Chairman, Secretary

Beijing, PRC
12 July 2021

As Chairman, Mr. G, Chairman,
Chairman, Mr. C, Mr. M; Director, Chairman, Mr. R, Mr. Q, Mr. L, Mr. J,
Mr. B; Director, Chairman, Mr. H,
Mr. D, Mr. C, Mr. T, Mr. H.