

H . K . E / / C / r . L . M . T S E / / H . K . L . M . /  
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M . / / r / / M . / / . M . / / r / r / / M . / /  
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## 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)

### 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 (Board) of Beijing Jingneng Clean Energy Co., Limited (Company) on 12 July 2021, has elected Mr. Gao (Mr. Gao) as the Chairman of the Strategy Committee (Shareholders).

Mr. Gao, Chairman of the Strategy Committee, has been appointed as the Chairman of the Strategy Committee. Mr. Gao has been appointed as the Chairman of the Strategy Committee. Mr. Gao has been appointed as the Chairman of the Strategy Committee.

T... Mr. G...:

Mr. GAO Yuming (高玉明), 56. Mr. G... B... S... G... P... (北京石景山發電總廠) ... 1996 M... 2000; ... B... J... T... P... C., L. (北京京能熱電股份有限公司) ... M... 2000 D... 2005; ... H... R... M... B... I... M... (內蒙古科右中) ... D... 2005 M... 2007; ... P... G... C... L. (內蒙古京能富祥發電有限公司) ... M... 2007 J... 2008; ... P... G... C... L. (內蒙古京科發電有限公司) ... J... 2008 S... 2011; ... N... G... C... Pr... Pr... C... O... (海淀北部燃氣熱電冷聯供項目籌建處) ... S... 2011 M... 2012. Mr. G... B... S... G... -T... P... C., L. (北京上莊燃氣熱電有限公司) ... M... 2012 N...

**APPOINTMENT OF DEPUTY GENERAL MANAGER**

That Board of Directors, Mr. G  
Chairman, on 12 July 2021.

**GENERAL**

As Chairman of the Board of Directors, Mr. G  
Chairman, on 12 July 2021.  
Secretary

Beijing  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**

Director Mr. G  
Chairman Mr. S

Beijing, PRC  
12 July 2021

As Chairman of the Board of Directors, Mr. G  
Chairman, on 12 July 2021.  
Secretary  
Director Mr. G  
Chairman Mr. S  
Director Mr. R  
Chairman Mr. Q  
Director Mr. M  
Chairman Mr. L  
Director Mr. J  
Chairman Mr. H  
Director Mr. D  
Chairman Mr. C  
Secretary Mr. T  
Director Mr. H