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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

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 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 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 , f a 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 f B , E P C a f Ma 1991 Ma 1994. H a 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 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 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 f a 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 Ma 2004 D b 2004. H 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 a f B , E , 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 Da a , I a a P G a C ., L . (a 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 , a a , J , 1983, a , a , a f S f B , A a a R U f C a J , 1998 a b a a Ma , B , A a a .

Sa f ab a , f a A , , S , a C , a a P R , A , a a , a , .

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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 , , .