

H g K g E cha ge a d Clea i g Li ited a d The St ck E cha ge f H g K g Li ited take e ibilit f the c te t f thi a ce et, ake e e e tati a t it acc ac c lete e a d e ck ck cke4 ()0.5 (e k)13 (ck)13liaf ck6 (hat e e)13 (ck)13e k ckh e e ck 13 (ck)13

Bo o o) f Beiji g Ji g e g Clea E e g C ., Li ited (the Co) c i ed the e e i , a el M . Wa g Xia g e g a d M . H a g H i a the ha eh lde e e e tati e e i a d M . H a g Li ei a the e l ee e e e tati e e i . Acc di gt the a ticle f a ciati f the C a , ha eh lde e e e tati e e i hall be elected at the ha eh lde 'ge e al eeti g a d e e ate f the e ea f each e i .

The te f the i c be t e i ill e ie the date f the a al ge al eeti g ed t be c e ed b the C a 28 Ma 2020 (the AGM). M . H a g Li ei, the c e te l ee e e e tati e e i f the C a , ill e ig a the e l ee e e e tati e e i f the C a f the date f the AGM d et cha ge f ka a ge et. Refe ce i ad et the a ce et f the C a dated 22 A il 2020. M . Ya g H i ia ha bee elected a the e l ee e e e tati e e i i the f . the i f the B a d f S e i at the e l ee e e e tati e eeti g f the C a , a d hi te a the e l ee e e e tati e e i hall bec e effecti e f the date f the AGM till the date f e i f the te f the e t e i f the B a d f S e i .

The B a d f S e i ec e ded t e-elect M . Wa g Xia g e g a d M . H a g H i a ha eh lde e e e tati e e i i the f . the i f the B a d f S e i . Each f the te f M . Wa g Xia g e g a d M . H a g H i a ha eh lde e e e tati e e i f the C a hall, if e-elected, bec e effecti e f the date f a al b the ha eh lde at the AGM till the date f e i f the te f the e t e i f the B a d f S e i . The C a ill e te i t e ice c t act ith each f M . Wa g a d M . H a g . the a al f the i a it e t b the ha eh lde f the C a . M . Wa g a d M . H a g ill t e ce i ea e e e tati f the C a d i g the i e ice a e i f the C a .

The bi g a hical detail f M . Wa g a d M . H a g a t the date f thi a ce e t a e et i the a e di t thi a ce e t.

Save as disclosed in this announcement, the former M. Wang and M. H. Agha held a direct shareholding in the listed company taken as a result of the share subscription of the Company in the past three years, and has a relationship with the directors, supervisors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities – The Stock Exchange of Hong Kong Limited (the "Listing Rules")) and controlling shareholders (as defined in the Listing Rules) of the Company. Further, the former M. Wang and M. H. Agha are entitled to the Company with the shareholding pursuant to the Securities and Futures Ordinance of Hong Kong.

Save as the above, as far as the board of directors of the Company is aware, the relationship of the former directors of M. Wang and M. H. Agha with the shareholders in the furtherance of the Business of the Company that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules is as stated which need not be brought to the attention of the shareholders of the Company.

As the relevant circular concerning, among other things, the former directors of the Company is being issued to the shareholders of the Company in the furtherance of the Business of the Company, together with the relevant notice of AGM will be dispatched to the shareholders of the Company in due course.

Board of the Board
B J C E Co., Ltd
KANG J
Deputy General Manager and Company Secretary

Beijing, the PRC
28 April 2020

At the date of this announcement, the Executive Directors of the Company are M. Li Haiqiang, M. Ren Qigang, M. Li Jia and M. Wang Baogang; the Executive Directors of the Company are M. Zhang Fenggang, M. Zhang Jia and M. Cao Mahe; and the independent Executive Directors of the Company are M. Hong Xiaogang, M. Zhang Fenghe, M. Chen Yi and M. Han Xiaoping.

APPENDIX:

M. ANG (王祥能), aged 55, has been the chairman of the Board of Directors of the China Investment Management 2019. He held the appointment of the Director of the Administration of 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 period, he had been teaching in the College of Education of the Central State-level Lecturer Team (中央國家機關講師團) from July 1987 to July 1988), appointment of the director of National Agricultural Investment Co., Ltd. (國家農業投資公司) from July 1988 to September 1994, board director of Finance and Accounting of State Development and Investment Co., Ltd. (國家開發投資公司) from September 1994 to March 1997, vice president and chief accountant of the State Bureau of Surveying and Mapping China Technical Audit Firm (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 Bureau of Surveying and Mapping China Technical Audit Firm (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 Oudi Accounting Firm (奧特迪會計師事務所) from March 2000 to October 2001, certified public accountant of Beijing Zhongguang Accounting Firm (北京中光華會計師事務所) from October 2001 to March 2002, manager of the Finance and Administration of the Beijing International Power Development and Investment Co., Ltd. (北京國際電力開發投資公司) from March 2002 to November 2004, manager of the Finance and Administration of the Beijing Energy Investment (Group) Co., Ltd. (北京能源投資(集團)有限公司) from December 2004 to December 2009, vice president and director of Beijing Jijie Energy International Power Co., Ltd. (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 Jijie Energy Thermal Power Co., Ltd. (北京京能熱電股份有限公司) from July 2013 to September 2013, deputy general manager of Beijing Jijie Energy Power Co., Ltd. from September 2013 to March 2018, deputy general manager of Beijing Jintai Group Co., Ltd. (北京金泰集團有限公司) from March 2018 to September 2018, chairman of the Board of Directors of Beijing Energy International Power Co., Ltd. (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 Co., Ltd. (國華能源有限公司) since November 2017. He has also been a director of Beijing Jijie Energy Technology Research Co., Ltd. (北京京能能源技術研究有限責任公司) since December 2018, director of Beijing Jijie Energy Tongxin Investment Management Co., Ltd. (北京京能同鑫投資管理有限公司) since March 2019, director of Beijing Jijie Energy Clean Energy Co., Limited (北京京能清潔能源電力股份有限公司), Beijing Jijie Energy Power Co., Ltd. (北京京能電力股份有限公司) and Beijing Jijie Energy Group Co., Ltd. (北京京能煤業集團有限責任公司) since July 2019, and director of Beijing Jijie Energy Service Management Co., Ltd. (京能服務管理有限公司) since November 2019. Mr. Wang graduated from the Department of Chemical Engineering of Zhongshan University of Economics and Law, majoring in Chemical Engineering with a bachelor's degree in July 1986. He graduated from the Administration College of Postgraduate Majoring in Accounting of the Central University of Finance and Economics in July 2004 and graduated from the School of Finance and Microeconomics of Peking University majoring in Finance with a master's degree in July 2008.

M . H ANG H (黃慧), aged 46, has been a member of the C o m m u n i c a t i o n s M a n a g e m e n t A s s o c i a t i o n M a y 2019. He e n j o y e d a t h e a c c e s s t o t h e I n t e r n e t I n f o r m a t i o n M a n a g e m e n t E l e c t r i c C o m m u n i c a t i o n T e c h n o l o g y (內蒙古電業文工團) f r o m J u l y 1995 t o J a n u a r y 1998, t a f f o f t h e e l e c t r i c a f f a i r s o f t h e f i n a n c e d e p a r t m e n t, t a f f a n d d e p u t y h e a d o f t h e a g e e n t e r p r i s e a n d t h e d i r e c t o r o f t h e i n c u b a t i o n c e n t e r o f I n t e r n e t I n f o r m a t i o n M a n a g e m e n t E l e c t r i c (G r o u p) C o., L t d. (內蒙古電力(集團)有限責任公司) f r o m J a n u a r y 1998 t o J u l y 2007; t a f f a n d d e p u t y a g e n t o f t h e f i n a n c e d e p a r t m e n t o f B e i j i n g J i n g e g I n t e r n a t i o n a l P o w e r C o., L t d. f r o m J u l y 2007 t o M a r c h 2010, c h i e f a c c e s s t o t h e B e i j i n g J i n g e g T h e r m a l P o w e r C o., L t d. f r o m M a r c h 2010 t o J u n e 2010, c h i e f a c c e s s t o t h e a d m i n i s t r a t i o n o f t h e B e i j i n g J i n g e g T h e r m a l P o w e r C o., L t d. f r o m J u n e 2010 t o A p r i l 2013, c h i e f a c c e s s t o t h e C o m m u n i c a t i o n a n d c h i e f a c c e s s t o t h e B e i j i n g B a c h o f t h e C o m m u n i c a t i o n A p r i l 2013 t o J u n e 2018, m e m b e r o f Y i j i a n g H u a f u H e d e v e l o p m e n t C o., L t d. (盈江華富水電開發有限公司) a n d T e n g c h u n g C o u n t y H o n g Q i a n g X i n g R i e r H e d e v e l o p m e n t C o., L t d. (騰沖縣猴橋永興河水電開發有限公司) i n O c t o b e r 2014, d i r e c t o r o f J i n g e g C l e a n E n e r g y (H o n g K o n g) L i m i t e d f r o m M a y 2015 t o J u l y 2018, m e m b e r o f B e i j i n g J i n g e g W e i l a i G a s - f i e d P o w e r C o., L t d. (北京京能未來燃氣熱電有限公司) i n O c t o b e r 2015, m e m b e r o f B e i j i n g J i n g e g W e i l a i G a s - f i e d P o w e r C o., L t d. (北京京西燃氣發電有限公司) i n D e c e m b e r 2017, d e p u t y d i r e c t o r o f t h e f i n a n c e a n d a g e e n t d e p a r t m e n t o f B e i j i n g E n e r g y H o n g K o n g C o., L t d. f r o m J u n e 2018 t o J a n u a r y 2019, a n d d e p u t y d i r e c t o r o f t h e f i n a n c e a n d a g e e n t d e p a r t m e n t o f B e i j i n g E n e r g y H o n g K o n g C o., L t d. a n d d e p u t y g e n e r a l m a n a g e r o f B e i j i n g E n e r g y I n t e r n a t i o n a l H o n g K o n g C o., L t d. i n J a n u a r y 2019. H e h a s e n j o y e d a m e m b e r s h i p o f B e i j i n g J i n g e g C l e a n E n e r g y C o., L i m i t e d (北京京能清潔能源電力股份有限公司) i n J u n e 2019, a d e c t i v e d i r e c t o r a n d c h i e f f i n a n c i a l o f f i c e o f P a d a G e e E n e r g y G r o u p L i m i t e d (a c c o m m o d a t e d u n d e r t h e M a i n B o a r d o f H o n g K o n g S t o c k E x c h a n g e, t i c k e t c o d e: 00686) i n F e b r u a r y 2020. M . H a n g g r a d u a t e d f r o m D e p a r t m e n t o f F i n a n c e o f I n t e r n e t I n f o r m a t i o n M a n a g e m e n t E l e c t r i c i n J u l y 1995, a n d a c q u i r e d a b a c h u l o r ' s d e g r e e i n e c o n o m i c s a n d g r a d u a t e d f r o m t h e S c h o o l o f E c o n o m i c s a n d M a n a g e m e n t o f N o r t h C h i n a E l e c t r i c P o w e r U n i v e r s i t y i n J u l y 2007, a n d a c q u i r e d a d i p l o m a i n a d m i n i s t r a t i o n i n F e b r u a r y 2010.