

H K E C r L T S E f H K L  
r f r f , r r r r  
r r w r f r w r r fr r  
r w r r f f .



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

**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)*

**(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 r f r r ( **Board** ) f B j J C E r C ., L . ( **Company** )  
r 12 J r 2021, B r r . Mr. G . ( **Mr. Gao** )  
r r f C ., j r r r f C . ( **Shareholders** ).

T r f Mr. G ' . r r f C . .  
f r S r r f r f r f f r f B r .  
T C . w r r r . w Mr. G r f .  
S r r . Mr. G w r r r' r r f fr . C . r r f  
ff , w r r r . r . . w C . . T  
C . w r r r f r r r r r .

T r f Mr. G r w:

**Mr. GAO Yuming (高玉明),** 56. Mr. G r r r f r r  
ff f r f B j S j G r P w r P (北 京 石 景  
山發電總廠) fr r A 1996 M 2000; r r f r r ff ,  
r r f f r r r r f r r j r r  
f B j J T r P w r C ., L . (北 京 京 能 熱 電 股 份 有 限 公 司) fr r M 2000  
D r 2005; r r f r r r ff f r j  
H r R M B r f I r M (內 蒙 古 科 右 中) fr r D r 2005 M 2007;  
r r f I r M J F P w r G r C .L . (內 蒙 古 京 能 富  
祥發電有限公司) fr r M 2007 J 2008; r r f I r M J  
P w r G r C .L . (內 蒙 古 京 科 發 電 有 限 公 司) fr r J 2008 S r 2011;  
r r f I r M J P w r G r C .L . r r f H  
N r G C r Pr j Pr r C r Off (海 淀 北 部 燃 氣 熱 電 冷 聯 供 項  
目 籌 建 處) fr r S r 2011 M r 2012. Mr. G r B j S G -T r  
P w r C ., L (北 京 上 莊 燃 氣 熱 電 有 限 公 司) r r fr r M r 2012 N r  
89 r - r fr r M r 2r

## APPOINTMENT OF DEPUTY GENERAL MANAGER

That Board hereby appoints Mr. Gao Kang as the Deputy General Manager of the Company, effective from 12 January 2021.

## GENERAL

All shareholders, directors, supervisors, and employees of the Company are requested to cooperate with the Company in the implementation of the above resolution from 12 January 2021 onwards.

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

Beijing, PRC  
12 January 2021

All shareholders, directors, supervisors, and employees of the Company are requested to cooperate with the Company in the implementation of the above resolution from 12 January 2021 onwards.