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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

The Board of Beijing Jingneng Clean Energy Co., Limited (the Company) on December 12, 2021, has elected Mr. Gao (Mr. Gao) as the Chairman of the Strategy Committee (Shareholders).

The Board of Mr. Gao's Strategy Committee has elected Mr. Gao as the Chairman of the Strategy Committee. Mr. Gao is a senior executive of the Company and has extensive experience in the energy industry. He is currently serving as the Chairman of the Strategy Committee and Deputy General Manager of the Company.

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 (海澱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

T B r r Mr. G r . r f
C . w ff fr .12 J r 2021.

GENERAL

A . r r , . r , r . f r r f
C . , r w . f fr r r r r . f 2021 w
S r r r .

B Or r f B r
Beijing Jingneng Clean Energy Co., Limited
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D G r M r C . S r r

B j , PRC
12 J r 2021

A f . , D r r f C . r Mr. Z F
Mr. C M ; - D r r f C . r Mr. R Q , M . L J
Mr. B ; - D r r f C . r Mr. H ,
Mr. D , Mr. C T Mr. H .