

H g K g E cha ge a d Clea i g Li i ed a d The S ck E cha ge f H g K g Li i ed a ke  
 e ibili f hec e f hi a ce e , ake e ee ai a i acc ac c lee e  
 a de e l di clai a liabili ha ee f a l h ee a i i g f i elia ce he  
 h le a a f hec e f hi a ce e



**Beijing Jingneng Clean Energy Co., Limited**

**北京京能清潔能源電力股份有限公司**

( )

(Stock Code: 00579)

**PROPOSED CHANGE OF NON-EXECUTIVE DIRECTORS**

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

( Board ) B C C .. ( Company )  
 25 2018, B ( Mr. Liu )  
 ( Ms. Li ) - C ,  
 C ( Shareholders ). B B ,  
 B - C  
 C 28 2018 ( AGM ).  
 . . ' - C B .  
 C . . . C,  
 . . A .  
 . . C .

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

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

B B  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
C a Sec e a

B , C  
25 2018

A a he da e f hi ice, he -e ec i e di ec f he C a a e M . Me g We a , M . Ji She g ia g, M . Ta g Xi bi g, M . Y Zh gf a d M . Zha Wei; he e ec i e di ec f he C a i M . Zha g Fe g a g; a d he i de e de -e ec i e di ec f 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.

**APPENDIX:**

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

**Ms. Li Juan,** 33,  
- C C ( BSCOMC ) 2010 B  
2015, B C C  
0 0 10 70.8( )25 C .