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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

NOTICE OF THE 2020 GENERAL MEETING OF SHAREHOLDERS SPECIAL MEETING OF THE BOARD OF SUPERVISORS

As the date of the annual general meeting (the "Board of Supervisors") of Beijing Jingneng Clean Energy Co., Limited (the "Company") is scheduled to be held on May 14, 2020, the Board of Supervisors of the Company has decided to hold a special meeting of the Board of Supervisors on May 14, 2020. The special meeting of the Board of Supervisors shall be held at the same time and place as the annual general meeting of the Company.

The meeting is scheduled to be held on May 28, 2020 (the "AGM"). Mr. Wang Xiaogang, Chairman of the Board of Supervisors, will preside over the AGM. The AGM shall be held at the same time and place as the annual general meeting of the Company. The Board of Supervisors has decided to hold a special meeting of the Board of Supervisors on May 14, 2020. Mr. Yang Hui has been elected as the chairperson of the special meeting of the Board of Supervisors, and the meeting shall be held at the same time and place as the AGM. The special meeting of the Board of Supervisors shall be held on May 14, 2020.

The Board of Supervisors has decided to elect Mr. Wang Xiaogang, Chairman of the Board of Supervisors, as the chairperson of the special meeting of the Board of Supervisors. Each of the members of the Board of Supervisors shall be elected by the shareholders of the Company. If the special meeting of the Board of Supervisors is held, it shall be held at the same time and place as the AGM. The Board of Supervisors shall be held on May 14, 2020. The Board of Supervisors shall be held on May 14, 2020.

The Board of Supervisors has decided to elect Mr. Wang Xiaogang, Chairman of the Board of Supervisors, as the chairperson of the special meeting of the Board of Supervisors.

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 K g Limi ed (t he t Listing ules")) c t lli g ha eh lde (a defi ed i t he Li t i g R le) f t he
 C m a . F t he m e, e f M . Wa g a d M . H a g ha a e i t i e e t t he C m a i t hi
 t he mea i g f Pa t XV f t he Sec i i e 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 m a i a a e, t he e i t he i f ma i
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 C m a .

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 t he t leme t al t i ce f AGM ill be di a t ched t t he ha eh lde f t he C m a i d e c e.

B O de f t he B a d
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
 De t Ge e al Ma age a d C m a Sec e a

Bei j i g, t he PRC
 28 A i l 2020

A a t he da e f t hi a ceme t, t he -e ec t i e Di ec t f t he C m a a e M . Li Hai ia,
 M . Re Q i g 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 m 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 m 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 ENDIX:

Mr. WANG Xiangneng (王祥能), aged 55, has been the chairman of the Board of Directors of the China Investment Management Corporation since May 2019. He held the position of the Chief Executive Officer of the Administration of the Institute 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 the Chairman of the Board of Directors of the Central State Organizational Lecturer Team (中央國家機關講師團) from July 1987 to July 1988), acted as the finance department manager of National Agricultural Investment Company (國家農業投資公司) from July 1988 to September 1994, became the director of finance and accounting department of State Development Investment Company (國家開發投資公司) from September 1994 to May 1997, acted as the deputy chief accountant of the State Bureau of Geological and Mineral Research (國家測繪局中測審計事務所) from May 1997 to December 1998, acted as the chief accountant of the State Bureau of Geological and Mineral Research (國家測繪局中測審計事務所) from December 1998 to September 1999, certified public accountant of Zhongcheng Accounting Firm (中誠信會計師事務所) from September 1999 to March 2000, certified public accountant of Audi Accounting Firm (奧特迪會計師事務所) from March 2000 to October 2001, certified public accountant of Beijing Zhongguang Accounting Firm (北京中光華會計師事務所) from October 2001 to March 2002, manager of the finance department and manager of the legal department of Beijing International Power Development Investment Company (北京國際電力開發投資公司) from March 2002 to November 2004, manager of the finance department and manager of the legal department of Beijing Energy Group Investment Company (北京能源投資(集團)有限公司) from December 2004 to December 2009, acted as the deputy chairman of Beijing Jigeg International Power Company, Ltd. (北京京能國際能源股份有限公司) from December 2009 to June 2013, deputy general manager of Beijing Jigeg Thermal Power Company, Ltd. (北京京能熱電股份有限公司) from June 2013 to September 2013, deputy general manager of Beijing Jigeg Power Company, Ltd. (北京京能電力股份有限公司) from September 2013 to March 2018, deputy general manager of Beijing Jintai Group Company, Ltd. (北京金泰集團有限公司) from March 2018 to September 2018, chairman of Beijing Energy Group Investment Company, Ltd. (北京京能國際能源股份有限公司) since July 2006 and chairman of the board of directors of Guohua Energy Company, Ltd. (國華能源有限公司) since November 2017. He has held the position of Beijing Jigeg Energy Technology Research Limited Liability Company (北京京能能源技術研究有限責任公司) since December 2018, chairman of Beijing Jigeg Tongxin Investment Management Limited Liability Company (北京京能同鑫投資管理有限公司) since May 2019, chairman of Beijing Jigeg Clean Energy Company, Limited (北京京能清潔能源電力股份有限公司), Beijing Jigeg Power Company, Ltd. (北京京能電力股份有限公司) and Beijing Jigemei Group Company, Ltd. (北京京煤集團有限責任公司) since June 2019, and chairman of Jigeg Service Management Limited Liability Company (京能服務管理有限公司) since November 2019. Mr. Wang graduated from the Faculty of Economics of Zhongshan University (Zhongshan University Faculty of Economics and Law, major in international trade) with a bachelor's degree in economics in July 1986. He graduated from the Administration of Social Sciences (Faculty of Political and Administrative Management, major in international trade) of the Faculty of Economics and Law of Beijing University (Beijing University Faculty of Economics and Law, major in international trade) in July 2004 and graduated from the School of Finance and Microeconomics of Peking University (Peking University Faculty of Economics, major in international trade) with a master's degree in international trade in July 2008.

Mr. HUANG Hui (黃慧), aged 46, has been a resident of the Chinese Mainland since March 2019. He has held the following positions:

- Chief Accountant of Inner Mongolia Electric Power Industry Group (內蒙古電業文工團) from July 1995 to January 1998;
- Deputy Chief Accountant of the Finance Department of the Management Office of the Inner Mongolia Electric Power (Group) Limited (內蒙古電力(集團)有限責任公司) from January 1998 to July 2007;
- Deputy Chief Accountant of the Finance Department of Beijing Jigong International Power Co., Ltd. from July 2007 to March 2010;
- Chief Accountant of Beijing Jigong Thermal Power Co., Ltd. from March 2010 to June 2010;
- Chief Accountant of the Administration Department of Beijing Jigong Thermal Power Co., Ltd. from June 2010 to April 2013;
- Chief Accountant of the Administration Department of Beijing Baohua Cement Co., Ltd. from April 2013 to June 2018;
- Deputy Chief Accountant of Yingjiang Huafu Water Power Development Co., Ltd. (盈江華富水電開發有限公司) and Tegchong Chuanhe Qianyong Xinghe River Hydroelectric Power Development Co., Ltd. (騰沖縣猴橋永興河水電開發有限公司) since October 2014;
- Deputy Chief Accountant of Beijing Jigong Clean Energy (Hong Kong) Limited from March 2015 to July 2018;
- Deputy Chief Accountant of Beijing Jigong Wei Lai Gas-fired Power Co., Ltd. (北京京能未來燃氣熱電有限公司) since July 2015;
- Deputy Chief Accountant of Beijing Jigong Gas-fired Power Co., Ltd. (北京京西燃氣發電有限公司) since December 2017;
- Deputy Chief Accountant of the Management Office of Beijing Eeg Hlding Co., Ltd. from July 2018 to January 2019;
- Deputy Chief Accountant of the Management Office of Beijing Eeg Hlding Co., Ltd. and Deputy General Manager of Beijing Eeg International Hlding (Hong Kong) Co., Ltd. since January 2019.

 He has also held the following positions:

- Deputy Chief Financial Officer of Panda Green Energy Group Limited (a company limited by shares in Hong Kong) since February 2020.
- Deputy Chief Accountant of Panda Green Energy Group Limited (a company limited by shares in Hong Kong) since February 2020.

 Mr. Huang graduated from the Department of Finance of Inner Mongolia University of Finance and Economics in July 1995, majored in Management of Finance and Accounting, and obtained a Bachelor's degree in Economics from the School of Economics and Management of North China Electric Power University in July 2007, majored in Business Administration.