

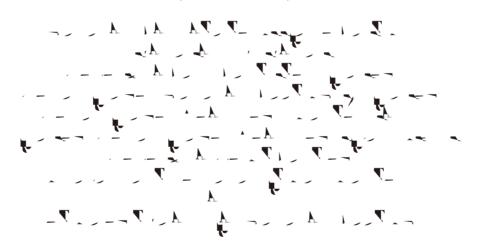


Beijing Jingneng Clean Energy Co., Limited

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)

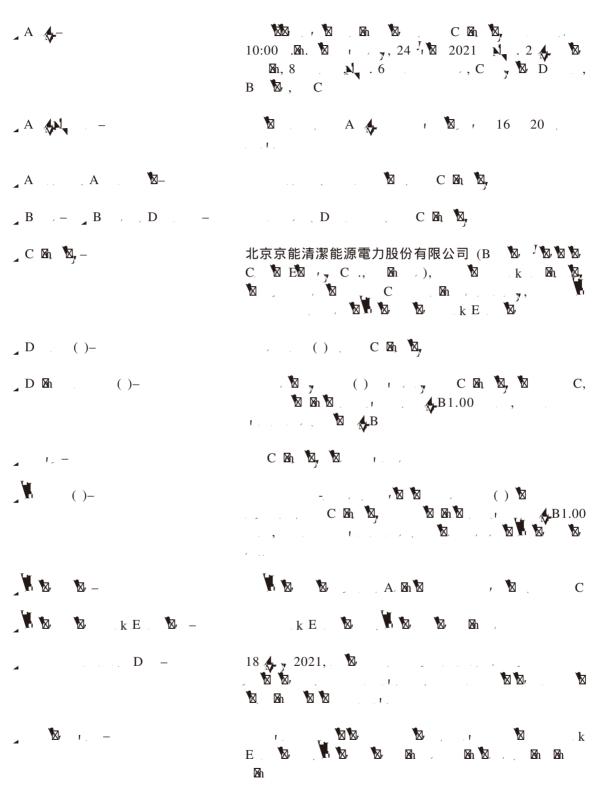
(Stock Code: 00579)



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The following expressions have the meanings set out below unless the context requires otherwise:



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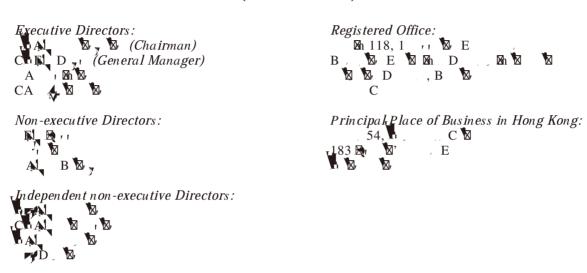


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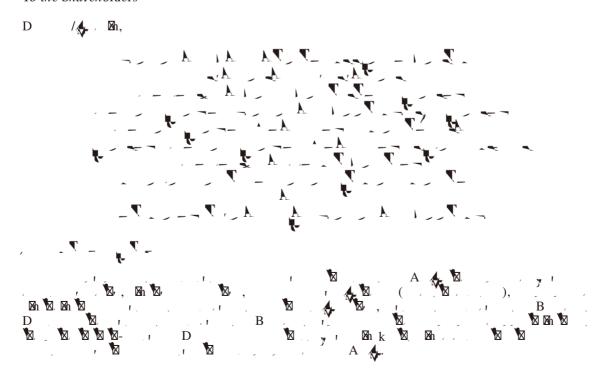
 $(A\ joint\ stock\ company\ incorporated\ in\ the\ People's\ Republic\ of\ China\ with\ limited\ liability)$

(Stock Code: 00579)



25 🍫 y 2021

To the Shareholders



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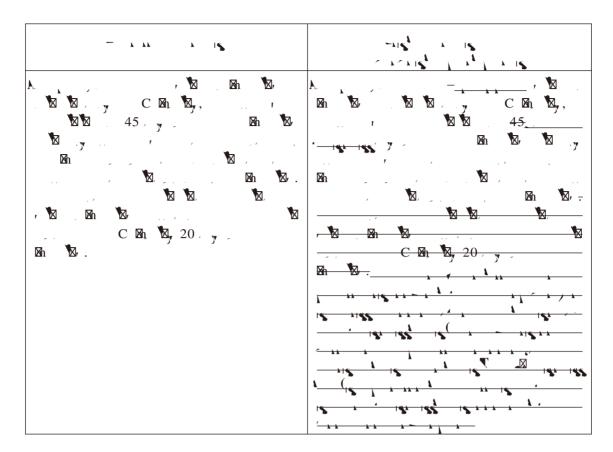
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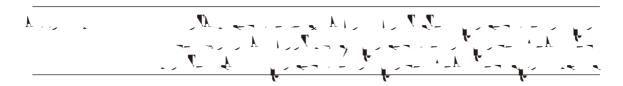
A Deputy General Manager and Company Secretary

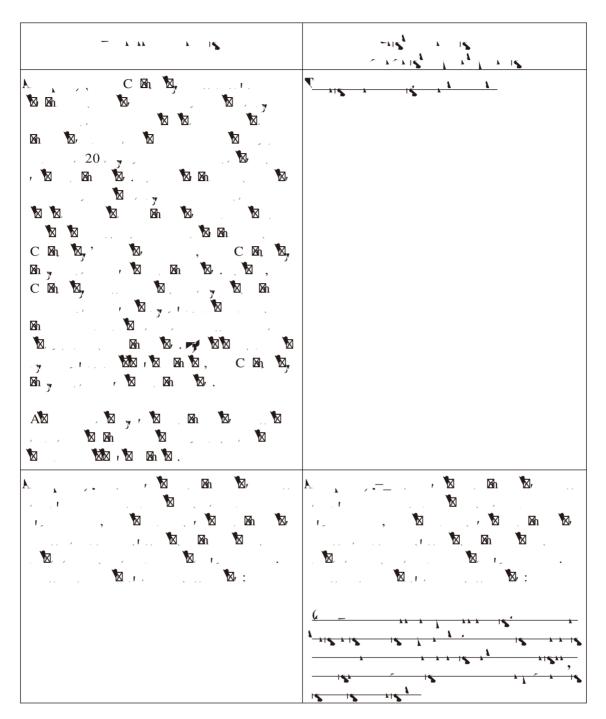
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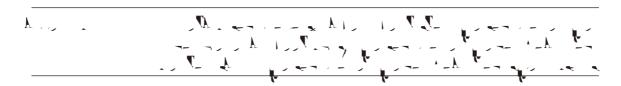
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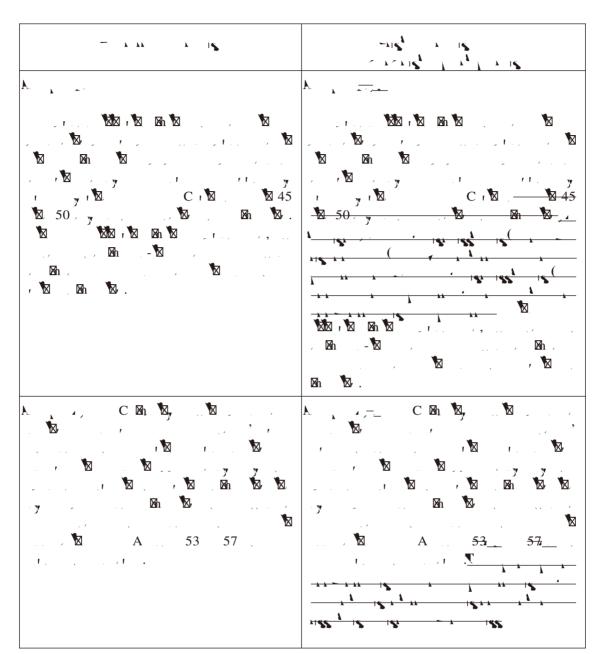


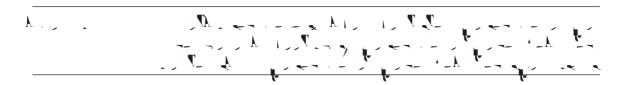






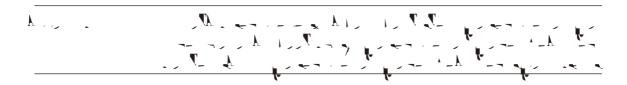






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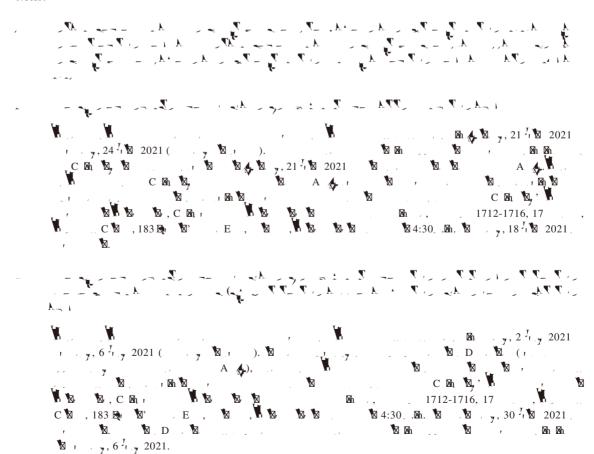
By B

Deputy General Manager and Company Secretary

B ☒ , C 25 ♠ 2021

As at the date of this notice, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive directors of the Company are Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Han Xiaoping and Mr. Xu Daping.

Notes:



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 - **1** : (86 10) 8740 7188
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