

H g K g E cha ge a d Clea i g Li i ed a d The S t c k E cha ge f H g K g Li i ed t ake  
e ibili f t he c t e t f t hi a ce e t , ake e e e t t a i a t i t acc ac  
c l e e e a d e e l di clai a liabili ha e e f a l h t e e a i i g f i  
elia ce t he h le a a t f t he c t e t f t hi a ce e t .



## 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)

### ANNO NCEMEN

### OO EDELEC ION OF HA EHOLDE E E EN A I E E I O IN HE FO H E ION OF HE BOA D OF E I O

A a he da e f t hi a ce e t , he b a d f e i (he , B ) f Beiji g  
Ji g e g Clea E e g C . , Li i ed (he , C ) c i ed t he e e i , a el M . Wa g  
Xia g e g a d M . H a g H i a he ha eh lde e e e t t a i e e i a d M . H a g Li ei a t he  
e l ee e e e t t a i e e i . Acc di g t t he a icl e f a cia i f t he C a , ha eh lde  
e e e t t a i e e i hall be elec ed a t he ha eh lde ' ge e al ee i g a d e e a t e f t he e  
ea f each e i .

The e f t he i c be t e i ille i e t he da e f t he a al ge e al ee i g ed t  
be c e ed b t he C a 28 Ma 2020 (he , AGM ). M . H a g Li ei , he c e t e l ee  
e e e t t a i e e i f t he C a , ill e i g a t he e l ee e e e t t a i e e i f  
t he C a f t he da e f t he AGM d e t t cha ge f k a a ge e . Refe ce i ade t t he  
a ce e t f t he C a da ed 22 A il 2020. M . Ya g H i a ha bee elec ed a t he e l ee  
e e e t t a i e e i i t he f t he i f t he B a d f S e i a t he e l ee e e e t t a i e  
ee i g f t he C a , a d hi t e a t he e l ee e e e t t a i e e i hall bec e effec i e  
f t he da e f t he AGM t ill he da e f e i f t he e f t he e t e i f t he B a d f  
S e i .

The B a d f S e i ec e ded t e-elec M . Wa g Xia g e g a d M . H a g H i a  
ha eh lde e e e t t a i e e i i t he f t he i f t he B a d f S e i . Each f t he e  
f M . Wa g Xia g e g a d M . H a g H i a ha eh lde e e e t t a i e e i f t he C a  
hall, if e-elec ed, bec e effec i e f t he da e f a al b t he ha eh lde a t he AGM ill  
t he da e f e i f t he e f t he e t e i f t he B a d f S e i . The C a ill e t e  
i t e ice c t ac t i h each f M . Wa g a d M . H a g t he a al f hei a i t e t b  
t he ha eh lde f t he C a . M . Wa g a d M . H a g ill t ecei e a t e e a i f t he  
C a d i g t hei e ice a e i f t he C a .

The bi g a hical de ail f M . Wa g a d M . H a g a t he da e f t hi a ce e t a e e t t i t he  
a e di t t hi a ce e t .

Sa e a di cl ed i t hi a ce e t, e f M . Wa g a d M . H a g ha held a di ec t hi i a t he li ed c a ie t ake a t i a g e be f t he C a i t he a t h ee ea , t ha a el a i hi i h a t he di ec t , e i , e i a age e t, b a t i a l t ha eh lde (a defi ed i t he R le G e i g t he Li t i g f Sec i ie The S ck E cha ge f H g K g Li i ed (he t L )) c t lli g ha eh lde (a defi ed i t he Li t i g R le ) f t he C a . F t he e, e f M . Wa g a d M . H a g ha a e i t i e e t t he C a i t hi t he ea i g f Pa t XV f t he Sec i ie a d F t e O di a ce f H g K g.

Sa e a t he ab e, a fa a t he b a d f di ec t f t he C a i a a e, t he e i t he i f a i el a i g t t he ed elec i f M . Wa g a d M . H a g a t he ha eh lde e e e a i e e i i t he f t h e i f t he B a d f S e i t ha hall be di cl ed a t t R le 13.51(2) f t he Li t i g R le a t a e hich eed t be b gh t t t he a e i f t he ha eh lde f t he C a .

A le e t al ci c la c t ai i g, a g t he t hi g , t he ed elec i f ha eh lde e e e a i e e i f t he C a i t he f t h e i f t he B a d f S e i , t ge he i h t he le e t t ice f AGM ill be di a ched t t he ha eh lde f t he C a i d e c e.

B O de f t he B a d  
**B J C E C ., L**  
**KANG J**  
De t Ge e al Ma age a d C a Sec e a

Beiji g, t he PRC  
28 A il 2020

A a t he da e f t hi a ce e t, t he -e ec t i e Di ec t f t he C a a e M . Li Hai ia, M . Re Qig i, M . Li J a a d M . Wa g Ba g i; t he e ec t i e Di ec t f t he C a a e M . Zha g Fe g a g, M . Zh J a d M . Ca Ma he g; a d t he i de e de t -e ec t i e Di ec t f t he C a a e M . H a g Xia g, M . Zha g F he g, M . Cha Yi T g a d M . Ha Xia i g.

**A ENDI :**

**M . ANG** (王祥能), aged 55, has been the chairman of the Board of Directors of the China Investment Management 2019. He earned the accreditation of the International Office of the Administrative Affairs of the Chinese Academy of Social Sciences (中國社會科學院機關事務管理局基建處) from July 1986 to July 1988 (during which he held the position of Chief Accountant). He has also been the Central State-level Lecturer Team (中央國家機關講師團) from July 1987 to July 1988, accreditation of the National Agricultural Investment Company (國家農業投資公司) from July 1988 to September 1994, accreditation of the National Development Investment Company (國家開發投資公司) from September 1994 to May 1997, accreditation of the State Development and Investment Company (國家開發投資公司) from September 1994 to May 1997, accreditation of the State Bureau of Surveying and Mapping China (國家測繪局中測審計事務所) from May 1997 to December 1998, accreditation of the State Bureau of Surveying and Mapping China (國家測繪局中測審計事務所) from December 1998 to September 1999, accreditation of the Zhongcheng Accounting Firm (中誠信會計師事務所) from September 1999 to March 2000, accreditation of the Audi Accounting Firm (奧特迪會計師事務所) from March 2000 to October 2001, accreditation of the Beijing Zhongguang Accounting Firm (北京中光華會計師事務所) from October 2001 to May 2002, accreditation of the Beijing International Power Development Investment Company (北京國際電力開發投資公司) from May 2002 to November 2004, accreditation of the Beijing Energy Group Investment Company (北京能源投資(集團)有限公司) from December 2004 to December 2009, accreditation of the Beijing Jigeg International Power Company (北京京能國際能源股份有限公司) from December 2009 to July 2013, accreditation of the Beijing Jigeg Thermal Power Company (北京京能熱電股份有限公司) from July 2013 to September 2013, accreditation of the Beijing Jigeg Power Company (北京京能電力股份有限公司) from September 2013 to May 2018, accreditation of the Beijing Jintai Group Investment Company (北京金泰集團有限公司) from May 2018 to September 2018, accreditation of the Beijing Energy Group Investment Company (北京京能國際能源股份有限公司) from September 2018 to December 2018, accreditation of the Beijing Jigeg International Power Company (北京京能國際能源股份有限公司) from December 2018 to January 2006, accreditation of the Beijing Energy Group Investment Company (北京京能國際能源股份有限公司) from January 2006 to November 2017. He has also been the chairman of the Beijing Jigeg Energy Technology Research Limited Liability Company (北京京能能源技術研究有限責任公司) from December 2018 to September 2018, accreditation of the Beijing Jigeg Tongxin Investment Management Limited Liability Company (北京京能同鑫投資管理有限責任公司) from September 2018 to May 2019, accreditation of the Beijing Jigeg Clean Energy Company (北京京能清潔能源電力股份有限公司), accreditation of the Beijing Jigeg Power Company (北京京能電力股份有限公司) and accreditation of the Beijing Jigeg Coal Group Investment Management Limited Liability Company (北京京能煤業集團有限責任公司) from January 2019 to January 2019, accreditation of the Beijing Jigeg Service Management Limited Liability Company (北京京能服務管理有限責任公司) from November 2019 to May 2019. Mr. Wang graduated from the Department of Economics of the University of Economics and Business (北京工商大學經濟學院) in July 1986. He graduated from the Department of Economics of the Beijing University of Economics and Business (北京工商大學經濟學院) in July 2004 and graduated from the School of Finance and Microeconomics of the Beijing University of Economics and Business (北京工商大學經濟學院) in July 2008.

**M . H ANG H (黃慧)**, aged 46, has been a resident of the Cayman Islands since March 2019. He is employed as the accounting officer of Inner Mongolia Electric Construction Group (內蒙古電業文工團) from July 1995 to January 1998, and as the chief accountant of the finance department, affiliated to the head office of the age-related subsidiary of the electricity company of Inner Mongolia Electric (Group) Co., Ltd. (內蒙古電力(集團)有限責任公司) from January 1998, July 2007; and as the deputy chief accountant of the finance department of Beijing Jigong International Power Co., Ltd. from July 2007, March 2010, chief accountant of Beijing Jigong Thermal Power Co., Ltd. from March 2010, July 2010, chief accountant of the administrative department of Beijing Jigong Thermal Power Co., Ltd. from July 2010, April 2013, chief accountant of the Cayman Islands and chief accountant of Beijing Baohua Electric Co., Ltd. from April 2013, July 2018, and as the director of Yijia Huafeng Hydroelectric Development Co., Ltd. (盈江華富水電開發有限公司) and Tegchong Hydroelectric Development Co., Ltd. (騰沖縣猴橋永興河水電開發有限公司) since October 2014, director of Jigong Clean Energy (Hong Kong) Limited from March 2015, July 2018, and as the director of Beijing Jigong Weilai Gas-fired Power Co., Ltd. (北京京能未來燃氣熱電有限公司) since July 2015, and as the director of Beijing Jigong Gas-fired Power Co., Ltd. (北京京西燃氣發電有限公司) since December 2017, director of the finance department of Beijing Eeg Hlding Co., Ltd. from July 2018, January 2019, and as the director of the finance department of Beijing Eeg Hlding Co., Ltd. and as the general manager of Beijing Eeg International Hydroelectric (Hong Kong) Co., Ltd. since January 2019. He has been a director of Beijing Jigong Clean Energy Co., Ltd. (北京京能清潔能源電力股份有限公司) since July 2019, and as the director and chief financial officer of Panda Energy Group Limited (a subsidiary of Maibao Hydroelectric Storage Change, registration number: 00686) since February 2020. Mr. Hang graduated from the Faculty of Finance of Inner Mongolia University of Finance and Economics in July 1995, and obtained a bachelor's degree in economics from the School of Economics and Management of North China Electric Power University in July 2007, and obtained a master's degree in business administration.