



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)

PRO FORM

Form of Extraordinary General Meeting 2021 Beijing Jingneng Clean Energy Co., Limited (Company)
to be held on February 19, 2021

1. (Article 1)

(Article 2)

2. (Article 3)

(Article 4, 5)

3.

EGM) on February 2, 8, 6, 19, 2021

10:00

31, 2020

4.

