

H K E a a C a L a T S E a f H K L a
b f f a , a a a a
a a a ab a f a a a f
a a a f f a .



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

R f a a () a f B J C a E C ., L (Company) a 25 Ma 2018 (Announcement), () a a f C a a 8 J. 2018 (Supplemental Circular) a () a f f a a a f C a a 28 J. 2018, a , a , a f - f C a (Poll Results Announcement).

I a b a a a f M . L . Ha a (Mr. Liu), C a a . a f a , a b M . L . a P R . A . , M . L . a a a a - f Da a I a a P G a C ., L . (a a Ma B a f T S E a f H K L , : 991; a S a a S E a , : 601991) f A 2000 Ma 2018. A , a b a a a f M . L . a b .

Mr. Liu Haixia, a 56, a a a a a a a a f a . a f B E P C a f J. 1983 A . 1985, a a . f f E . I a a C a f B E P C a f A . 1985 Ma 1991. H a . f a a a f B E P C a f Ma 1991 Ma 1994. H a a a a a a . a a f B E P C a f Ma 1994 A . 1998, . R U f C a a a b a a a f S b 1995 J. 1998. H a a a a a a f B I a a P D a I C a f A . 1998 F b . a 2000. H a a a a a a f B I a a P D a I C a , a a f b a f B J T a P C ., L . f F b . a 2000 A 2000. H a a a a a a f B I a a P D a I C a , a a f b a f B J T a P C ., L . a a a f b a f B J P G a C ., L . f A 2000 Ma 2004. H a a a a a a f B I a a P D a I C a , a a f a a a a f b a f B J T a P C ., L ., a a a a f b a f B J P G a C ., L . f Ma 2004 D b 2004. H a a a a a a a f

B E I H C., L., a f a , a a f b a f
 B J T a P C., L. a a a f b a f B J P G a
 C., L., f D b 2004 Ma 2009. H a a a f B E I
 I H C., L. a a f a a a a f b a f B
 J T a P C., L., f Ma 2009 D b 2014. H a b a .
 a a a f B E H C., L. D b 2014. M. L. a a a
 - f D a a I a a P G a C., L. (a a Ma
 B a f T S E a f H K L , : 991; a S a a S E a ,
 : 601991) f A 2000 Ma 2018. M. L. a a f D a f E
 N C a E P U a a J 1983, a
 a a f S f B. A a R U f C a J 1998 a
 b a a Ma B. A a .

S a f a b a , f a A , S a C . a a P
 R . A . a . a .

B O f B a
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
 C a S a

B , PRC
 3 J. 2018

A a a f a , - D f C a a M. L. Ha a,
 M. J S a , M. Ta X b , M. L J a a M. Z a W ; . D f
 C a M. Z a F a ; a - D f C a a
 M. H a X a , M. Z a F , M. C a Y T. a M. Ha X a .