

He Xi appointed as the Chairman of the Board

The company announced on April 12, Mr. He Xi has been appointed as the Chairman of the Board, the RMC and the EC under the Board, and an authorized representative of the Company, to succeed Mr. Tian Jun. Mr. He currently is an Executive Director, the President of the Company and the chief engineer of new energy of State Power Investment Corporation.

Mr. Zhou Jie has been appointed as a Non-executive Director of the Company, to succeed Mr. Guan Qihong.

The above changes were effective from April 12, 2021.