

Each of the listed companies shall be responsible for the accuracy of the information provided in the prospectus and shall not be held liable for any loss or damage caused by the use of the information.



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 limited by shares incorporated in the People's Republic of China with limited liability)
 (Stock Code: 00579)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN (AGM) Beijing Jingneng Clean Energy Co., Limited (Company) will be held on 10:00 on 7 July 2012 at the VTB International Finance House, 8F, South China Street, Hong Kong.

AS ORDINARY RESOLUTIONS

1. To elect the members of the Board (Board) for the period ending 31 December 2011.
2. To elect the members of the Board for the period ending 31 December 2011.
3. To elect the members of the Board for the period ending 31 December 2011.
4. To elect the members of the Board for the period ending 31 December 2011.
5. To elect the members of the Board for the period ending 2011.
6. To elect the members of the Board for the period ending 2012, and to elect the members of the Board for the period ending 2012.
7. To elect the members of the Board for the period ending 2012, and to elect the members of the Board for the period ending 2012.
8. To elect the members of the Board for the period ending 2012.

AS SPECIAL RESOLUTION

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1. **DETAILS OF RESOLUTIONS ABOVE ARE SET OUT IN THE 2011 ANNUAL REPORT OF THE COMPANY.**
2. **CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE ANNUAL GENERAL MEETING**

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3. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR THE ENTITLEMENT TO THE PROPOSED FINAL DIVIDENDS (SUBJECT TO THE APPROVAL BY THE SHAREHOLDERS AT THE AGM)

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4. PROXY

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