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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

(Stock Code: 00579)

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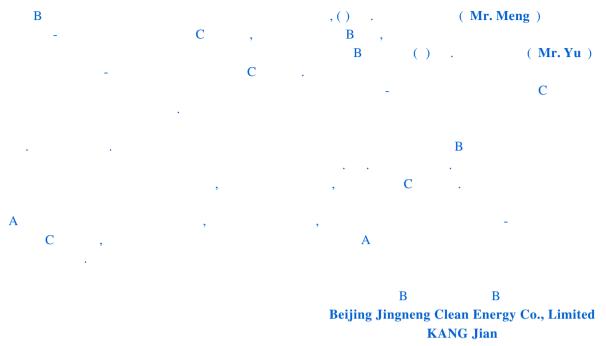
PROPOSED CHANGE OF NON-EXECUTIVE DIRECTORS

NOMINATION OF NON-EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD

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RESIGNATION OF NON-EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD



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APPENDIX:

Mr. Liu Haixia, 56, В С 1983 A 1985, С В С Α 1985 1991. В С С 1994. В 1991 1994 A 1998, С 1995 1998. В С Α 1998 2000. B B С С., . 2000 A 2000. В В С., . С . В С., . А 2000 2004. В C , С., ., В 2004 В С., . 2004. В С., ., В С., . В С., . 2004 2009. В С., . С., ., 2009 В 2014. С., . 2014. . В С 1983, B A C 1998 .

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