

RESIGNATION OF NON-EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD

Beijing Jingneng Clean Energy Co., Limited (the "Company") hereby announces that Mr. Meng Wentao (Mr. Meng) and Mr. Jin Shengxiang (Mr. Jin) have resigned from their positions as non-executive directors of the Company. Mr. Yu Zhongfu (Mr. Yu) has resigned from his position as chairman of the board of the Company. Mr. Tang Xinbing (Mr. Tang) has resigned from his position as independent non-executive director of the Company.

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.

Beijing Jingneng Clean Energy Co., Limited
KANG Jian
 Company Secretary

Beijing, China
 23 June 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, 56, r f r_m r f
B j r r C_m fr_m 1983 A 1985, r f r f
q_m I C_m f B j r r C_m fr_m A 1985 1991. H
r r r f q_m r_m f B j r r C_m fr_m
1991 r 1994. H r m r r f B j r r C_m
fr_m r 1994 A 1998, r m r f C_m j r
f B j I r r m I m C_m fr_m A 1998 r r 2000.
H r r m r f B j I r r m I m
C_m r_m f r f B j r_m r C_m . fr_m r r 2000
A r 2000. H r r m r f B j I r r m
I m C_m , r_m f r f B j r_m r C_m . r_m f
r f B j r r C_m . fr_m A r 2000 r 2004. H r
r_m r f B j I r r m I m C_m , r r f
r m m r_m f r f B j r_m r C_m , r_m f
r f B j r r C_m . fr_m r 2004 m r 2004. H r
r_m r f B j r I m H C_m , r r f r m m ,
r_m f r f B j r_m r C_m . r_m f r f B j
r r C_m . fr_m m r 2004 2009. H r r m r
f B j r I m H C_m . r r f r m m r_m f
r f B j r_m r C_m , fr_m 2009 m r 2014. H r
r_m r f B j r H C_m . m r 2014. r
fr_m r_m f r r C r r m j r r r_m f
r 1983, r fr_m f B A m r m r f
C 1998 r r m r .

Ms. Li Juan, 33, r f f m m r_m f B j
- C r m C r (BSCOMC) fr_m r 2010 r
2015, r r f f m m r_m f B C C r r
70.8661 392. m 20 r m m r_m f