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Beijing Jingneng Clean Energy Co., Limited

北京京能清洁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 B
T C M G f
S M G f f C f
ff M C . T
C f

T 1970 1975 f Mr. G 1975 1980:

Mr. GAO Yuming (高玉明), 56. Mr. G 1975 1980 f 1980 1985 f B S G P (北京石景山發電總廠) f 1985 1996 M 2000; f 1996 1997 f B J T P C., L. (北京京能熱電股份有限公司) f 2000 D 2005; f 2005 2006 f H R M B f I M (內蒙古科右中) f 2005 M 2007; f 2007 2008 f I M J f P G C. L. (內蒙古京能富祥發電有限公司) f 2007 J 2008; f 2008 2009 f I M J f P G C. L. (內蒙古京科發電有限公司) f 2008 S 2011; f 2011 2012 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 2011 M 2012. Mr. G B S G-T P C., L (北京上莊燃氣熱電有限公司) f 2012 N 2017, f P C, S 2 S G f M

APPOINTMENT OF DEPUTY GENERAL MANAGER

That Board of Directors of Beijing Jingneng Clean Energy Co., Limited (hereinafter referred to as "Company") has decided to appoint Mr. Gao Kang as Deputy General Manager of the Company, effective from January 12, 2021.

GENERAL

According to the Company's Articles of Association, the Board of Directors has decided to appoint Mr. Gao Kang as Deputy General Manager of the Company, effective from January 12, 2021. The appointment is subject to the approval of the Company's shareholders.

Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Deputy General Manager

Beijing, PRC
January 12, 2021

According to the Company's Articles of Association, the Board of Directors has decided to appoint Mr. Gao Kang as Deputy General Manager of the Company, effective from January 12, 2021. The appointment is subject to the approval of the Company's shareholders. The Board of Directors has also decided to appoint Mr. Rong Qian, Mr. Li Jun, Mr. Zhang Biao, Mr. Wang Dajun, Mr. Chen Tian, and Mr. Huo as Deputy General Managers of the Company.