

HK Koi E Baie a "Ce a n i L i e " a " T e S i E Baie f H i K i L i e " a e  
... b y f e e e f o a e e e , a e e e e a a a a a y  
... e e e a " e e e y " a a y a b i y w a e e f a y a a w e e a n i f  
e a e e e w e e a y a a f e e e f o a e e e .



## 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

Reference is made to (i) the announcement of Beijing Jingneng Clean Energy Co., Limited (the Company) dated 25 May 2018 (the Announcement), (ii) the circular of the Company dated 8 June 2018 (the Supplemental Circular) and (iii) the announcement of the Company dated 28 June 2018, in relation to the general meeting of the Company (the Poll Results Announcement).

The announcement by the Chairman of Mr. Liu Haixia (Mr. Liu), the Company was made in accordance with the provisions of the PRC Securities Law, M.S.A. and the applicable provisions of Daan International Power Generation Co., Limited (a company listed on the Main Board of The Stock Exchange of Hong Kong Limited, stock code: 991; and the Sarbanes Oxley Act, stock code: 601991) of April 2000 (March 2018). Accordingly, the Chairman of Mr. Liu Haixia is as follows:

Mr. Liu Haixia, aged 56, was appointed as the Chairman of the Board of Directors of Beijing Electric Power Company Limited in July 1983. From 1985, he has been a member of the Board of Directors of Beijing Electric Power Company Limited. From 1985 to May 1991, he has been a member of the Board of Directors of Beijing Electric Power Company Limited. From May 1991 to March 1994, he has been a member of the Board of Directors of Beijing Electric Power Company Limited. From March 1994 to April 1998, he has been a member of the Board of Directors of Beijing Electric Power Company Limited. From April 1998 to February 2000, he has been a member of the Board of Directors of Beijing Electric Power Company Limited. From February 2000 to April 2000, he has been a member of the Board of Directors of Beijing Electric Power Company Limited. From April 2000 to March 2004, he has been a member of the Board of Directors of Beijing Electric Power Company Limited. From March 2004 to December 2004, he has been a member of the Board of Directors of Beijing Electric Power Company Limited. From December 2004 to the present, he has been a member of the Board of Directors of Beijing Electric Power Company Limited.

Beijing Energy International Holding Co., Ltd., a wholly-owned subsidiary of Beijing Energy International Power Co., Ltd. and a wholly-owned subsidiary of Beijing Energy International Holding Co., Ltd., from December 2004 to May 2009. He also acted as a director of Beijing Energy International Holding Co., Ltd., a wholly-owned subsidiary of Beijing Energy International Power Co., Ltd., from May 2009 to December 2014. He also acted as a director of Beijing Energy International Holding Co., Ltd. from December 2014 to March 2018. He acted as a director of Beijing Energy International Power Co., Ltd. (a wholly-owned subsidiary of Beijing Energy International Holding Co., Ltd.) from December 2004 to May 2018. Mr. Liu acted as a director of Beijing Energy International Power Co., Ltd. from July 1983, and acted as a director of Beijing Energy International Power Co., Ltd. from July 1998 and acted as a Member of the Board of Directors of Beijing Energy International Power Co., Ltd.

See the table below for a summary of the shareholdings of Beijing Energy International Power Co., Ltd. and Beijing Energy International Holding Co., Ltd.

By **Ouyang Baoli**  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
 Chairman

Beijing, PRC  
 3 July 2018

As a witness of the signing of the above-mentioned Deed of Consent, the following persons acted as witnesses: **M. Li Han, M. Ji Sen, M. Tai Xubin, M. Li Jia, M. Zhang Weijie**; the following persons acted as witnesses of the Deed of Consent: **M. Zhang Feiyang**; and the following persons acted as witnesses of the Deed of Consent: **M. Han Xiaoli, M. Zhang Fei, M. Cai Yuntao, M. Han Xiaoli**.