



T 56. Mr. G

Mr. GAO Yuming (高玉明), 56. Mr. G... (北京石景山發電總廠) ... (北京京能熱電股份有限公司) ... (內蒙古科右中) ... (內蒙古京能富祥發電有限公司) ... (內蒙古京科發電有限公司) ... (海淀北部燃氣熱電冷聯供項目籌建處) ... (北京上莊燃氣熱電有限公司) ... S 2 S

## APPOINTMENT OF DEPUTY GENERAL MANAGER

That Beijing Jingneng Clean Energy Co., Limited (the "Company") has appointed Mr. Kang Jian as the Deputy General Manager of the Company effective from December 12, 2021.

### GENERAL

As the Chairman of the Board of Directors of the Company, I hereby declare that the appointment of Mr. Kang Jian as the Deputy General Manager of the Company is in accordance with the Company's Articles of Association and the Company's Charter of the Board of Directors effective from December 12, 2021.

B O A R D O F D I R E C T O R S  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
Deputy General Manager of the Company

Beijing, PRC  
12 December 2021

As the Chairman of the Board of Directors of the Company, I hereby declare that the appointment of Mr. Kang Jian as the Deputy General Manager of the Company is in accordance with the Company's Articles of Association and the Company's Charter of the Board of Directors effective from December 12, 2021. I hereby declare that the appointment of Mr. Kang Jian as the Deputy General Manager of the Company is in accordance with the Company's Articles of Association and the Company's Charter of the Board of Directors effective from December 12, 2021.