



B C C .,

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)*

( 證 代 碼 : 00579 )

**PROPOSED ADOPTION OF H SHARE APPRECIATION RIGHTS SCHEME  
PROPOSED GRANT OF H SHARE APPRECIATION RIGHTS  
CHANGE OF COMPOSITION OF THE REMUNERATION AND  
NOMINATION COMMITTEE  
AND  
PROPOSED ELECTION OF DIRECTORS IN THE FOURTH SESSION**

**SUMMARY**

**Proposed H Share Appreciation Rights Scheme and the Grant**

1

**Change of Composition of the Remuneration and Nomination Committee**

( Remuneration and Nomination Committee ).



## The Scheme and the Grant

**Effective Date**

( ) - ( )

**Duration**

**Incentive Recipients**

88

**Number of the Share  
Appreciation Rights  
to be granted under  
the Grant**

1% 82,445,000 ,

1%

**Exercise Price**

( ) - ( )

( )

**Lock-up period**

24

**Effective Period  
Arrangement**

Tranches of becoming effective	Effective period	Effective proportion
	(24 )	30%
	(3 )	30%
	(48 )	40%

**Conditions Precedent  
for the Grant under  
the Scheme**

( )

1.

2.

3.

( )

1. 201  
8%  
,
2. (1) ,  
201 10%,  
(2) ,  
201  
%,
3. (1) 201  
500 2 ,  
(2) ,  
201  
24%  
(3) ,  
201  
1.5%.

( )

1.









### III. DESPATCH OF CIRCULAR

( )

( )

### IV. DEFINITION

201

28

2020

., (北京京能  
清潔能源電力股份有限公司),

( )

( )

( )

( )

1.00

( )

%

( )

( )

( )

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

31 2020

**APPENDIX I – BIOGRAPHICAL DETAILS OF THE DIRECTORS FOR RE-ELECTION**

**Non-executive Directors**

**Mr. LIU Haixia (劉海峽),** 58, -

1 83 1 85, 1 85

1 1. 1 1 1 4. 1 8. 1 8

2000. 2000 2000. 2000

2004. 2004. 2000

2004 2004. 2004

2004 2004. 2004 200 .

2014. 200 2014. 200 .

- 2000 2018. 1 1 83, 1 8

Mr. REN Qigui (任啟貴), 5, - . . . .

(中國農業機械化科學研究所能源動力所) 1 8 1 5 ,

源投資公司) 1 5 200 . (北京市能  
 2010 . (北京京能能源科技投資有限公司) 200  
 2010 2011  
 2012 . (北京華源熱力管網有限公司) 2012 2012  
 2012 2013  
 2013 201 . 201 201 . 201  
 201 . 201 201 . -  
 . (北京能源集團有限責任公司) ( )  
 . (北京市熱力集團有限責任公司) 201 .  
 . (北京京煤集團有限責任公司) 201 . .  
 . ( 005 8)  
 201 . . (北京農業工程大學) 1 8  
 2008 .

Ms. LI Juan (李娟), 35, - . . . .

2010 2015,  
 . 2015 201 ,  
 201 201  
 2018  
 2018. . 200 ,  
 200

**Mr. WANG Bangyi (王邦宜)**, 4, -

2000 2001. 2005 2008,

2010,

2012, 2010 2011. 2011

2012 2012 2013,

2013 201 . 2014 2015,

2015 201 .

201 . ( )

201 . 201 -

201 . ( 1 0 )

201 . 1 5

2000 , 2005,

2008.

**Executive Directors**

**Mr. ZHANG Fengyang (張鳳陽)**, 50,

(北京勘测設計研究院) 1 4 2000.

&

2000 2003

(北京國際電力開發投資公司) 2003 2004

(北京國際電力新能源有限公司) 2004

200 ,

200 200 ,

200

2013 , 2013 2018

2018.

Mr. CAO Mansheng (曹滿勝), 4 , (熱工檢修分公司)  
 . 3 (北京第三熱電廠) 1 3 2001  
 2001 2005  
 2005 2012  
 . (北京太陽宮燃氣熱電有限公司) 2012  
 201 . -  
 201 2018  
 - 2018 2018  
 2018. (武漢水  
 利電力大學) 1 3  
 2003

**Independent Non-Executive Directors**

Mr. HUANG Xiang (黃湘), 3, - . .  
 1 82 1 1  
 1 3 , 1 1  
 2001 , 1 3  
 ( ) , - -  
 2001 2014. ( )  
 2004 201 . 201 . .  
 1 82.



Mr. HAN Xiaoping (韓曉平), 2, - . .

( ) 1 8 1 88.

1 88. 2000

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, . . - , ( 1281) 201 , ( 1 1) 201 ,

., . (協鑫能源科技股份有限公司) ( 002015) 201 .