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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)

董事會
決議
任命
高玉明
為
策略委員會
成員

The board of directors (the “**Board**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) hereby announces that on 30 March 2021, the Board resolved to appoint Mr. Gao Yuming (“**高玉明**”), an executive director of the Company, as a member of the strategy committee of the Board, with effect from 30 March 2021. The term for Mr. Gao’s appointment as a member of the strategy committee of the Board has commenced from 30 March 2021 and shall end on the expiry of the term of the fourth session of the Board.

By Order of the Board

Gao Yuming
高玉明

Deputy General Manager and Company Secretary

Beijing, the PRC

30 March 2021

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive directors of the Company are Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Han Xiaoping and Mr. Xu Daping.