

Highly qualified and experienced The Stock Exchange of Hong Kong Limited
eligible for the election, and the election is in accordance with
the relevant provisions of the Securities and Futures Ordinance and the
listing rules of the Hong Kong Stock Exchange.



Beijing Jingneng Clean Energy Co., Limited

北京京能清洁能源电力股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

ANNOUNCEMENT

PROPOSED ELECTION OF SHAREHOLDER REPRESENTATIVE SUPERVISORS IN THE FOURTH SESSION OF THE BOARD OF SUPERVISORS

As the date of the election (the **“Board of Supervisors”**) of Beijing
Jingneng Clean Energy Co., Limited (the **“Company”**) is in accordance with the
Xiaogangdang. The Board of Supervisors is in accordance with the
relevant provisions of the Securities and Futures Ordinance and the
listing rules of the Hong Kong Stock Exchange. The Board of Supervisors
shall be elected at the annual general meeting of the Company.

The election of the Board of Supervisors shall be held at the annual general meeting
of the Company on 28 May 2020 (the **“AGM”**). The Board of Supervisors
shall be elected at the AGM in accordance with the relevant provisions of the
Company's Articles of Association. The Board of Supervisors shall be elected
at the AGM on 22 April 2020. The Board of Supervisors shall be elected
at the AGM in accordance with the relevant provisions of the Company's
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APPENDIX:

Mr. WANG Xiangneng (王祥能), aged 55, has been the chairman of the Board since the Company's incorporation in May 2019. He held the accounting officer of the Administrative Affairs of the Chinese Academy 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 period, he has been each in the Technical Committee, the Academic Committee of the Central State Academic Lecturer Team (中央國家機關講師團) from July 1987 to July 1988), accounting officer of the Finance Department of the National Agricultural Investment Company from July 1988 to September 1994, business director of Finance and Accounting Department of the State Development Investment Company from September 1994 to May 1997, vice president and chief accounting officer of the State Bureau of Statistics and Accounting of the China Taxation Administration (國家測繪局中測審計事務所) from May 1997 to December 1998, vice president and chief accounting officer of the State Bureau of Statistics and Accounting of the China Taxation Administration (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 Oudi Accounting Firm (奧特迪會計師事務所) from March 2000 to October 2001, certified public accountant of Beijing Zhongguanghua Accounting Firm (北京中光華會計師事務所) from October 2001 to May 2002, a member of the Finance Department and a member of the Board of Directors of Beijing International Power Development Investment Company from May 2002 to November 2004, a member of the Finance Department and a member of the Board of Directors of Beijing Energy Group Limited (北京能源投資(集團)有限公司) from December 2004 to December 2009, vice president and chairman of Beijing Jigeg International Power Company Limited (北京京能國際能源股份有限公司) from December 2009 to July 2013, chairman of Beijing Jigeg Thermal Power Company Limited (北京京能熱電股份有限公司) from July 2013 to September 2013, chairman of Beijing Jigeg Power Company Limited (北京京能電力股份有限公司) from September 2013 to May 2018, chairman of Beijing Jintai Group Limited (北京金泰集團有限公司) from May 2018 to September 2018, full-time director of Beijing Energy Group Limited (北京京能國際能源股份有限公司) from September 2018 to September 2018, chairman of Beijing Jigeg International Power Company Limited (北京京能國際能源股份有限公司) since July 2006 and vice chairman of Beijing Energy Group Limited (國華能源有限公司) since November 2017. He has been a member 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, a member 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, a member of Beijing Jigeg Clean Energy Group Limited (北京京能清潔能源電力股份有限公司), Beijing Jigeg Power Company Limited (北京京能電力股份有限公司) and Beijing Jigeg Coal Group Limited (北京京煤集團有限責任公司) since July 2019, a member of Beijing Jigeg Service Management Limited Liability Company (京能服務管理有限公司) since November 2019. Mr. Wang graduated from the Civil Engineering Department of the University of Engineering and Technology, Beijing, and obtained a bachelor's degree in July 1986. He graduated from the Accounting Department of the Beijing University of Engineering and Technology (Beijing University of Engineering and Technology) in July 2004 and graduated from the School of Management and Economics of the Beijing University of Engineering and Technology (Beijing University of Engineering and Technology) in July 2008.

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