

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement



**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)

**PROPOSED CHANGE OF NON-EXECUTIVE DIRECTORS**

**NOMINATION OF NON-EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD**

At a meeting of the Board of Directors (the "Board") of Beijing Jingneng Clean Energy Co., Limited (the "Company") held on 25 October 2018, the Board has resolved to propose Mr. Liu (Mr. Liu) and Ms. Li (Ms. Li) as non-executive directors of the Company, and to propose Mr. Li (Mr. Li) as chairman of the Board, for election by the shareholders at the 28th Annual General Meeting (AGM) of the Company to be held on 28 November 2018.

Mr. Liu and Ms. Li are independent non-executive directors of the Company. Mr. Li is an independent non-executive director of the Company. The Board has resolved to propose Mr. Li as chairman of the Board, for election by the shareholders at the 28th AGM of the Company to be held on 28 November 2018.

The Board has resolved to propose Mr. Li as chairman of the Board, for election by the shareholders at the 28th AGM of the Company to be held on 28 November 2018.

The Board has resolved to propose Mr. Li as chairman of the Board, for election by the shareholders at the 28th AGM of the Company to be held on 28 November 2018.

The Board has resolved to propose Mr. Li as chairman of the Board, for election by the shareholders at the 28th AGM of the Company to be held on 28 November 2018.

**RESIGNATION OF NON-EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD**

Beijing Jingneng Clean Energy Co., Limited (Mr. Meng) ...  
 Chairman of the Board, ...  
 ... (Mr. Yu) ...  
 ... Chairman ...

...  
 ...  
 ... Chairman ...

...  
 ...  
 ... Chairman ...

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

Beijing, China  
 25 March 2018

*As at the date of this notice, the non-executive directors of the Company are Mr. Meng Wentao, Mr. Jin Shengxiang, Mr. Tang Xinbing, Mr. Yu Zhongfu and Mr. Zhao Wei; the executive director of the Company is Mr. Zhang Fengyang; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.*

**APPENDIX:**

**Mr. Liu Haixia,** 56, r f rm r f  
B r rC m fr m, 1983 A, 1985, r r f r f  
r m C m fB r rC m fr mA, 1985 1991.  
r r r f m rm fB r rC m fr m  
1991 r 1994. r m r m r fB r rC m  
fr m r 1994 A, 1998, r m r fC m r  
m r fr m m r 1995, 1998. r m r  
fB r m C m fr mA, 1998 r r 2000.  
r m r fB r m m  
C m rm f r fB rm rC, fr m r r 2000  
A r 2000. r r m r fB r m  
m C m, rm f r fB rm rC, rm f  
r fB r r C, fr mA r 2000 r 2004. r  
r m r fB r m m C m, r r f  
r mm rm f r fB rm rC, rm f  
r fB r r C, fr m r 2004 m r 2004. r  
r m r fB r m C, r r f r mm,  
rm f r fB rm rC, rm f r fB  
r r C, fr m m r 2004 2009. r r m r  
fB r m C, r r f r mm rm f  
r fB rm rC, fr m 2009 m r 2014. r  
r m r fB r C, m r 2014. r r  
fr m rm f r r C r r m r r rm  
r, 1983, r r fr m fB A m r m r f  
C, 1998 r r m r

**Ms. Li Juan,** 33, r f f m m rm fB  
C r m C r ( BSCOMC ) fr m, r 2010, r  
2015, r r r f f m m rm fB C C r r  
0 0 10 70.8 C 2009 mm rm f