

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 ake  
e ibili f hec e f hi a ce e , ake e e e ai a i acc ac c lee e  
a de e l di clai a liabili ha e e f a l h e e 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**

**北京京能清洁能源電力股份有限公司**

(Incorporated in the People's Republic of China)

(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 -  
 C , A  
 .

B B  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
*Chairman*

B , C  
 25 2018

*All the directors, the independent director of the Company are Mr. Meng Wei, Mr. Ji Shengbiao, Mr. Tang Xibiao, Mr. Yang Zhigang and Mr. Zhang Wei; the independent director of the Company are Mr. Zhang Fenggang; and the independent director of the Company are Mr. Huang Xiaoguang, Mr. Zhang Feng, Mr. Changyi Tang and Mr. Han Xiaoli.*

