



北京京能清潔能源電力股份有限公司

(Stock Code: 00579)

**PROPOSED ELECTION OF SHAREHOLDER REPRESENTATIVE
SUPERVISORS IN THE FOURTH SESSION OF THE BOARD OF SUPERVISORS**

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Since a director has not received the notice of the 2020 AGM, he has held a meeting with the shareholders to discuss the matters to be discussed at the AGM, and the meeting has been held in accordance with the provisions of the Listing Rules (the "Listing Rules") and the provisions of the Rules Governing the Listing of Securities (the "Listing Rules") of the Hong Kong Stock Exchange, and the meeting has been held in accordance with the provisions of the Listing Rules (the "Listing Rules") of the Hong Kong Stock Exchange, and the meeting has been held in accordance with the provisions of the Listing Rules (the "Listing Rules") of the Hong Kong Stock Exchange.

Since the above facts have been disclosed to the shareholders, the shareholders have not taken any action to challenge the validity of the meeting, and the shareholders have not taken any action to challenge the validity of the meeting, and the shareholders have not taken any action to challenge the validity of the meeting.

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By/KO de f he B a d
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
 Director/Ge e al Ma age a d C - a yKSec e a yK

Beijing, the PRC
 28 April 2020

As the above facts have been disclosed to the shareholders, the shareholders have not taken any action to challenge the validity of the meeting, and the shareholders have not taken any action to challenge the validity of the meeting, and the shareholders have not taken any action to challenge the validity of the meeting.

APPENDIX:

Mr. WANG Xiangneng (王祥能), aged 55, has been the chairman of the Board since the Company's incorporation in May 2019. He held the accounting officer of the Administrative 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 period, he had been each in the Technical Committee, the Academic Committee of the Central State Organ Lecturer Team (中央國家機關講師團) from July 1987 to July 1988), accounting officer of the Finance Department of the National Agricultural Investment Company from July 1988 to September 1994, business director of Finance and Accounting Department of the State Development Investment Company from September 1994 to May 1997, vice president and chief accounting officer of the State Bureau of Statistics and Accounting of the China Taxation Administration (國家測繪局中測審計事務所) from May 1997 to December 1998, vice president and chief accounting officer of the State Bureau of Statistics and Accounting of the China Taxation Administration (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 Oudi 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 Finance Department and manager of the Liaoning Finance Department of Beijing International Power Development Investment Company from May 2002 to November 2004, manager of Finance Department and manager of the Liaoning Finance Department of Beijing Energy Group Limited (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 Company Limited (北京京能國際能源股份有限公司) from December 2009 to July 2013, director, general manager of Beijing Jigeg Thermal Power Company Limited (北京京能熱電股份有限公司) from July 2013 to September 2013, director, general manager of Beijing Jigeg Power Company Limited (北京京能電力股份有限公司) from September 2013 to May 2018, director, general manager of Beijing Jintai Group Limited (北京金泰集團有限公司) from May 2018 to September 2018, full-time director of Beijing Energy Group Limited (北京能源投資(集團)有限公司) from September 2018 to December 2018, chairman of Beijing Jigeg International Power Company Limited (北京京能國際能源股份有限公司) since July 2006 and vice chairman of Beijing Jigeg International Power Company Limited (北京京能國際能源股份有限公司) since November 2017. He has been a director of Beijing Jigeg Energy Technology Research Limited (北京京能能源技術研究有限責任公司) since December 2018, director of Beijing Jigeg Tongxin Investment Management Limited (北京京能同鑫投資管理有限公司) since May 2019, director of Beijing Jigeg Clean Energy Power Company Limited (北京京能清潔能源電力股份有限公司), Beijing Jigeg Power Company Limited (北京京能電力股份有限公司) and Beijing Jigeg Coal Group Limited (北京京煤集團有限責任公司) since July 2019, a director of Beijing Jigeg Service Management Limited (北京京能服務管理有限責任公司) since November 2019. Mr. Wang graduated from the Civil Engineering Department of the University of Engineering and Technology, Beijing, and obtained a bachelor's degree in July 1986. He graduated from the Accounting Department of the Beijing University of Engineering and Technology, Beijing, and obtained a bachelor's degree in July 2004 and graduated from the School of Management and Economics of the Beijing University of Engineering and Technology, Beijing, and obtained a master's degree in July 2008.

Mr. HUANG Hui (黃慧), aged 46, has been a member of the China Association of Engineers since May 2019. He received a bachelor's degree in Electrical Engineering from the Inner Mongolia Electric Power Engineering College (內蒙古電業文工團) in July 1995. In July 1998, after finishing the college, he joined the company as a head of the design department and worked as a design engineer in the Inner Mongolia Electric Power (Group) Co., Ltd. (內蒙古電力(集團)有限責任公司) from July 1998 to July 2007; after that, he joined the company as a design engineer in Beijing Jigong International Power Co., Ltd. from July 2007 to March 2010, chief accountant in Beijing Jigong Thermal Power Co., Ltd. from March 2010 to June 2010, chief accountant in the design department of Beijing Jigong Thermal Power Co., Ltd. from June 2010 to April 2013, chief accountant in the China Association of Engineers from April 2013 to June 2018, member of the Yijia Hui Hui Deel Co., Ltd. (盈江華富水電開發有限公司) and Tegch Co., Ltd. (騰冲縣猴橋永興河水電開發有限公司) since October 2014, director of Jigong Clean Energy (Hong Kong) Limited from May 2015 to July 2018, member of Beijing Jigong Weilai Gas-fired Power Co., Ltd. (北京京能未來燃氣熱電有限公司) since June 2015, member of Beijing Jigong Gas-fired Power Co., Ltd. (北京京西燃氣發電有限公司) since December 2017, director of Beijing EegKH Ltd Co., Ltd. from June 2018 to July 2019, and director of Beijing EegKH Ltd Co., Ltd. and director of Beijing EegKH Ltd Co., Ltd. (Hong Kong) Co., Ltd. since July 2019. He has been a member of Beijing Jigong Clean Energy (Hong Kong) Co., Ltd. (北京京能清潔能源電力股份有限公司) since June 2019, and deputy director and chief financial officer of Panda Green Energy (Hong Kong) Limited (a company limited by shares in Hong Kong) since February 2020. Mr. Huang graduated from the Faculty of Electrical Engineering of the Inner Mongolia University of Technology from July 1995, majoring in Electrical Engineering, and received a bachelor's degree in Electrical Engineering from the School of Electrical Engineering of the North China Electric Power University in July 2007, majoring in Electrical Engineering.