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**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)

**SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING**

Reference is made to the notice (the "Original Notice") of the annual general meeting (the "AGM") of Beijing Jingneng Clean Energy Co., Limited (the "Company") dated 12 March 2017, which sets out details of the resolutions to be proposed at the AGM for shareholders' approval.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM will be held originally scheduled at 10:00 a.m. on Wednesday, 28 June 2017 at Victoria Room, Level 2, Mandarin Oriental Hong Kong, 5 Connaught Road, Central, Hong Kong for the purpose of considering and, if necessary, passing the following resolutions as special resolutions, in addition to the resolutions set out in the Original Notice:

**SPECIAL RESOLUTIONS**

13. To consider and approve the connected transaction in respect of the proposed subscription of new domestic shares of the Company.
14. To consider and approve the connected transaction in respect of the proposed subscription of new H shares of the Company.
15. To consider and approve the proposed amendments to the articles of association of the Company.

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

Beijing, the PRC  
8 June 2017

At the date of this notice, the non-executive Directors of the Company are M. Zh Yan, M. Li Da ei, M. G Ming, M. Zh Ba cheng, M. Y Zh ngf and M. Zha Wei; the executive Directors of the Company are M. Chen Rij n; and the independent non-executive Directors of the Company are M. H ang Xiang, M. Zhang F heng, M. Chan Yin T ng and M. Han Xia ing.

Note:

1. Details of the resolutions are set out in the supplementary circular of the Company dated 8 June 2017 (the **Supplemental Circular**). Unless otherwise defined in this supplementary notice, capitalised terms used in this supplementary notice shall have the same meaning as those defined in the Supplementary Circular.
2. A supplementary proxy form (the **Supplemental Proxy Form**) containing the resolutions mentioned above is enclosed in this Supplementary Circular. The proxy form issued by the Company along with the Original Notice (the **Original Proxy Form**) will remain valid and effective if the latter is duly applicable if correctly completed and lodged in the H Share Registrar of the Company.
3. Shareholders are entitled to appoint one or more proxies to attend the AGM, but only one of proxies can be designated to vote at the AGM. For the avoidance of doubt, holders of the proxy being appointed to attend the AGM, under each of the Original Proxy Form and/or the Supplementary Proxy Form are different and more than one of the proxies appointed to attend the AGM, only the proxy validly appointed under the Original Proxy Form shall be designated to vote on all the resolutions at the AGM.
4. For holder of H Share, the Supplementary Proxy Form, together with the power of attorney or other authorisation documents (if any) must be lodged at the H Share Registrar of the Company in Hong Kong, Computer Centre Hong Kong Inlet or Service Limited, 17M Floor, Hope Well Centre, 183 Queen's Road East, Wanchai, Hong Kong in person or by post, not less than 24 hours before the time fixed for holding the AGM (i.e. not later than 10:00 a.m., Tuesday, 27 June 2017) or an adjournment hereof (as the case may be). Shareholders can still attend and vote at the AGM upon completion and return of the Supplementary Proxy Form.
5. Please refer to the Original Notice for details in respect of other resolutions to be considered at the AGM, eligibility for attending the AGM, proxy, registration procedure, closure of register of members and other relevant matters.
6. Reference to time and date in this notice are to Hong Kong time and date.