

北京京能清洁能源電力股份有限公司
Beijing Jingneng Clean Energy Co., Limited
H.K. Securities Limited
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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

The Board of Directors (the "Board") of Beijing Jingneng Clean Energy Co., Limited (the "Company") held a meeting on 12 June 2021, and Mr. Gao (Mr. Gao) was nominated by the Board to be the Executive Director of the Company (the "Shareholders").

Mr. Gao was nominated by the Board to be the Chairman of the Strategy Committee of the Company and the Deputy General Manager of the Company. Mr. Gao was also nominated by the Board to be the Chairman of the Strategy Committee of the Company. The Board also nominated Mr. Gao to be the Chairman of the Strategy Committee of the Company. The Board also nominated Mr. Gao to be the Chairman of the Strategy Committee of the Company.

Mr. Gao Yuming:

Mr. GAO Yuming (高玉明), 56. Mr. Gao Yuming worked for Beijing Shijingshan Power Plant (北京石景山發電總廠) from April 1996 to March 2000; then he worked for Beijing Jintan Thermal Power Co., Ltd. (北京京能熱電股份有限公司) from March 2000 to December 2005; then he worked for Inner Mongolia Koryu Zhong (內蒙古科右中) from December 2005 to March 2007; then he worked for Inner Mongolia Jintan Fuxiang Power Generation Co., Ltd. (內蒙古京能富祥發電有限公司) from March 2007 to June 2008; then he worked for Inner Mongolia Jintan Power Generation Co., Ltd. (內蒙古京科發電有限公司) from June 2008 to September 2011; then he worked for Inner Mongolia Jintan Power Generation Co., Ltd. (內蒙古京科發電有限公司) from September 2011 to March 2012. Mr. Gao Yuming worked for Beijing Shijingshan Thermal Power Co., Ltd. (北京上莊燃氣熱電有限公司) from March 2012 to November 2012. He is currently working for Beijing Shijingshan Thermal Power Co., Ltd. (北京上莊燃氣熱電有限公司).

APPOINTMENT OF DEPUTY GENERAL MANAGER

This Board of Directors of Beijing Jingneng Clean Energy Co., Limited (the "Company") has appointed Mr. Gao Kang as the Deputy General Manager of the Company effective from December 12, 2021.

GENERAL

As the Chairman of the Board of Directors of Beijing Jingneng Clean Energy Co., Limited, I hereby announce that the Board of Directors of the Company has appointed Mr. Gao Kang as the Deputy General Manager of the Company effective from December 12, 2021.

By Order of Beijing
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Deputy General Manager of the Company

Beijing, PRC
12 December 2021

As the Chairman of the Board of Directors of Beijing Jingneng Clean Energy Co., Limited, I hereby announce that the Board of Directors of the Company has appointed Mr. Gao Kang as the Deputy General Manager of the Company effective from December 12, 2021.