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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
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)
C , f C (Shareholders).

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

T 56. Mr. GAO Yuming (高玉明):

Mr. GAO Yuming (高玉明), 56. Mr. GAO Yuming (高玉明) worked for Beijing Shijingshan Power Plant (北京石景山發電總廠) from April 1996 to March 2000; then he worked for Beijing Jintan Thermal Power Co., Ltd. (北京京能熱電股份有限公司) from March 2000 to December 2005; then he worked for Inner Mongolia Koryu Zhong (內蒙古科右中) from December 2005 to March 2007; then he worked for Inner Mongolia Jintan Fuxiang Power Generation Co., Ltd. (內蒙古京能富祥發電有限公司) from March 2007 to July 2008; then he worked for Inner Mongolia Jintan Power Generation Co., Ltd. (內蒙古京科發電有限公司) from July 2008 to September 2011; then he worked for Inner Mongolia Jintan Power Generation Co., Ltd. (內蒙古京科發電有限公司) from September 2011 to March 2012. Mr. GAO Yuming (高玉明) worked for Beijing Shijingshan Thermal Power Co., Ltd. (北京上莊燃氣熱電有限公司) from March 2012 to November 2012. Mr. GAO Yuming (高玉明) is currently working for ETEMCL (

APPOINTMENT OF DEPUTY GENERAL MANAGER

That Beijing Jingneng Clean Energy Co., Limited (the "Company") has appointed Mr. Gao Kang as its Deputy General Manager effective from December 12, 2021.

GENERAL

As the Chairman of the Board of Directors, Beijing Jingneng Clean Energy Co., Limited, I hereby announce that the Board of Directors has appointed Mr. Gao Kang as the Deputy General Manager of the Company effective from December 12, 2021.

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

Beijing, PRC
December 12, 2021

As the Chairman of the Board of Directors, Beijing Jingneng Clean Energy Co., Limited, I hereby announce that the Board of Directors has appointed Mr. Cao Miao as the Deputy General Manager of the Company effective from December 12, 2021. Mr. Cao Miao is the Chairman of the Board of Directors, Beijing Jingneng Clean Energy Co., Limited, and the Chairman of the Board of Directors, Beijing Jingneng Clean Energy Co., Limited. Mr. Cao Miao is the Chairman of the Board of Directors, Beijing Jingneng Clean Energy Co., Limited, and the Chairman of the Board of Directors, Beijing Jingneng Clean Energy Co., Limited.