

H g K g E cha ge a d Clea i g Li i ed a d The S ck E cha ge f H g K g Li i ed a ke
 e ibili f hec e f hi a ce e , ake e ee ai a i acc ac c lee e
 a de e l di clai a liabili ha ee f a l h ee a i i g f i elia ce he
 h le a a f hec e f hi a ce e



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)

PROPOSED CHANGE OF NON-EXECUTIVE DIRECTORS

NOMINATION OF NON-EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD

(Board) B C C .. (Company)
 25 2018, B (Mr. Liu)
 (Ms. Li) - C ,
 C (Shareholders). B B ,
 B - C
 C 28 2018 (AGM).
 . . ' - C B .
 C C,
 A .
 C .

RESIGNATION OF NON-EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD

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

B B
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
C a Sec e a

B , C
25 2018

A a he da e f hi ice, he -e ec i e di ec f he C a a e M . Me g We a , M . Ji She g ia g, M . Ta g Xi bi g, M . Y Zh gf a d M . Zha Wei; he e ec i e di ec f he C a i M . Zha g Fe g a g; a d he i de e de -e ec i e di ec f he C a a e M . H a g Xia g, M . Zha g F he g, M . Cha Yi T g a d M . Ha Xia i g.

APPENDIX:

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

Ms. Li Juan, 33, B
- C C (BSCOMC) 2010
2015, B C C
0 0 10 70.8()25 C .