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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)

**PROPOSED CHANGE OF NON-EXECUTIVE DIRECTORS**

**NOMINATION OF NON-EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD**

( Ms. Li )  
 25 2018, B  
 ( Board ) f B  
 C .. ( Company )  
 ( Mr. Liu )  
 C ( Shareholders ). B  
 f C , f  
 f B ,  
 f f  
 B - f C  
 f C 28 2018 ( AGM ).  
 f . . . . . f C  
 f f f B .  
 C f . . . . . f  
 f C  
 f A f  
 f C ,  
 f f ( f  
 ( Listing  
 Rules )) ( f ) f C , f  
 f C f f  
 f f  
 f 13.51(2) f  
 f

**RESIGNATION OF NON-EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD**

B , ( ) ( Mr. Meng )  
 - f C , f B , f  
 f f B ( ) f ( Mr. Yu )  
 - f C . ff  
 f - f C  
 . f B  
 . f . f  
 , , C .  
 A , f -  
 f C , f A

B f B  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
*Company Secretary*

B , C  
 25 2018

*As at the date of this notice, the non-executive directors of the Company are Mr. Meng Wentao, Mr. Jin Shengxiang, Mr. Tang Xinbing, Mr. Yu Zhongfu and Mr. Zhao Wei; the executive director of the Company is Mr. Zhang Fengyang; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.*

**APPENDIX:**

**Mr. Liu Haixia,** 56, f f  
 B C f 1983 A 1985, f f  
 C fB C f A 1985 1991.  
 f fB C f  
 1991 1994. fB C  
 f 1994 A 1998, fC  
 f 1995 1998. C f A 1998 2000.  
 fB C f A 1998 2000.  
 C f fB C , .f 2000  
 A 2000. fB fB  
 C , f fB C , . f f  
 fB fB C , .f A 2000 2004.  
 fB f fB C , , f  
 fB C , .f 2004 2004.  
 f fB C , , f  
 f fB C , . 2004 2009. fB  
 fB C , .f 2004 2009. f  
 fB C , ,f 2009 2014.  
 fB C , . 2014. . . .  
 f f C fB A f  
 C 1983, f fB A f  
 C 1998

**Ms. Li Juan,** 33, f f fB  
 C ( BSCOMC ) f 2010  
 2015, f f fB C C  
 0 0 10 70.8 2016, C ☒ ☒ ( - B)☒ C 127 ☒ C B 8.032 10 0 0 10 0 0 0810 70.8661 434.70