

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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**

References are made to (i) the announcement of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) dated 25 May 2018 (the “**Announcement**”), (ii) the supplemental circular of the Company dated 8 June 2018 (the “**Supplemental Circular**”) and (iii) the announcement of poll results of the annual general meeting of the Company dated 28 June 2018, in relation to, among other things, the change of non-executive directors of the Company (the “**Poll Results Announcement**”).

In relation to the biographical details of Mr. Liu Haixia (“**Mr. Liu**”), the Company would like to clarify that, in addition to the positions held by Mr. Liu as disclosed in the Poll Results Announcement, Mr. Liu also acted as a non-executive director of Datang International Power Generation Co., Ltd. (a company listed on the Main Board of The Stock Exchange of Hong Kong Limited, stock code: 991; and the Shanghai Stock Exchange, stock code: 601991) from April 2000 to March 2018. Accordingly, the updated biographical details of Mr. Liu are set out below:

**Mr. Liu Haixia**, aged 56, he was appointed as technician and assistant engineer of the thermal power plant of Beijing Electric Power Company from July 1983 to August 1985, and engineer and deputy chief engineer of the Equipment Installation Company of Beijing Electric Power Company from August 1985 to May 1991. He served as deputy director of the technical equipment department of Beijing Electric Power Company from May 1991 to March 1994. He served as manager assistant and deputy manager of Beijing Electric Power Company from March 1994 to August 1998, during which he studied in Renmin University of China with a major in business administration from September 1995 to July 1998. He served as assistant to the general manager of Beijing International Power Development and Investment Company from August 1998 to February 2000. He served as the assistant to general manager of Beijing International Power Development and Investment Company and chairman of the board of Beijing Jingneng Thermal Power Co., Ltd. from February 2000 to April 2000. He served as assistant to general manager of Beijing International Power Development and Investment Company, chairman of the board of Beijing Jingneng Thermal Power Co., Ltd. and chairman of the board of Beijing Jingxi Power Generation Co., Ltd. from April 2000 to March 2004. He served as assistant to general manager of Beijing International Power Development and Investment Company, secretary of the party committee and chairman of the board of Beijing Jingneng Thermal Power Co., Ltd., and chairman of the board of Beijing Jingxi Power Generation Co., Ltd. from March 2004 to December 2004. He served as assistant to general manager of

Beijing Energy Investment Holding Co., Ltd., secretary of the party committee, chairman of the board of Beijing Jingneng Thermal Power Co., Ltd. and chairman of the board of Beijing Jingxi Power Generation Co., Ltd., from December 2004 to May 2009. He served as deputy general manager of Beijing Energy Investment Holding Co., Ltd. and secretary of the party committee and chairman of the board of Beijing Jingneng Thermal Power Co., Ltd., from May 2009 to December 2014. He has been serving as deputy general manager of Beijing Energy Holding Co., Ltd since December 2014. Mr. Liu also served as a non-executive director of Datang International Power Generation Co., Ltd. (a company listed on the Main Board of The Stock Exchange of Hong Kong Limited, stock code: 991; and the Shanghai Stock Exchange, stock code: 601991) from April 2000 to March 2018. Mr. Liu graduated from Department of Engineering in North China Electric Power University majoring in power plant thermal energy in July 1983, and graduated from the School of Business Administration in Renmin University of China in July 1998 and obtained a Master degree in Business Administration.

Save for the above matter, other information in the Announcement, the Supplemental Circular and the Poll Results Announcement remains unchanged.

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

Beijing, the PRC  
3 July 2018

*As at the date of this announcement, the non-executive Directors of the Company are Mr. Liu Haixia, Mr. Jin Shengxiang, Mr. Tang Xinbing, Ms. Li Juan and Mr. Zhao Wei; the executive Director of the Company is Mr. Zhang Fengyang; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.*