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Beijing Jingneng Clean Energy Co., Limited

北京京能清洁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 a a () a , B J C a E C ., L a (**Company**) a 25 Ma 2018 (**Announcement**), () a a C a a 8 J 2018 (**Supplemental Circular**) a () a a a a C a a 28 J 2018, a , a a (**Poll Results Announcement**).

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

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

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