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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)**

### **PROPOSED CHANGE OF NON-EXECUTIVE DIRECTORS**

#### **NOMINATION OF NON-EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD**

The board of directors (the “**Board**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) announces that on 25 May 2018, the Board resolved to nominate Mr. Liu Haixia (“**Mr. Liu**”) and Ms. Li Juan (“**Ms. Li**”) as non-executive directors of the Company, subject to the approval of the shareholders of the Company (the “**Shareholders**”). The Board also resolved to appoint Mr. Liu as chairman of the Board, chairman of the strategy committee and a member of the remuneration and nomination committee of the Board upon his approval as non-executive director of the Company by the Shareholders at the annual general meeting of the Company dated 28 June 2018 (the “**AGM**”).

The term of Mr. Liu and Ms. Li’s appointments as non-executive directors of the Company shall commence upon the approval by the Shareholders and shall end on the expiry of the term of the third session of the Board. The Company will enter into service agreements with each of Mr. Liu and Ms. Li upon the approval of their appointments by the Shareholders. Mr. Liu and Ms. Li will not receive any remuneration from the Company.

The biographical details of Mr. Liu and Ms. Li are set out in Appendix of this announcement.

Save as disclosed in this announcement, Mr. Liu and Ms. Li did not hold any directorship in any other listed companies or take up any post in any group members of the Company in the past three years, nor has any relationship with any other directors, supervisors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) or controlling shareholders (as defined in the Listing Rules) of the Company. In addition, Mr. Liu and Ms. Li do not have any equity interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

Save as disclosed above, there is no other information relating to the proposed appointments of Mr. Liu and Ms. Li that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matter which needs to be brought to the attention of the Shareholders.

## RESIGNATION OF NON-EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD

The Board announces that due to other work commitment, (i) Mr. Meng Wentao (“**Mr. Meng**”) has resigned as a non-executive director of the Company, chairman of the Board, chairman of the strategy committee and a member of the remuneration and nomination committee of the Board and (ii) Mr. Yu Zhongfu (“**Mr. Yu**”) has resigned as a non-executive director of the Company. Their respective resignations will not become effective until the date on which the proposed appointments of the new non-executive directors of the Company are approved by the Shareholders.

Mr. Meng and Mr. Yu have confirmed that they have no disagreement with the Board and there is no matter that needs to be brought to the attention of the Shareholders. Mr. Meng and Mr. Yu have also confirmed that they do not have any action or claim, existing or pending, against the Company.

A supplemental circular containing, among other things, the proposed appointment of non-executive directors of the Company, together with the supplemental notice of the AGM will be dispatched to the Shareholders in due course.

By Order of the Board  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
*Company Secretary*

Beijing, the PRC  
25 May 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**, aged 56, he was appointed as technician and assistant engineer of the thermal power plant of Beijing Electric Power Company from July 1983 to August 1985, and engineer and deputy chief engineer of the Equipment Installation Company of Beijing Electric Power Company from August 1985 to May 1991. He served as deputy director of the technical equipment department of Beijing Electric Power Company from May 1991 to March 1994. He served as manager assistant and deputy manager of Beijing Electric Power Company from March 1994 to August 1998, during which he studied in Renmin University of China with a major in business administration from September 1995 to July 1998. He served as assistant to the general manager of Beijing International Power Development and Investment Company from August 1998 to February 2000. He served as the assistant to general manager of Beijing International Power Development and Investment Company and chairman of the board of Beijing Jingneng Thermal Power Co., Ltd. from February 2000 to April 2000. He served as assistant to general manager of Beijing International Power Development and Investment Company, chairman of the board of Beijing Jingneng Thermal Power Co., Ltd. and chairman of the board of Beijing Jingxi Power Generation Co., Ltd. from April 2000 to March 2004. He served as assistant to general manager of Beijing International Power Development and Investment Company, secretary of the party committee and chairman of the board of Beijing Jingneng Thermal Power Co., Ltd., and chairman of the board of Beijing Jingxi Power Generation Co., Ltd. from March 2004 to December 2004. He served as assistant to general manager of Beijing Energy Investment Holding Co., Ltd., secretary of the party committee, chairman of the board of Beijing Jingneng Thermal Power Co., Ltd. and chairman of the board of Beijing Jingxi Power Generation Co., Ltd. from December 2004 to May 2009. He served as deputy general manager of Beijing Energy Investment Holding Co., Ltd. and secretary of the party committee and chairman of the board of Beijing Jingneng Thermal Power Co., Ltd., from May 2009 to December 2014. He has been serving as deputy general manager of Beijing Energy Holding Co., Ltd. since December 2014. Mr. Liu graduated from Department of Engineering in North China Electric Power University majoring in power plant thermal energy in July 1983, and graduated from the School of Business Administration in Renmin University of China in July 1998 and obtained a Master degree in business administration.

**Ms. Li Juan**, aged 33, she served as business assistant of the financing management department of Beijing State-owned Capital Operation and Management Center (“**BSCOMC**”) from January 2010 to January 2015, business supervisor of the financing management department of BSCOMC and senior vice president of Beijing Equity Investment Development Management Co., Ltd. from January 2015 to November 2016, senior manager of the financing management department of BSCOMC from November 2016 to August 2017, senior manager of the third department of investment management of BSCOMC from August 2017 to March 2018 and senior manager of the second department of investment management of BSCOMC since March 2018. Ms. Li graduated from the University of Aberdeen in the United Kingdom majoring in finance in September 2007, and graduated from the Robert Gordon University in the United Kingdom majoring in financial management in June 2009 and obtained a Master degree in financial management.