

H K E c a a C a L a T S c E c a f H K L a
b f c f c , a a a acc. ac c a
c a a ab ☒ a f a ☒ a f a c . ☒
a a f c f c .



Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

(A)

(Stock Code: 00579)

SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

R f c a c (**Original Notice**) f a . a a (**AGM**) f
B J C a E C . , L (**Company**) a 11 Ma 2018, ☒ c . a
f b a AGM f a ' a a , a a . c a 30
Ma 2018, ☒ c a f c a f f AGM.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN a AGM ☒ b a 10:00 a . T a ,
28 J . 2018 a E b . R , L 2, Ma a O a H K , 5 C a R a , C a ,
H K f . f c a , f . f , a f ☒ . a a
, a . O a N c :

ORDINARY RESOLUTIONS

- 11. T c a a a a f M . L . Ha a a a - c . D c f
B a .
- 12. T c a a a a f M . L J a a a - c . D c f
B a .

B O f B a
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
C a S c a

B , PRC
8 J . 2018

A a a f c , - c . D c f C a a M . M W a , M . J
S a , M . Ta X b , M . Y Z f a M . Z a W ; c . D c f C a
M . Z a F a ; a - c . D c f C a a M . H a X a ,
M . Z a F , M . C a Y T . a M . Ha X a .

N :

1. D a f . a a c c a f C a a 8J. 2018 (**Supplemental Circular**). U f a c ,ca a a c a a . a a a f S. a C c a .
2. A a f (**Supplemental Proxy Form**) c a ab c S. a C c a . T f b C a a O a N c (**Original Proxy Form**) a a a ff c f a cab fc c c a H S a R a f C a .
3. S a a a a a a AGM, b f ca b a a AGM. F a a c f . b , b a a a AGM . ac f O a P F a / S. a P F a ff a a a f a a AGM, a a O a P F a b a a a AGM.
4. F f H S a , S. a P F f a a a a a c . (f a) . b a C a ' H S a R a H K , C . a H K I S c L , a 17MF , H C , 183 Q ' R a Ea , Wa c a , H K b a b a 24 . b f a f ab AGM (. a a 10:00 a . , W a , 27 J. 2018) a a f (a ca a b). H f H S a ca a a a a AGM c a f S. a P F .
5. P a f O a N c f a c f b c a AGM, b f a AGM, , a c . , c . f f b a a a .
6. R f c a a a c a H K a a .