

Hong Kong, England, China, Limited. The company is a joint stock company incorporated in the People's Republic of China with limited liability. Its stock is listed on the Shanghai Stock Exchange and the Hong Kong Stock Exchange.



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

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") on 12 July 2021, has received a nomination from Mr. Gao (Mr. Gao) (the "Shareholders") to nominate Mr. Gao as an Executive Director of the Company.

Mr. Gao is a Chinese citizen, born on [redacted] in [redacted] City, [redacted] Province, China. He has been working in the power industry for over 20 years. He has held various positions in the power industry, including [redacted] and [redacted]. He has also held various positions in the power industry, including [redacted] and [redacted]. He has also held various positions in the power industry, including [redacted] and [redacted].

T 先生, 現年 56 歲, 現任 M.G. 公司總裁 :

Mr. GAO Yuming (高玉明), 現年 56 歲, M.G. 公司總裁。B.S. 畢業於北京石景山發電總廠) 1996 年 1 月至 2000 年 1 月, 任北京京能熱電股份有限公司 (北京京能熱電股份有限公司) 總經理, 2000 年 1 月至 2005 年 1 月, 任 H.R. 公司 (內蒙古科右中) 總經理, 2005 年 1 月至 2007 年 1 月, 任 I.M. 公司 (內蒙古京能富祥發電有限公司) 總經理, 2007 年 1 月至 2008 年 1 月, 任 P.G. 公司 (內蒙古京科發電有限公司) 總經理, 2008 年 1 月至 2011 年 1 月, 任 N.G. 公司 (海澱北部燃氣熱電冷聯供項目籌建處) 總經理, 2011 年 1 月至 2012 年 1 月, 任 M.G. 公司 (北京上莊燃氣熱電有限公司) 總經理, 2012 年 1 月

APPOINTMENT OF DEPUTY GENERAL MANAGER

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GENERAL

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Beijing Jingneng Clean Energy Co., Limited
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B , PRC
12 J , 2021

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M . B ; D C M . H ,
M . D , M . C T , M . H .