

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

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APPOINTMENT OF DEPUTY GENERAL MANAGER

GENERAL

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