

H ʎg K ʎg E chaʎge aʎd Clea iʎg Limi ed aʎd The S ck E chaʎge f H ʎg K ʎg Limi ed ake ʎ e ʎ ʎibili f he c ʎ eʎ f hi ʎ ice, make ʎ e e eʎ a i ʎ a i acc ac c m le eʎe aʎd e e l di claim aʎ liabili ha e e f aʎ l h e e a i ʎg f m iʎ eliaʎce ʎ he h le aʎ a f he c ʎ eʎ f hi ʎ ice.



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)

CE E ʎ E ʎA ʎD A ʎ E E ʎAL EE 2021

CE E ʎEB E a he fi e a diʎa geʎe al mee iʎg f 2021 (he E) f Beijiʎg Jiʎgʎeʎg Cleaʎ Eʎe g C ., Limi ed (he C a) ill be held a 10:00 a.m. ʎ F ida , 19 Feb a 2021 a N .2 Mee iʎg R m, 8 h Fl , N .6 Xibahe R ad, Cha aʎg Di ic , Beijiʎg, he PRC f he e f c ʎ ide iʎg aʎd, if h gh fi , a iʎg he f ll iʎg e l i ʎ :

Sa e a defiʎed he i e, ca i ali ed e m defiʎed iʎ he c m i e d c meʎ da ed 31 Decembe 2020 j iʎ l i ed b he C m aʎ aʎd Beijiʎg Eʎe g H ldiʎg C ., L.d. hall ha e he ame meaʎiʎg heʎ ed he eiʎ.

ʎEC AL ʎE ʎU

1. A bjec he a iʎg f hi ame e l i ʎ b he Iʎde eʎdeʎ H Sha eh lde a he H Sha e Cla Mee iʎg, a a ed b a f ll b a lea 75% f he e a achiʎg he H Sha e held b he Iʎde eʎdeʎ H Sha eh lde ha a e ca ei he iʎ e ʎ b a he H Sha e Cla Mee iʎg aʎd i h he ʎ mbe f e ca b ll agaiʎ he e l i ʎ b he Iʎde eʎdeʎ H Sha eh lde a he H Sha e Cla Mee iʎg am ʎ iʎg ʎ m e haʎ 10% f he e a achiʎg all he H Sha e held b he Iʎde eʎdeʎ H Sha eh lde :

- (i) bjec miʎim m alid acce aʎce f he H Sha e Offe beiʎg ecei ed (aʎd ʎ , he e e mi ed, i hd a ʎ) b 4:00 .m. ʎ he Cl iʎg Da e (ch la e ime da e a BEH ma , bjec he Take e C de decide) am ʎ iʎg a lea 90% f he H Sha e held b he Iʎde eʎdeʎ H Sha eh lde , he Deli iʎg be aʎd i he eb a ed; aʎd

(ii) he b a d f di ec f he C m a l , a l d / l e he b a d f di ec f he C m a l de e mi l e he i e, a l di ec f he C m a l be a l d a e he eb a h i ed ake ch he ac i l a l d e ec e ch d c me l deed a he ma c l i de l ece a de i able f he e f im leme l i l g he Deli i l g i l cl di l g b l l i mi ed :

(a) e abli hi l g a ecific a l im leme l he Deli i l g ba ed l he ac a l ci c m a l ce , i l cl di l g b l l i mi ed de e mi l i l g he ecific ime f he Deli i l g;

(b) ca i l g all ele a l k i l ela i l he Deli i l g l behalf f he C m a l , d af i l g, e a i l g, ame l di l g, i g l i l g, deli e i l g a l d e f mi l g all ag eeme l , a l l l ceme l , ci c la Sha eh l de a l d he d c me l a i l ega di l g he Deli i l g a l d ma ki l g a ia e di cl e;

(c) i g l i l g a l d b mi i l g a l e d c me l a l g e l me l eg la a h i ie ;

(d) l e he b a d f di ec f he C m a l de e mi l e he i e, elec i l g a l d a i l i l g alified fe i l a l a ie , i l cl di l g b l l i mi ed a ie i l l ed i l he Deli i l g ch a fi l a l cial ad i e , la e e c.; a l d

(e) ca i l g all l ece a ac i l , e l i l g a l d ce i l g he ma e i l ela i l he Deli i l g l behalf f he C m a l a e mi ed b ele a l la .

B O d e f he B a d
B C a E C , , L
A a
De Ge l e al Ma l age a l d C m a l Sec e a

Beiji l g, he PRC
31 Decembe 2020

A a he da e f hi l i ce, he e ec i e di ec f he C m a l a e M . Zha l g Fe l g a l g a l d M . Ca Ma l he l g; he l l -e ec i e di ec f he C m a l a e M . Re l Qig i, M . Li J a l a l d M . Wa l g Ba l g i; a l d he i l de e l de l l l -e ec i e di ec f he C m a l a e M . H a l g Xia l g, M . Cha l Yi l T l g, M . Ha l Xia i l g a l d M . X Da i l g.

N e :

1. **CL U** **WE WE E W W A WE , EL B U WA E D EE**

H l de f H Sha e a e ad i ed ha he ha e egi e f H Sha e ill be cl ed f m Wed l e da , 20 Ja l a 2021 F ida , 19 Feb a 2021 (b h da i l cl i e). The Sha eh l de h e l ame a ea l he egi e f membe f he C m a l l he cl e f b i l e l T e da , 19 Ja l a 2021 a e e l i led a e l d a l d e a he EGM. H l de f H Sha e f he C m a l h i h a e l d he EGM b ha e l egi e ed he a l fe d c me l a e e i ed de i he a l fe d c me l ge he i h he ele a l ha e ce ifica e a he H Sha e Regi a f he C m a l i l H l g K l g, C m e ha e H l g K l g i l e Se ice Limi ed, a Sh 1712 16, 17 h Fl , H e ell Ce l e, 183 Q ee l R ad Ea , Wa l chai, H l g K l g b l la e ha l 4:30 .m. l T e da , 19 Ja l a 2021 f egi a i l .

2.



Shah Lde eil led a eld ald e a he EGM ma a il le m e ie a eld ald e il hei ald. A
leed l be a Shah Lde f he C m al .

The il me l a il ilg a m be il i ilg lde he hal d f a Shah Lde hi a le dl a h i ed il
i ilg. If he Shah Lde i a c a e b d , he f m m be ei he e ec ed lde i c mm l eal lde he
hal d fi di ec () dl a h i ed a le (). If he f mi ig led b al a le f he Shah Lde , he e
fa le a h i ilg ha a le ig l he a h i ai l d c me l m be l a ed.

F h lde f H Sha e , he f m ge he ih he e fa le he a h i ai l d c me l (if al) m
be l dged a he H Sha e Regi a f he C m al il H lg K lg , C m e ha e H lg K lg l e Se ice Limi ed,
a 17M Fl , H e ell Ce l e, 183 Q ee l' R ad Ea , Wa lchai, H lg K lg il e l b l le hal 24