

H K E C L T S E f H K L  
f f , f f  
f f f



**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**

T f ( Board ) f B J C E C ., L ( Company )  
12 J 2021, B M . G ( Mr. Gao )  
f C , f C ( Shareholders ).

T f M . G ' f C  
f S f f f f B .  
T C M . G M . G f f  
S . M . G M . G f f C f  
ff , M . G M . G C . T  
C M . G f

T f M . G 圖:

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

**APPOINTMENT OF DEPUTY GENERAL MANAGER**

T B M . G f  
C ff f 12 J . 2021.

**GENERAL**

A , f f  
C , ff f f f 2021 ff  
S

B O f B  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
D . G M C S

B , PRC  
12 J . 2021

A f , D f C M . F  
M . B ; - D f C M . R Q . , M . L J  
M . D , M . C T . M . H