



Mr. Gao Yuming:

Mr. GAO Yuming (高玉明), 56. Mr. Gao Yuming worked for Beijing Shijingshan Power Plant (北京石景山發電總廠) from April, 1996 to March, 2000; then he worked for Beijing Jintan Thermal Power Co., Ltd. (北京京能熱電股份有限公司) from March, 2000 to December, 2005; then he worked for Inner Mongolia Koryu Zhong (內蒙古科右中) from December, 2005 to March, 2007; then he worked for Inner Mongolia Jintan Fuxiang Power Generation Co., Ltd. (內蒙古京能富祥發電有限公司) from March, 2007 to June, 2008; then he worked for Inner Mongolia Jintan Power Generation Co., Ltd. (內蒙古京科發電有限公司) from June, 2008 to September, 2011; then he worked for Inner Mongolia Jintan Power Generation Co., Ltd. (內蒙古京能熱電股份有限公司) from September, 2011 to March, 2012. Mr. Gao Yuming worked for Beijing Shijingshan Thermal Power Co., Ltd. (北京上莊燃氣熱電有限公司) from March, 2012 to November, 2012.

**APPOINTMENT OF DEPUTY GENERAL MANAGER**

This Board of Directors of Beijing Jingneng Clean Energy Co., Limited (the "Company") has appointed Mr. Gao Kang as the Deputy General Manager of the Company, effective from December 12, 2021.

**GENERAL**

All the directors of the Company are hereby notified that the Board of Directors of the Company has appointed Mr. Gao Kang as the Deputy General Manager of the Company, effective from December 12, 2021. The appointment is subject to the approval of the State-owned Assets Supervision and Administration Commission of Beijing.

By Order of the Board  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
Deputy General Manager of the Company

Beijing, PRC  
12 December 2021

All the directors of the Company are hereby notified that the Board of Directors of the Company has appointed Mr. Gao Kang as the Deputy General Manager of the Company, effective from December 12, 2021. The appointment is subject to the approval of the State-owned Assets Supervision and Administration Commission of Beijing.