

H K E C L T S E f H K L  
f f ,  
 f  
 f



**Beijing Jingneng Clean Energy Co., Limited**

**北京京能清洁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**

T f ( **Board** ) f B J C E C , L ( **Company** )  
12 J 2021, B M G ( **Mr. Gao** )  
f C , f C ( **Shareholders** ).

T f M G ' f C  
f S f f f B  
T C M G f  
S M G f f C f  
ff M C . T  
C f

T \_\_\_\_\_ f M, G \_\_\_\_\_ ☒:

Mr. GAO Yuming (高玉明), 56. Male, Chinese, Bachelor's Degree, P.E. (北京石景山發電總廠) 1996 - 2000; 2000 - 2005; 2005 - 2007; 2007 - 2008; 2008 - 2011; 2011 - 2012. Male, Chinese, Bachelor's Degree, P.E. (北京上莊燃氣熱電有限公司) 2012 - Present. ETEMC L (

## APPOINTMENT OF DEPUTY GENERAL MANAGER

That Board of Directors of Beijing Jingneng Clean Energy Co., Limited (hereinafter referred to as "the Company") has decided to appoint Mr. Gao Kang as the Deputy General Manager of the Company, effective from January 12, 2021.

## GENERAL

According to the Company's Articles of Association, the Board of Directors has decided to appoint Mr. Gao Kang as the Deputy General Manager of the Company, effective from January 12, 2021. The appointment is subject to the approval of the State-owned Assets Supervision and Administration Commission of Beijing.

Beijing Jingneng Clean Energy Co., Limited  
KANG Jian  
Deputy General Manager of the Company

Beijing, PRC  
January 12, 2021

According to the Company's Articles of Association, the Board of Directors has decided to appoint Mr. Gao Kang as the Deputy General Manager of the Company, effective from January 12, 2021. The appointment is subject to the approval of the State-owned Assets Supervision and Administration Commission of Beijing.