

Having regard to the change of the Company's name and the change of the Company's limited liability, the Board of Directors, the Board of Supervisors, the Board of Directors and the Board of Supervisors, make the following resolutions in accordance with the provisions of the Company Law of the People's Republic of China and the Articles of Association of the Company.



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)

ANNO NCEMEN

RESOLUTIONS OF THE GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY

At the ordinary general meeting of the Company, the Board of Directors (the Board) of Beijing Jingneng Clean Energy Co., Limited (the Company) convened the meeting, and Mr. Wang Xiaoguang and Mr. Han Huiha held the meeting and Mr. Han Huiha held the meeting and Mr. Han Huiha held the meeting. According to the agenda of the meeting, the meeting discussed the following resolutions:

The meeting resolved to elect Mr. Wang Xiaoguang and Mr. Han Huiha as the members of the Board of Directors (the Board) for the term of three years, starting from the date of the meeting. Mr. Han Huiha, the chairman of the Board, was elected as the chairman of the Board. Mr. Wang Xiaoguang and Mr. Han Huiha were elected as the members of the Board of Supervisors (the Board of Supervisors) for the term of three years, starting from the date of the meeting. Mr. Han Huiha was elected as the chairman of the Board of Supervisors. The meeting also resolved to elect Mr. Wang Xiaoguang and Mr. Han Huiha as the members of the Board of Directors (the Board) for the term of three years, starting from the date of the meeting.

The Board of Supervisors recommended Mr. Wang Xiaoguang and Mr. Han Huiha as the members of the Board of Directors (the Board) for the term of three years, starting from the date of the meeting. Each of the members of the Board of Supervisors, if elected, will become effective from the date of the meeting. The meeting also resolved to elect Mr. Wang Xiaoguang and Mr. Han Huiha as the members of the Board of Directors (the Board) for the term of three years, starting from the date of the meeting.

The general meeting of the Company has resolved to elect Mr. Wang Xiaoguang and Mr. Han Huiha as the members of the Board of Directors (the Board) for the term of three years, starting from the date of the meeting.

Sa e a di cl ed i h i a t t ceme t , t t e f M . Wa t g a d M . H a t g ha held a t di ec h i i t a t he li ed c m a t i e ake t a t i t a t g membe f he C m a t i t he a hee ea , t ha a t ela i t h i i h a t he di ec , e i , e t i ma t a geme t , b a t i a l ha eh lde (a def i t ed i t he R le G e t i t g he Li i t g f Sec i ie t The S ck E cha t ge f H t g K t g Limi ed (he L t)) c t l l i t g ha eh lde (a def i t ed i t he Li i t g R le) f he C m a t . F he m e , t t e f M . Wa t g a d M . H a t g ha a t e i i t e e i t he C m a t i h i t he mea t i t g f Pa XV f he Sec i ie a d F e O d i t a t ce f H t g K t g .

Sa e a he ab e , a fa a he b a d f di ec f he C m a t i a a e , he e i t he i t f ma i t ela i t g he ed elec i t f M . Wa t g a d M . H a t g a he ha eh lde e e e t a i e e i i t he f h e i t f he B a d f S e i ha hall be di cl ed a t R le 13.51(2) f he Li i t g R le t a t ma e h i c h t eed be b g h he a e t i t f he ha eh lde f he C m a t .

A t l eme t al c i c l a c t a i t i t g , am t g he h i t g , he ed elec i t f ha eh lde e e e t a i e e i f he C m a t i t he f h e i t f he B a d f S e i , ge he i h he t l eme t al t i c e f AGM ill be di a ched he ha eh lde f he C m a t i t d e c e .

B O d e f he B a d
B J C E C ., L t
KANG J
De Ge t e al Ma t a ge a t d C m a t Sec e a

Beiji t g , he PRC
 28 A il 2020

A a he da e f hi a t t ceme t , he t t -e ec i e Di ec f he C m a t a e M . Li Hai ia , M . Re t Qig i , M . Li J a t a d M . Wa t g Ba t g i ; he e ec i e Di ec f he C m a t a e M . Zha t g Fe t g a t g , M . Zh J t a d M . Ca Ma t he t g ; a t d he i t de e t de t t t -e ec i e Di ec f he C m a t a e M . H a t g Xia t g , M . Zha t g F he t g , M . Cha t Yi t T t g a d M . Ha t Xia i t g .

A ENDI :

M . ANG (王祥能), aged 55, has been the chairman of the Board of Directors of the China Investment Corporation since May 2019. He held the accounting position of the Administrative Affairs Office of the Institute of Social Sciences (中國社會科學院機關事務管理局基建處) from July 1986 to July 1988 (during which he also held each of the titles of Chief Accountant, He also served as a member of the Central State-level Lecturer Team (中央國家機關講師團) from July 1987 to July 1988), accounting officer of the National Agricultural Investment Company (國家農業投資公司) from July 1988 to September 1994, business director of the State Development Investment Company (國家開發投資公司) from September 1994 to May 1997, vice president and chief accountant of the State Bureau of Surveying and Mapping China (國家測繪局中測審計事務所) from May 1997 to December 1998, vice president and chief accountant of the State Bureau of Surveying and Mapping China (國家測繪局中測審計事務所) from December 1998 to September 1999, certified public accountant of Zhongcheng Accounting Firm (中誠信會計師事務所) from September 1999 to March 2000, certified public accountant of Audi Accounting Firm (奧特迪會計師事務所) from March 2000 to October 2001, certified public accountant of Beijing Zhongguang Accounting Firm (北京中光華會計師事務所) from October 2001 to May 2002, manager of the National Power Development Investment Company (北京國際電力開發投資公司) from May 2002 to November 2004, manager of the National Energy Investment (Group) Co., Ltd. (北京能源投資(集團)有限公司) from December 2004 to December 2009, vice president and a committee member of Beijing Jingneng International Energy Co., Ltd. (北京京能國際能源股份有限公司) from December 2009 to July 2013, deputy general manager of Beijing Jingneng Thermal Power Co., Ltd. (北京京能熱電股份有限公司) from July 2013 to September 2013, deputy general manager of Beijing Jingneng Power Co., Ltd. from September 2013 to May 2018, deputy general manager of Beijing Jintai Group Co., Ltd. (北京金泰集團有限公司) from May 2018 to September 2018, financial director of Beijing Energy Holdings Co., Ltd. since September 2018, chairman of Beijing Jingneng International Energy Co., Ltd. (北京京能國際能源股份有限公司) since July 2006 and vice chairman of the Board of Directors of Guohua Energy Co., Ltd. (國華能源有限公司) since November 2017. He has also served as the vice chairman of Beijing Jingneng Energy Technology Research Co., Ltd. (北京京能能源技術研究有限責任公司) since December 2018, vice chairman of Beijing Jingneng Tongxin Investment Management Co., Ltd. (北京京能同鑫投資管理有限公司) since May 2019, vice chairman of Beijing Jingneng Clean Energy Co., Limited (北京京能清潔能源電力股份有限公司), Beijing Jingneng Power Co., Ltd. (北京京能電力股份有限公司) and Beijing Jingneng Coal Group Co., Ltd. (北京京煤集團有限責任公司) since July 2019, and vice chairman of Beijing Jingneng Service Management Co., Ltd. (京能服務管理有限公司) since November 2019. Mr. Wang graduated from the Faculty of Economics of Zhonghua University (Faculty of Economics and Law), majoring in international law, and received a bachelor's degree in economics in July 1986. He graduated from the Advanced Course of Postgraduate Majoring in Accounting of the Faculty of Economics and Business in July 2004 and graduated from the School of Staff and Management of Peking University (Faculty of Economics and Management) in July 2008.

M . H ANG H (黃慧), aged 46, has been a member of the Communist Party since March 2019. He has held the following positions in Inner Mongolia Electric Power Group (內蒙古電業文工團) from July 1995 to January 1998, as a member of the Finance Department, as a head of the Management Division and as a member of the Administration Department of Inner Mongolia Electric Power (Group) Co., Ltd. (內蒙古電力(集團)有限責任公司) from January 1998 to July 2007; as a member of the Finance Department of Beijing Jingtong Electric Power Co., Ltd. from July 2007 to March 2010, as a member of Beijing Jingtong Thermal Power Co., Ltd. from March 2010 to July 2010, as a member of the Administration Department of Beijing Jingtong Thermal Power Co., Ltd. from July 2010 to April 2013, as a member of the Communist Party and as a member of Beijing Baichuan Electric Power Co., Ltd. from April 2013 to July 2018, as a member of Yingjiang Huafu Hydroelectricity Development Co., Ltd. (盈江華富水電開發有限公司) and Tengchong Huanqiaoyong River Hydroelectricity Development Co., Ltd. (騰沖縣猴橋永興河水電開發有限公司) since October 2014, as a member of Jingtong Clean Energy (Hong Kong) Limited from March 2015 to July 2018, as a member of Beijing Jingtong Weilai Gas-fired Power Co., Ltd. (北京京能未來燃氣熱電有限公司) since July 2015, as a member of Beijing Jingtong Gas-fired Power Co., Ltd. (北京京西燃氣發電有限公司) since December 2017, as a member of the Finance Department of Beijing Energy Holdings Co., Ltd. from July 2018 to January 2019, as a member of the Finance Department of Beijing Energy Holdings Co., Ltd. and as a member of the Finance Department of Beijing Energy Holdings (Hong Kong) Co., Ltd. since January 2019. He has also been a member of Beijing Jingtong Clean Energy Co., Ltd. (北京京能清潔能源電力股份有限公司) since July 2019, as a member of the Administration Department and as a member of the Finance Department of Panda Green Energy Group Limited (a member of the Panda Group of Hong Kong Stock Exchange, stock code: 00686) since February 2020. Mr. Huang graduated from the Finance Department of Inner Mongolia University of Finance and Economics in July 1995, majored in Banking and has a bachelor's degree in Economics and graduated from the School of Economics and Management of North China Electric Power University in July 2007, majored in Business Administration and has a master's degree in Business Administration.