

S... M A
R 13.51(2) L, R
S

CHANGE OF SHAREHOLDER REPRESENTATIVE SUPERVISOR

Appointment of shareholder representative supervisor

F... S... EGM, B...
M S L (Mr. Sun) ... C...
25 S... 2020.

T... M S... A...

T... M S... C...
S... EGM...
B S... T C...
M S... M S... C...
C...

S... M S...
C...
L, R... L, R...
C... I... M S... C...
P XV... S... F O... (C... 571... L... H, K...).

S... M S...
R 13.51(2) L, R...
S

Resignation of shareholder representative supervisor

W... C... 14 J... 2020...
M H, H (Mr. Huang) ... C...
T... 25 S... 2020... M S...
C... S...
M H... B... / B... S...
S... M H...
C...

APPENDIX

Mr. AN Zhenyuan, 51, ... C J 2020. H ... B , N .3 T P P ... (北京第三熱電廠) J 2000 J 2001; ... B , J , T P C ,L . (北京京豐熱電有限責任公司) J 2001 N 2002; ... B , I P D I C (北京國際電力開發投資公司) N 2002 M 2003; ... I M S P G C ,L . (內蒙古上都發電有限責任公司) M 2003 O 2006; ... B , J , T P C ,L . O 2006 M 2010; ... B , J , T P C ,L . (北京京橋熱電有限責任公司) M 2010 A , 2016; ... B , J , T P C ,L . A , 2016 N 2017; ... B , J , T P C ,L . N 2017 J 2018; ... B , J , T P C ,L . J 2018. M A , D P E , N C I E P E , (東北電力學院) , N C E P U J 2003.

Mr. Sun Li, 54, ... N D G O M W R A , 1996 D 1998; ... O P W R D B M W R J 1999 M 2002; ... B , I P D I C M 2002 D 2004. H ... B , E I H , C ,L . (北京能源投資(集團)有限公司) D 2004 D 2014; ... B , E H , C ,L . (北京能源集團有限責任公司) D 2014 M 2018; ... B , Y E S T , C ,L . (北京源深節能技術有限責任公司) M 2018 J 2020; ... B , E H , C ,L . J 2020. M S , D J C P U , B , A J 1988, ... S B A R U C 2001.