



北京京能清潔能源電力股份有限公司

(Stock Code: 00579)

[illegible]

T B r , r r r r r EGM

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	T Mr. A Z Dr B r	5,631,747,967 (99.935160%)	3,654,000 (0.064840%)	0 (0.000000%)	5,635,401,967
(2)	T Mr. S L r r r r r C Z r	5,592,434,464 (99.237543%)	42,967,503 (0.762457%)	0 (0.000000%)	5,635,401,967

F. Mr. A. Z. S. EGM, B. ,
Mr. A. Z. (Mr. A.) Dr. 25 S. r
2020.

T r m r m Mr. A Dr r m r r
S r r EGM B r T
C m r r m Mr. A , Mr. A r r'
r r m C m r r r m / r
m m m C m T C m r r r r

S
r
L R) r r r (L R) C . I
Mr. A
S , r F, r Or (C . 571 L H K).

S... , r... r... Mr. A
 ... R... 13.51(2) ... R... r...
 ... S r ...

CHANGE OF SHAREHOLDER REPRESENTATIVE SUPERVISOR

Appointment of shareholder representative supervisor

F... r... S r ... EGM, B r ...
 ... Mr. S... L (Mr. Sun) ... r ... C...
 ... 25 S ... r 2020.

T... r... Mr. S... A ...

T... r... Mr. S... r ... r ... C...
 ... r... S r ... EGM, ...
 ... B r ... S r ... T C...
 Mr. S... Mr. S... r ... C...
 ... r ... C....

S... , Mr. S... r ...
 ... r ... C...
 ... r ...
 ... r (... L ... R) ... r (... L ... R)
 ... C... I ... , Mr. S...
 ... Pr XV ... S ... Fr ... Or ... (C ... 571 ... L ... H ... K ...).

S... , r... r... Mr. S...
 ... R... 13.51(2) ... R... r...
 ... S r ...

Resignation of shareholder representative supervisor

W r ... C... 14 J... 2020 ... r ...
 ... Mr. H... H... (Mr. Huang) ... r ... C...
 T r ... 25 S ... r 2020 ... Mr. S...
 ... r ... C...
 Mr. H... B r ... / r B r ... S r ...
 ... r ... S r ... Mr. H...
 ... r ... C....

T C-~~98~~ ~~7~~~~6~~ r, ~~7~~ r r Mr. H. r r
C-~~98~~ ~~7~~, r r.

Beijing Jingneng Clean Energy Co., Limited
 Kang Jian
 Director, General Manager, Chairman of the Board, Secretary of the Board

B. S. PRC
25 S. 2020

A _____ , Dr _____ C _____ r Mr. L, H _____ ,
Mr. R Q _____ , M . L J _____ , Mr. W B _____ ; _____ , Dr _____ C _____ r Mr. Z
F _____ , Mr. C M _____ Mr. A Z _____ ; _____ , Dr _____
C _____ r Mr. H _____ X _____ , Mr. Z F _____ , Mr. C Y T _____ , Mr. H X _____

Mr. AN Zhenyuan, 51, J. 2020. H
r B N.3T P rP
(北京第三熱電廠) r J , 2000 J , 2001;
B J T r P rC ., L .(北京京豐熱電有限責任公司) r J ,
2001 N r 2002; r r B I r P r
D I C r r (北京國際電力開發投資公司) r N r 2002
M 2003; r r I r M S , P r G r C ., L .(內蒙古
上都發電有限責任公司) r M 2003 O r 2006;
T r P rC ., L . r O r 2006 M r 2010;
T r P rC ., L .(北京京橋熱電有限責任公司) r M r 2010 A , 2016;
r r B J T r P rC ., L . r
A , 2016 N r 2017;
r B J T r P rC ., L . r N r 2017 J , 2018;
r r B J T r P rC ., L .
J , 2018. Mr. A r D r P rE r N r C I ,
E r P rE r (東北電力學院) r r
r' r 1991, r N r C E r P rU r
r () r'
J 2003.

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