

High King Energy and Clean Limited and The Stock Exchange of High King Limited take
the liability for the settlement of the share, and the shareholders of the company shall
be liable for the settlement of the share. The company shall be liable for the settlement of the share.



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 NCEMENT NOTIFICATION OF SHAREHOLDERS MEETING NOTICE OF THE FORMATION OF THE BOARD OF DIRECTORS

According to the provisions of the Articles of Association (the "Articles") of Beijing Jingneng Clean Energy Co., Limited (the "Company"), and Mr. Wang Xiaogang and Mr. Huang Hui have been elected as the Chairman and Vice Chairman of the Board of Directors of the Company. The shareholders of the Company shall be notified of the formation of the Board of Directors of the Company.

The effective date of the formation of the Board of Directors of the Company is the date of the general meeting of the Company held on 28 March 2020 (the "AGM"). Mr. Wang Xiaogang, the Chairman of the Board of Directors of the Company, will resign as the Chairman of the Board of Directors of the Company from the date of the AGM due to his resignation. Reference is made to the Articles of Association of the Company dated 22 April 2020. Mr. Yang Hui has been elected as the Vice Chairman of the Board of Directors of the Company, and his resignation as the Vice Chairman of the Board of Directors of the Company shall become effective from the date of the AGM. The date of the formation of the Board of Directors of the Company is the date of the formation of the Board of Directors of the Company.

The Board of Directors of the Company has elected Mr. Wang Xiaogang and Mr. Huang Hui as the Chairman and Vice Chairman of the Board of Directors of the Company. Each of the Chairman and Vice Chairman of the Board of Directors of the Company shall, if re-elected, become effective from the date of the formation of the Board of Directors of the Company. The Company will elect the Chairman and Vice Chairman of the Board of Directors of the Company. The Chairman and Vice Chairman of the Board of Directors of the Company shall be elected by the Company. The Chairman and Vice Chairman of the Board of Directors of the Company shall be elected by the Company.

The biographical details of Mr. Wang Xiaogang and Mr. Huang Hui are set out in the attached documents.

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 t ”)) 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 t f M . Wa g a d M . H a g a t he ha eh lde e e e a i e e i t 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 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 t 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 r C ., L t
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 :

Mr. ANG (王祥能), aged 55, has been the chairman of the Board of Directors of the China Investment Management Corporation since 2019. He held the account of the International 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, account of the National Agricultural Investment Company (國家農業投資公司) from July 1988 to September 1994, director of Finance and Accounting of the State Development Investment Company (國家開發投資公司) from September 1994 to March 1997, vice president and chief accountant of the State Energy Investment Company (國家測繪局中測審計事務所) from March 1997 to December 1998, president and chief accountant of the State Energy Investment Company (國家測繪局中測審計事務所) from December 1998 to September 1999, certified public accountant of Zhongcheng Accounting Firm (中誠信會計師事務所) from September 1999 to March 2000, certified public accountant of Audi Accounting Firm (奧特迪會計師事務所) from March 2000 to October 2001, certified public accountant of Beijing Zhongguanghua Accounting Firm (北京中光華會計師事務所) from October 2001 to March 2002, manager of the Finance and Accounting Department of the Beijing International Power Development Investment Company (北京國際電力開發投資公司) from March 2002 to November 2004, manager of the Finance and Accounting Department of the Beijing Energy Investment Group Limited (北京能源投資(集團)有限公司) from December 2004 to December 2009, vice president and director of Beijing Jigeg International Power Company Limited (北京京能國際能源股份有限公司) from December 2009 to July 2013, deputy general manager of Beijing Jigeg Thermal Power Company Limited (北京京能熱電股份有限公司) from July 2013 to September 2013, deputy general manager of Beijing Jigeg Power Company Limited (北京京能電力股份有限公司) from September 2013 to March 2018, deputy general manager of Beijing Jintai Group Limited (北京金泰集團有限公司) from March 2018 to September 2018, director of Beijing Energy Investment Group Limited (北京京能國際能源股份有限公司) since July 2006 and chairman of the Board of Directors of Guohua Energy Limited (國華能源有限公司) since November 2017. He has also been the vice president of Beijing Jigeg Energy Technology Research Limited Liability Company (北京京能能源技術研究有限責任公司) since December 2018, vice president of Beijing Jigeg Tongxin Investment Management Limited Liability Company (北京京能同鑫投資管理有限公司) since March 2019, vice president of Beijing Jigeg Clean Energy Company Limited (北京京能清潔能源電力股份有限公司), Beijing Jigeg Power Company Limited (北京京能電力股份有限公司) and Beijing Jigeg Coal Group Limited Liability Company (北京京煤集團有限責任公司) since July 2019, and vice president of Jigeg Service Management Limited Liability Company (京能服務管理有限公司) since November 2019. Mr. Wang graduated from the Department of Economics of the University of Economics and Law, Beijing University of Economics and Law, with a Bachelor's degree in July 1986. He graduated from the Accounting Department of the Beijing University of Economics and Law, with a Bachelor's degree in July 2004 and graduated from the School of Finance and Microeconomics of Peking University with a Master's degree in July 2008.

Mr. HANG H (黃慧), aged 46, has been a resident of the Cayman Islands since March 2019. He is employed as a staff member of Inner Mongolia Electric Power Group (內蒙古電業文工團) from July 1995 to January 1998, as a staff member of the Finance Department, aff ad de head of the Finance Department of Inner Mongolia Electric Power Group (集團) Co., Ltd. (內蒙古電力(集團)有限責任公司) from January 1998, July 2007; aff ad de Finance Department of Beijing Jigong International Power Co., Ltd. from July 2007, March 2010, as chief accountant of Beijing Jigong Thermal Power Co., Ltd. from March 2010, July 2010, as chief accountant of the Finance Department of Beijing Jigong Thermal Power Co., Ltd. from July 2010, April 2013, as chief accountant of the Finance Department of Beijing Baohua Water and Power Co., Ltd. (盈江華富水電開發有限公司) and Tegchong Water and Power Co., Ltd. (騰沖縣猴橋永興河水電開發有限公司) since October 2014, as director of Beijing Jigong Clean Energy (HONGKONG) Limited from March 2015, July 2018, as 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, as director of Beijing Jigong Gas-fired Power Co., Ltd. (北京京西燃氣發電有限公司) since December 2017, as director of the Finance Department of Beijing Eeg Hlding Co., Ltd. from July 2018, January 2019, as director of the Finance Department of Beijing Eeg Hlding Co., Ltd. and as general manager of Beijing Eeg International Hlding (HONGKONG) 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, as deputy director and chief financial officer of Panda Energy Group Limited (a subsidiary of Maibad Hongkong Stock Exchange, stock code: 00686) since February 2020. Mr. Hang graduated from Finance of Inner Mongolia University of Finance and Economics in July 1995, as a graduate of the Bachelor's degree in Economics from the School of Economics and Management of North China Electric Power University in July 2007, as a graduate of the Bachelor's degree in Economics from the University of Beijing.