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## 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 PROPOSED CHANGE OF SHAREHOLDER REPRESENTATIVE AND APPOINTMENT OF DEPUTY GENERAL MANAGER

### NOMINATION OF EXECUTIVE DIRECTOR

The board of directors (the “**B**oard”) of Beijing Jingneng Clean Energy Co., Limited (the “**C**ompany”) hereby announces that on 14 July 2020, the Board resolved to nominate Mr. An Zhenyuan (“**M**. **A**”) as an executive director of the Company, subject to approval by the shareholders of the Company (the “**S**hareholders”).

The term of Mr. An’s appointment as an executive director of the Company shall commence on the date of approval by the Shareholders until the date of expiry of the term of the fourth session of the Board. The Company will enter into a service agreement with Mr. An upon approval of his appointment by the Shareholders. Mr. An will not receive any director’s salary or fee from the Company during his term of office, and will receive relevant remuneration based on his management position within the Company. The Company will disclose the remuneration of directors in its annual report each year.

The biographical details of Mr. An are set out in the appendix to this announcement.

Save as disclosed in this announcement, Mr. An did not hold any directorships in any other listed companies or take up any posts in any group members of the Company in the past three years, nor has any relationship with any other directors, supervisors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**L**isting **R**ules”)) or controlling shareholders (as defined in the Listing Rules) of the Company. In addition, Mr. An does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the proposed appointment of Mr. An that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matter which needs to be brought to the attention of the Shareholders.

#### **NOMINATION OF SHAREHOLDER REPRESENTATIVE PER IOR**

The board of supervisors (the “**B**”) of the Company hereby announces that on 14 July 2020, the Board of Supervisors resolved to nominate Mr. Sun Li (“**M**”) as a shareholder representative supervisor of the Company, which is subject to approval by the Shareholders.

The term of Mr. Sun’s appointment as a supervisor of the Company shall commence on the date of approval by the Shareholders until the date of expiry of the term of the fourth session of the Board of Supervisors. The Company will enter into a service agreement with Mr. Sun upon approval of his appointment by the Shareholders. Mr. Sun will not receive any remuneration from the Company during his term of office as a supervisor of the Company.

Save as disclosed in this announcement, Mr. Sun did not hold any directorships or supervisor positions in any other listed companies or take up any posts in any group members of the Company in the past three years, nor has any relationship with any other directors, supervisors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company. In addition, Mr. Sun does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the proposed appointment of Mr. Sun that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matter which needs to be brought to the attention of the Shareholders.

The biographical details of Mr. Sun are set out in the appendix to this announcement.

#### **RESIGNATION OF SHAREHOLDER REPRESENTATIVE PER IOR**

The Board of Supervisors announces that, due to other work commitment, Mr. Huang Hui has resigned as a shareholder representative supervisor of the Company. His resignation will become effective on the date on which the proposed appointment of the new supervisor of the Company is approved by the Shareholders.

Mr. Huang has confirmed that he has no disagreement with the Board and/or the Board of Supervisors and there is no matter that needs to be brought to the attention of the Shareholders. Mr. Huang has also confirmed that he does not have any action or claim, existing or pending, against the Company.

A circular containing, among other things, the proposed appointment of executive director and shareholder representative supervisor of the Company, together with the notice of the 2020 first extraordinary general meeting will be dispatched to the Shareholders in due course.

## APPOINTMENT OF DEPUTY GENERAL MANAGER

The Board is pleased to announce that Mr. An has been appointed as the deputy general manager of the Company with effect from the date of this announcement.

By Order of the Board

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**KANG J**

*Deputy General Manager and Company Secretary*

Beijing, the PRC

14 July 2020

*As at the date of this announcement, the non-executive Directors of the Company are Mr. Liu Haixia, Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; the executive Directors of the Company are Mr. Zhang Fengyang and Mr. Cao Mansheng; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.*

## APPENDI :

**M . AN** 安, aged 51, has been the deputy general manager of the Company since July 2020. He served as the head of thermal workshop and party branch secretary of Beijing No. 3 Thermal Power Plant (北京第三熱電廠) from January 2000 to January 2001; the head of the department of safety production technology of Beijing Jingfeng Thermal Power Co., Ltd. (北京京豐熱電有限責任公司) from January 2001 to November 2002; the project manager of the power project office of Beijing International Power Development and Investment Corporation (北京國際電力開發投資公司) from November 2002 to May 2003; the deputy general manager of Inner Mongolia Shangdu Power Generation Co., Ltd. (內蒙古上都發電有限責任公司) from May 2003 to October 2006; the general manager of Beijing Jingfeng Thermal Power Co., Ltd. from October 2006 to March 2010; the general manager of Beijing Jingqiao Thermal Power Co., Ltd. (北京京橋熱電有限責任公司) from March 2010 to August 2016; the acting secretary of party committee and general manager of Beijing Jingqiao Thermal Power Co., Ltd. from August 2016 to November 2017; the acting secretary of party committee, executive director and general manager of Beijing Jingqiao Thermal Power Co., Ltd. from November 2017 to January 2018; and the secretary of party committee and executive director of Beijing Jingqiao Thermal Power Co., Ltd. since January 2018. Mr. An graduated from the Department of Power Engineering in Northeast China Institute of Electric Power Engineering (東北電力學院) majoring in production process automation and obtained a bachelor's degree in engineering in 1991, and graduated from North China Electric Power University majoring in management engineering (business administration) and obtained a second bachelor's degree in management in June 2003.

**M . L** 孫, aged 54, served as the deputy director of the News Department of the General Office of the Ministry of Water Resources from August 1996 to December 1998; a cadre of the Office of Preparation for Water Resources Dispatch Building of the Ministry of Water Resources from January 1999 to May 2002; and the head of general manager office of Beijing International Power Development and Investment Corporation from May 2002 to December 2004. He also successively served as the head of the office of board of directors, director of human resources department, party branch secretary and head of the general manager office of Beijing Energy Investment Holding Co., Ltd. (北京能源投資(集團)有限公司) from December 2004 to December 2014; the head of the general manager office, head of human resources department and deputy director of the organization department of the party committee of Beijing Energy Holding Co., Ltd. (北京能源集團有限責任公司) from December 2014 to May 2018; the secretary of party committee and executive director of Beijing Yuanshen Energy Saving Technology Co., Ltd. (北京源深節能技術有限責任公司) from May 2018 to June 2020; and a full-time investment director of Beijing Energy Holding Co., Ltd. since June 2020. Mr. Sun graduated from the Department of Journalism of Chinese People's Police University majoring in journalism and obtained a Bachelor's degree of Arts in July 1988, and graduated from the School of Business Administration of Renmin University of China majoring in business administration and obtained a master's degree in business administration in June 2001.