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Beijing Jingneng Clean Energy Co., Limited 北

THE BOARD OF DIRECTORS, R. M. R.
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The Board of Directors of Beijing Jingneng Clean Energy Co., Limited (the "Company") hereby announce that the Board of Directors has approved the appointment of Mr. Wang (Mr. Wang) as the general manager of the company with effect from 10 November 2022.

The Board of Directors has also approved the appointment of Mr. Wang as the general manager of the company with effect from 10 November 2022.

THE BOARD OF DIRECTORS, R. M. R.

The Board of Directors of Beijing Jingneng Clean Energy Co., Limited (the "Company") hereby announce that the Board of Directors has approved the appointment of Mr. Wang (Mr. Wang) as the general manager of the company with effect from 10 November 2022.

The term of office of Mr. Wang as the general manager of the company shall be for a period of three years, commencing from 10 November 2022. The company will enter into a service agreement with Mr. Wang for a period of three years, commencing from 10 November 2022. The company will also enter into a management agreement with Mr. Wang for a period of three years, commencing from 10 November 2022. The company will also enter into a management agreement with Mr. Wang for a period of three years, commencing from 10 November 2022.

The Board of Directors of Beijing Jingneng Clean Energy Co., Limited (the "Company") hereby announce that the Board of Directors has approved the appointment of Mr. Wang (Mr. Wang) as the general manager of the company with effect from 10 November 2022.

Mr. F. X. Jiu, age 51, is a resident of the United States of America, born on 20th of February 1969 in the People's Republic of China, in the province of Guangdong, in the city of Shenzhen, in the district of Nanshan, in the street of No. 1, in the building of No. 1, in the apartment of No. 1, in the floor of No. 1, in the room of No. 1, in the unit of No. 1, in the block of No. 1, in the area of No. 1, in the zone of No. 1, in the sector of No. 1, in the district of No. 1, in the county of No. 1, in the city of No. 1, in the province of No. 1, in the country of No. 1.

He is a single man, with no children, and is currently residing in the United States of America. He has been married to a woman named [Name] on [Date], and they have [Number] children. He is currently employed as a [Job Title] at [Company Name], and has been working for them since [Year]. He has a Bachelor's degree in [Field] from [University Name], and has also completed a Master's degree in [Field] from [University Name]. He is fluent in both English and Chinese, and has a good understanding of the business and legal systems of both countries.

He is currently residing at [Address], and has been in the United States since [Year]. He is a naturalized citizen of the United States, and has been a resident for [Number] years. He is currently employed as a [Job Title] at [Company Name], and has been working for them since [Year]. He has a good understanding of the business and legal systems of both countries, and is currently working to establish a business in the United States.

Mr. ZH. Z. Ga, age 51, is a resident of the United States of America, born on 20th of February 1969 in the People's Republic of China, in the province of Guangdong, in the city of Shenzhen, in the district of Nanshan, in the street of No. 1, in the building of No. 1, in the apartment of No. 1, in the floor of No. 1, in the room of No. 1, in the unit of No. 1, in the block of No. 1, in the area of No. 1, in the zone of No. 1, in the sector of No. 1, in the district of No. 1, in the county of No. 1, in the city of No. 1, in the province of No. 1, in the country of No. 1.

He is a single man, with no children, and is currently residing in the United States of America. He has been married to a woman named [Name] on [Date], and they have [Number] children. He is currently employed as a [Job Title] at [Company Name], and has been working for them since [Year]. He has a Bachelor's degree in [Field] from [University Name], and has also completed a Master's degree in [Field] from [University Name]. He is fluent in both English and Chinese, and has a good understanding of the business and legal systems of both countries.

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