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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)

**ANNOUNCEMENT**

**NOMINATION OF EXECUTIVE DIRECTOR  
APPOINTMENT OF CHAIRMAN OF THE STRATEGY COMMITTEE  
AND  
APPOINTMENT OF DEPUTY GENERAL MANAGER**

**NOMINATION OF EXECUTIVE DIRECTOR**

T f ( Board ) f B J C E C , L ( Company )  
 12 J 2021 , B M G ( Mr. Gao )  
 C , f C ( Shareholders ).

T f M G ' f C f S f f f B .  
T C M G f  
S . M G f f C f f  
ff M G f C . T  
C f

T 56. Mr. GAO Yuming (高玉明):

Mr. GAO Yuming (高玉明), 56. Mr. GAO Yuming (高玉明) worked for Beijing Shijingshan Power Plant (北京石景山發電總廠) from April 1996 to March 2000; he worked for Beijing Jintan Thermal Power Co., Ltd. (北京京能熱電股份有限公司) from March 2000 to December 2005; he worked for Inner Mongolia Koyu Zhong (內蒙古科右中) from December 2005 to March 2007; he worked for Inner Mongolia Jintan Fuxiang Power Generation Co., Ltd. (內蒙古京能富祥發電有限公司) from March 2007 to July 2008; he worked for Inner Mongolia Jintan Power Generation Co., Ltd. (內蒙古京科發電有限公司) from July 2008 to September 2011; he worked for Inner Mongolia Jintan Power Generation Co., Ltd. (內蒙古京科發電有限公司) from September 2011 to March 2012. Mr. GAO Yuming worked for Beijing Shijingshan Gas-Thermal Power Co., Ltd. (北京上莊燃氣熱電有限公司) from March 2012 to November 2017, he worked for Beijing Shijingshan Gas-Thermal Power Co., Ltd. (北京上莊燃氣熱電有限公司) from November 2017 to the present.

**APPOINTMENT OF DEPUTY GENERAL MANAGER**

特此公告，任命 Ms. Gao 为北京京能清洁能源有限公司  
副总经理。生效日期为 2021 年 12 月 1 日。

**GENERAL**

北京京能清洁能源有限公司董事会，于 2021 年 12 月 1 日在北京京能清洁能源有限公司  
董事会会议室，审议通过了《北京京能清洁能源有限公司 2021 年  
副总经理任命书》。

北京京能清洁能源有限公司  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**

董事长 Ms. Gao 副总经理 Ms. Sun

北京，PRC  
2021 年 12 月 1 日

北京京能清洁能源有限公司董事会成员包括：董事长 Ms. Gao，  
Ms. Cui，Ms. Wang；董事 Ms. Rong，Ms. Qiu，Ms. Li，  
Ms. Liu，Ms. Bai；监事 Ms. Dong，Ms. Wang；高级管理人员  
Ms. Duan，Ms. Chen，Ms. Tang，Ms. Hu。