

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

(Ms. Li)
 25 2018, B
 (Board) f B
 C .. (Company)
 (Mr. Liu)
 C (Shareholders). B
 f f
 B - f C
 f C 28 2018 (AGM).
 f f C
 f f B
 C f C
 f A f
 f C
 f f
 Rules)) (f) f C
 f C f f
 f 13.51(2) f
 f

RESIGNATION OF NON-EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD

B , () . (Mr. Meng)
 - f C , f B , f
 f f B () . f (Mr. Yu)
 - f C . ff
 f - f C
 . f B
 . f . f
 , , C .
 A . , f -
 f C , f A

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

B , C
 25 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, f f
 B C f 1983 A 1985, f f
 C fB C f A 1985 1991.
 f fB C f
 1991 1994. fB C
 f 1994 A 1998, fC
 f 1995 1998. C f A 1998 2000.
 fB C f A 1998 2000.
 C f fB C , .f 2000
 A 2000. fB fB
 C , f fB C , . f f
 fB fB C , .f A 2000 2004.
 fB f fB C , , f
 fB C , .f 2004 2004.
 f fB C , , f
 f fB C , . 2004 2009. fB
 fB C , .f 2004 2009. 2014.
 f fB C , ,f 2009 2014.
 f fB C 2014. . .
 f f C fB A f
 C 1983, f fB A f
 C 1998

Ms. Li Juan, 33, f f fB
 - C f f C (BSCOMC) f 2010
 2015, f f fB C C