

High King Energy and Clean Limited and The Stock Exchange of High King Limited take
the liability for the settlement of the share, and the company is a limited liability
company established in accordance with the laws of the People's Republic of China.
The company is a limited liability company established in accordance with the laws of the People's Republic of China.



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)

ANNO NCEMENT NOTIFICATION OF SHAREHOLDERS MEETING NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS

A shareholder of the company (the "Shareholder") of Beijing
Jingneng Clean Energy Co., Limited (the "Company") is Mr. Wang
Xiaogang, Chairman of the Board of Directors of the Company. He
is hereby notified that the Board of Directors of the Company
will hold a meeting on the 28th day of May, 2020. The meeting
shall be held at the company's headquarters, Beijing, China.

The meeting will be held on the 28th day of May, 2020 (the "AGM"). Mr. Wang
Xiaogang, Chairman of the Board of Directors of the Company, will
be the presiding officer of the meeting. The meeting shall be held
at the company's headquarters, Beijing, China. The meeting shall
be held at the company's headquarters, Beijing, China. The meeting
shall be held at the company's headquarters, Beijing, China.

The Board of Directors of the Company has decided to elect Mr. Wang
Xiaogang as the Chairman of the Board of Directors of the Company.
Each shareholder of the Company shall have one vote. The
meeting shall be held at the company's headquarters, Beijing, China.
The meeting shall be held at the company's headquarters, Beijing, China.
The meeting shall be held at the company's headquarters, Beijing, China.

The general meeting of the Company shall be held at the company's
headquarters, Beijing, China.

Sa e a di cl ed i t hi a ce e t, e f M . Wa g a d M . H a g ha held a di ec t hi i a t he li ed c a ie t ake a t i a g e be f t he C a i t he a t h ee ea , t ha a el a i hi i h a t he di ec t , e i , e i a age e t, b a t i a l t ha eh lde (a defi ed i t he R le G e i g t he Li t i g f Sec i ie The S ck E cha ge f H g K g Li i ed (he t L t)) c t lli g ha eh lde (a defi ed i t he Li t i g R le) f t he C a . F t he e, e f M . Wa g a d M . H a g ha a e i t i e e t t he C a i hi t he ea i g f Pa t XV f t he Sec i ie a d F t e O di a ce f H g K g.

Sa e a t he ab e, a fa a t he b a d f di ec t f t he C a i a a e, t he e i t he i f a i el a i g t t he ed elec i f M . Wa g a d M . H a g a t he ha eh lde e e e a i e e i t i t he f t h e i f t he B a d f S e i t ha hall be di cl ed a t t R le 13.51(2) f t he Li t i g R le a a t e hich eed t be b gh t t t he a e i f t t he ha eh lde f t he C a .

A le e t al ci c la c t ai i g, a g t he t hi g , t he ed elec i f ha eh lde e e e a i e e i f t he C a i t he f t h e i f t he B a d f S e i , t ge he i h t he le e t t ice f AGM ill be di a ched t t he ha eh lde f t he C a i d e c e.

B O de f t he B a d
B J C E r C ., L t
KANG J
De t Ge e al Ma age a d C a Sec e a

Beiji g, t he PRC
28 A il 2020

A a t he da e f t hi a ce e t, t he -e ec t i e Di ec t f t he C a a e M . Li Hai ia, M . Re Qig i, M . Li J a a d M . Wa g Ba g i; t he e ec t i e Di ec t f t he C a a e M . Zha g Fe g a g, M . Zh J a d M . Ca Ma he g; a d t he i de e de t -e ec t i e Di ec t f t 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.

A ENDI :

Mr. ANG (王祥能), aged 55, has been the chairman of the Board of Directors of the China Investment Management Corporation since 2019. He held the account of the International Affairs of the Chinese Academy of Social Sciences (中國社會科學院機關事務管理局基建處) from July 1986 to July 1988 (during which he held the position of Chief Accountant). He has also been the Chief Accountant of the Central State Organs Lecturers Team (中央國家機關講師團) from July 1987 to July 1988, the Chief Accountant of the National Agricultural Investment Company (國家農業投資公司) from July 1988 to September 1994, the Chief Accountant of the National Development Investment Company (國家開發投資公司) from September 1994 to March 1997, the Chief Accountant of the State Development and Investment Corporation (國家開發投資公司) from September 1994 to March 1997, the Chief Accountant of the State Bureau of Surveying and Mapping (國家測繪局中測審計事務所) from December 1998, the Chief Accountant of the State Bureau of Surveying and Mapping (國家測繪局中測審計事務所) from December 1998 to September 1999, the Chief Accountant of the Zhongcheng Accounting Firm (中誠信會計師事務所) from September 1999 to March 2000, the Chief Accountant of the Audi Accounting Firm (奧特迪會計師事務所) from March 2000 to October 2001, the Chief Accountant of the Beijing Zhongguang Accounting Firm (北京中光華會計師事務所) from October 2001 to March 2002, the Chief Accountant of the Beijing International Power Development Investment Company (北京國際電力開發投資公司) from March 2002 to November 2004, the Chief Accountant of the Beijing Energy Investment (Group) Co., Ltd. (北京能源投資(集團)有限公司) from December 2004 to December 2009, the Chief Accountant of the Beijing Jijie International Energy Co., Ltd. (北京京能國際能源股份有限公司) from December 2009 to July 2013, the Chief Accountant of the Beijing Jijie Thermal Power Co., Ltd. (北京京能熱電股份有限公司) from July 2013 to September 2013, the Chief Accountant of the Beijing Jijie Power Co., Ltd. (北京京能電力股份有限公司) from September 2013 to March 2018, the Chief Accountant of the Beijing Jintai Group Co., Ltd. (北京金泰集團有限公司) from March 2018 to September 2018, the Chief Accountant of the Beijing Energy Investment (Group) Co., Ltd. (北京能源投資(集團)有限公司) from September 2018 to December 2018, the Chairman of the Board of Directors of the Beijing Jijie International Energy Co., Ltd. (北京京能國際能源股份有限公司) since July 2006 and the Chairman of the Board of Directors of the Guohua Energy Co., Ltd. (國華能源有限公司) since November 2017. He has also been the Chief Accountant of the Beijing Jijie Energy Engineering Technology Research Co., Ltd. (北京京能能源技術研究有限責任公司) since December 2018, the Chief Accountant of the Beijing Jijie Tongxin Investment Management Co., Ltd. (北京京能同鑫投資管理有限公司) since March 2019, the Chief Accountant of the Beijing Jijie Clean Energy Co., Ltd. (北京京能清潔能源電力股份有限公司), the Chief Accountant of the Beijing Jijie Power Co., Ltd. (北京京能電力股份有限公司) and the Chief Accountant of the Beijing Jijie Coal Group Co., Ltd. (北京京煤集團有限責任公司) since July 2019, and the Chief Accountant of the Beijing Jijie Service Management Co., Ltd. (京能服務管理有限公司) since November 2019. Mr. Wang graduated from the Department of Economics of the University of Economics and Business (北京工商大學經濟學院) and obtained a Bachelor's degree in Economics in July 1986. He graduated from the Accounting Department of the Beijing University of Economics and Business (北京工商大學) in July 2004 and graduated from the School of Finance and Microeconomics of Peking University (清華大學) in July 2008.

Mr. HANG H (黃慧), aged 46, has been a resident of the Cayman Islands since March 2019. He is employed as a staff member of Inner Mongolia Electric Power Group (內蒙古電業文工團) from July 1995 to January 1998, as a staff member of the Finance Department, aff ad de head of the Finance Department of Inner Mongolia Electric Power Group (內蒙古電力(集團)有限責任公司) from January 1998 to July 2007; as a staff member of the Finance Department of Beijing Jigong International Power Co., Ltd. from July 2007 to March 2010, as a staff member of Beijing Jigong Thermal Power Co., Ltd. from March 2010 to June 2010, as a staff member of Beijing Jigong Thermal Power Co., Ltd. from June 2010 to April 2013, as a staff member of the Cayman Islands and as a staff member of Beijing Baohua Energy Co., Ltd. from April 2013 to June 2018, as a staff member of Yijia Huafeng Hydroelectric Co., Ltd. (盈江華富水電開發有限公司) and Tegong Hydroelectric Co., Ltd. (騰沖縣猴橋永興河水電開發有限公司) since October 2014, as a staff member of Beijing Jigong Clean Energy (HONGKONG) Limited from March 2015 to July 2018, as a staff member of Beijing Jigong Gas-fueled Power Co., Ltd. (北京京能未來燃氣熱電有限公司) since June 2015, as a staff member of Beijing Jigong Gas-fueled Power Co., Ltd. (北京京西燃氣發電有限公司) since December 2017, as a staff member of the Finance Department of Beijing Eeg Holdings Co., Ltd. from July 2018 to January 2019, as a staff member of the Finance Department of Beijing Eeg Holdings Co., Ltd. and as a staff member of Beijing Eeg International Holdings (HONGKONG) Co., Ltd. since January 2019. He has been a staff member of Beijing Jigong Clean Energy Co., Ltd. (北京京能清潔能源電力股份有限公司) since June 2019, as a staff member of the Finance Department of the Pa da Gee Energy Group Limited (a subsidiary of the Main Board of Hong Kong Stock Exchange, stock code: 00686) since February 2020. Mr. Hang graduated from the Faculty of Finance and Economics of Inner Mongolia University of Finance and Economics in July 1995, as a Bachelor's degree recipient from the School of Economics and Management of North China Electric Power University in July 2007, as a graduate recipient from the Finance Department of Inner Mongolia University of Finance and Economics.