

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt about this circular or its contents, please contact your stockbroker or other registered person in the securities market to obtain clarification. If you are in doubt, please refer to the circular for further information.

If you have sold or transferred your shares in Beijing Jingneng Clean Energy Co., Limited, please inform the relevant stockbroker or other registered person in the securities market to obtain clarification. If you have sold or transferred your shares, please refer to the circular for further information.

For more information, please refer to the circular for further information. If you have any questions, please refer to the circular for further information. If you have any questions, please refer to the circular for further 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 incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES
GENERAL MANDATE TO REPURCHASE H SHARES
NOTICE OF THE ANNUAL GENERAL MEETING
AND
NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

Letter from the Board of Directors of Beijing Jingneng Clean Energy Co., Limited regarding the 2023 Annual General Meeting and the 2023 First H Share Class Meeting.

The Board of Directors of Beijing Jingneng Clean Energy Co., Limited (the "Company") is pleased to announce that the 2023 Annual General Meeting (the "AGM") will be held on June 29, 2023, at 10:00 a.m. in the main hall of the Company's head office, No. 56, Jiefang Road, Beijing. The AGM will discuss and approve the Company's annual financial statements and other matters.

The Board of Directors of Beijing Jingneng Clean Energy Co., Limited (the "Company") is pleased to announce that the 2023 First H Share Class Meeting (the "H Share Meeting") will be held on June 16, 2023, at 10:00 a.m. in the main hall of the Company's head office, No. 56, Jiefang Road, Beijing. The H Share Meeting will discuss and approve the Company's annual financial statements and other matters.

The Board of Directors of Beijing Jingneng Clean Energy Co., Limited (the "Company") is pleased to announce that the 2023 First H Share Class Meeting (the "H Share Meeting") will be held on June 16, 2023, at 10:00 a.m. in the main hall of the Company's head office, No. 56, Jiefang Road, Beijing. The H Share Meeting will discuss and approve the Company's annual financial statements and other matters.

For more information, please refer to the circular for further information. If you have any questions, please refer to the circular for further information.

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DEFINITIONS

The following expressions have the meanings set out below unless the context requires otherwise.

“G”	the annual general meeting of the Company held on or after 10:00 a.m. on Tuesday, 29 June 2023 pursuant to Article 56 of the Company’s Articles of Association, as amended, and the meeting of the Board of Directors of the Company held on or after the date of the meeting of the Board of Directors of the Company.
“interim financial statement”	the interim financial statement of the Company, as defined in the Rules of the Listing Rules of the Exchange.
“ordinary resolution”	the ordinary resolution of the Company.
“special meeting”	the special meeting of the Board of Directors of the Company convened on Tuesday, 29 June 2023 immediately after the conclusion of the annual general meeting of the Company.
“Company”	北京京能清洁能源電力股份有限公司 (Beijing Jneng Clean Energy Power Co., Ltd.) (an incorporated company in the People’s Republic of China with its registered office in Beijing, the People’s Republic of China).
“company law”	the Company Law of the People’s Republic of China (《中華人民共和國公司法》), as amended, and other laws and regulations for the time being in force.
“director”	the director of the Company.
“financial year”	the financial year of the Company in the reporting period, which is the financial year ending on 31 December 2023.
“general meeting”	the 2023 first general meeting of the Company convened on Tuesday, 29 June 2023 immediately after the conclusion of the annual general meeting of the Company.
“foreign investment”	the investment of foreign investment in the Company, as defined in the Rules of the Listing Rules of the Exchange.
“independent”	the independent non-executive director of the Company.
“independent non-executive director”	the independent non-executive director of the Company.
“interim financial statement”	the interim financial statement of the Company, as defined in the Rules of the Listing Rules of the Exchange.
“listing”	the listing of the Company’s shares on the Exchange.
“listing agreement”	the listing agreement entered into between the Company and the Exchange on 22 June 2023, and the terms and conditions of the listing agreement.

DEFINITIONS

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LETTER FROM THE BOARD



Beijing Jingneng Clean Energy Co., Limited
北京京能清

Executive Director
Geng ng (h rm)
(General Manager)
G m ng
n ng

Registered Office
Room 118, 1 ng ng t /
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Executive Director
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Corporate Office of the Company
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Secretary to Executive Director
G X ng
n T ng
X p ng
J e

30 2023

To the holder

Dear Mr/Ms,

**GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES
GENERAL MANDATE TO REPURCHASE H SHARES
NOTICE OF THE ANNUAL GENERAL MEETING
AND
NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING**

1. INTRODUCTION

The purpose of this circular is to inform the shareholders of the general meeting to provide the relevant information regarding the general meeting to be held on the date mentioned above and the general meeting to be held on the date mentioned above to make the shareholders aware of the relevant information regarding the general meeting to be held on the date mentioned above.

2. GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES

In order to exercise its powers and authority in connection with the event of the occurrence of the following circumstances, the Board of Directors of the Company shall be authorized to issue domestic shares and H shares of the Company in accordance with the provisions of the following articles of the Memorandum of Association and the Articles of Association of the Company, subject to the approval of the General Meeting of the Company, and to exercise all powers and authority that the Board of Directors may be required to exercise in connection with the issue of domestic shares and H shares of the Company in accordance with the provisions of the following articles of the Memorandum of Association and the Articles of Association of the Company (the "Share Issue Mandate").

The total number of domestic shares to be issued shall not exceed 8,244,508,144 (eight billion two hundred and forty-four million five hundred and eight thousand one hundred and forty-four) shares, and the total number of H shares to be issued shall not exceed 2,829,676,800 (two billion eight hundred and twenty-nine million six hundred and seventy-six thousand eight hundred) shares. The total number of shares to be issued shall not exceed 11,074,184,944 (eleven billion seven million four hundred and eighty-four thousand nine hundred and forty-four) shares. The total number of shares to be issued shall not exceed 1,082,966,268 (one billion eighty-two million nine hundred and sixty-six thousand two hundred and sixty-eight) shares.

The Board of Directors shall exercise the powers and authority conferred upon it by the following articles of the Memorandum of Association and the Articles of Association of the Company in connection with the issue of domestic shares and H shares of the Company in accordance with the provisions of the following articles of the Memorandum of Association and the Articles of Association of the Company.

3. GENERAL MANDATE TO REPURCHASE H SHARES

The Board of Directors shall be authorized to exercise its powers and authority in connection with the event of the occurrence of the following circumstances, and to exercise all powers and authority that the Board of Directors may be required to exercise in connection with the repurchase of H shares of the Company in accordance with the provisions of the following articles of the Memorandum of Association and the Articles of Association of the Company, subject to the approval of the General Meeting of the Company, and to exercise all powers and authority that the Board of Directors may be required to exercise in connection with the repurchase of H shares of the Company in accordance with the provisions of the following articles of the Memorandum of Association and the Articles of Association of the Company (the "Repurchase Mandate").

- 1) The total number of H shares to be repurchased shall not exceed 10% (ten percent) of the total number of H shares of the Company in issue as at the date of the resolution of the General Meeting of the Company to authorize the Board of Directors to exercise its powers and authority in connection with the repurchase of H shares of the Company in accordance with the provisions of the following articles of the Memorandum of Association and the Articles of Association of the Company.
- 2) The total amount of H shares to be repurchased shall not exceed 10% (ten percent) of the total number of H shares of the Company in issue as at the date of the resolution of the General Meeting of the Company to authorize the Board of Directors to exercise its powers and authority in connection with the repurchase of H shares of the Company in accordance with the provisions of the following articles of the Memorandum of Association and the Articles of Association of the Company.

LETTER FROM THE BOARD

- 3) to affirm the approved implementation specific repurchase plan by concluding that the price to be maintained for the execution of the repurchase program is being verified by the independent non-executive directors and the creation of the independent non-executive director with the provision of the independent non-executive director.
- 4) to state the required approval of the price to be in accordance with the price to be regulated in the requirement.
- 5) to ensure the new provision in the regulation is new price to regulate the change in market conditions in relation to the repurchase program. The relevant provisions in the regulation for the regulation of the independent non-executive director for the independent non-executive director meeting and the independent non-executive director meeting. The independent non-executive director meeting with the relevant provisions in the regulation for the independent non-executive director meeting with the relevant provisions in the regulation for the independent non-executive director meeting.
- 6) to ensure the regulation of the price to be for the repurchase program is created by the independent non-executive director meeting and the independent non-executive director meeting.
- 7) to sign the document in the independent non-executive director meeting in relation to the repurchase program.

Validity of the Repurchase Mandate

The Repurchase Plan is effective from the date of approval by the General Meeting of the Board of Directors and will be effective for

- 1) the financial year 2023 and the general meeting of the independent non-executive director meeting.
- 2) the relevant period in relation to the independent non-executive director meeting for the independent non-executive director meeting.

Impact of the Repurchase of H Shares

The effect of the execution of the Repurchase Plan on the relevant period in relation to the independent non-executive director meeting is that the independent non-executive director meeting will be effective for the independent non-executive director meeting. The independent non-executive director meeting will be effective for the independent non-executive director meeting. The independent non-executive director meeting will be effective for the independent non-executive director meeting.

There will be no connection between the independent non-executive director meeting and the independent non-executive director meeting.

The price, date, amount and time of execution of the repurchase offer shall be determined by the Board of Directors. The Board may, at its discretion, terminate the repurchase program at any time.

The Board may require the provision of necessary information relevant to the repurchase offer to the Board or other persons to whom the Board may determine to provide such information. The Board may also require the provision of such information to be provided in a confidential manner.

4. THE AGM AND CLASS MEETINGS

The notice convening the AGM of the Company shall be given on or before 21 days before the date of the AGM. The AGM shall be held on or before 30 June 2023. The Board may, at its discretion, extend the date of the AGM to any date on or before 30 June 2023, provided that the notice convening the AGM shall be given on or before 21 days before the date of the AGM. The Board may also, at its discretion, extend the date of the AGM to any date on or before 30 June 2023, provided that the notice convening the AGM shall be given on or before 21 days before the date of the AGM.

The Board may, at its discretion, extend the date of the AGM to any date on or before 30 June 2023, provided that the notice convening the AGM shall be given on or before 21 days before the date of the AGM. The Board may also, at its discretion, extend the date of the AGM to any date on or before 30 June 2023, provided that the notice convening the AGM shall be given on or before 21 days before the date of the AGM.

Whether or not the AGM of the Company is held, the Board may, at its discretion, extend the date of the AGM to any date on or before 30 June 2023, provided that the notice convening the AGM shall be given on or before 21 days before the date of the AGM.

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LETTER FROM THE BOARD

6. RECOMMENDATION

The directors, including the independent non-executive directors, believe that the proposed resolution is in the best interests of the Company and its shareholders, and recommend that the shareholders vote in favour of the relevant resolution at the general meeting.

For the Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Secretary General and Chairman of the Board

The exercise of the authority to purchase, required by the statute, to provide the requisite form to the shareholder to make a informed decision whether to vote for or against the resolution to approve the purchase of the

CLASS AND NUMBER OF SHARES PROPOSED TO BE REPURCHASED

The total number of shares to be repurchased from the company will be 8,244,508,144, representing 5,414,831,344 common shares and 2,829,676,800 preferred shares. The purchase price for the common shares will be the market price of the common shares at the time of purchase. The purchase price for the preferred shares will be the face value of the shares. The purchase price for the common shares will be the market price of the common shares at the time of purchase. The purchase price for the preferred shares will be the face value of the shares.

REASONS FOR REPURCHASE

The primary reason for the purchase of the common shares is to reduce the number of shares outstanding and to increase the value of the shares held by the remaining shareholders. The purchase of the common shares will also result in the elimination of the common shares held by the company.

FUNDS FOR REPURCHASE

The funds for the purchase of the common shares will be provided by the company's cash and marketable securities. The purchase of the common shares will not result in the issuance of new common shares.

The purchase of the common shares will be completed by the company's cash and marketable securities. The purchase of the common shares will not result in the issuance of new common shares. The purchase of the common shares will be completed by the company's cash and marketable securities.

DISCLOSURE OF INTEREST

The directors and officers of the company do not have any interest in the purchase of the common shares. The purchase of the common shares will not result in the issuance of new common shares.

the terms of the agreement, the directors shall not be liable for any loss or damage suffered by the Company as a result of the directors' actions in good faith in carrying out their duties as directors of the Company.

UNDERTAKING OF THE DIRECTORS

The directors undertake to exercise their powers and discharge their duties in good faith and in the best interests of the Company and its shareholders, and to observe the provisions of the Memorandum and Articles of Association of the Company and the provisions of the Companies Act and any other applicable laws and regulations.

EFFECT OF THE TAKEOVERS CODE

If a person acquires or proposes to acquire control of the Company, the directors shall exercise their powers and discharge their duties in good faith and in the best interests of the Company and its shareholders, and to observe the provisions of the Memorandum and Articles of Association of the Company and the provisions of the Companies Act and any other applicable laws and regulations.

The terms of the agreement, the Beijing Energy Group Limited (北京能源集團有限責任公司) ("BEH") the controlling shareholder of the Company, the directors undertake to exercise their powers and discharge their duties in good faith and in the best interests of the Company and its shareholders, and to observe the provisions of the Memorandum and Articles of Association of the Company and the provisions of the Companies Act and any other applicable laws and regulations.

PRICES OF H SHARES

The following table sets out the closing price of the H Shares on the Hong Kong Stock Exchange for the 12 months prior to the date of the listing of the H Shares.

Month	H Shares	
	Highest Price (HK\$)	Lowest Price (HK\$)
2022		
January	2.04	1.76
February	1.93	1.74
March	1.89	1.56
April	1.77	1.44
May	1.88	1.42
June	1.68	1.45
July	1.76	1.45
August	1.88	1.64
2023		
January	2.17	1.84
February	2.15	1.93
March	2.09	1.83
April	2.08	1.81
May (to the date of the listing of the H Shares)	2.07	1.89

NOTICE OF THE ANNUAL GENERAL MEETING



Beijing Jingneng Clean Energy Co., Limited
北京京能清

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the "AGM") of Beijing Jingneng Clean Energy Co., Limited (the "Company") will be held at 10:00 a.m. on Thursday, 29 June 2023 at the Rm 56, 1st floor, North Building, China Resources Building, 100004 Beijing, China for the purpose of discussing and voting on the following resolutions:

AS ORDINARY RESOLUTIONS

1. To consider and approve the work report of the Board of Directors of the Company for the year ended 31 December 2022;
2. To consider and approve the work report of the Supervisory Committee of the Company for the year ended 31 December 2022;
3. To consider and approve the report of the Company's internal control and functional statements of the Company prepared in accordance with international financial reporting standards for the year ended 31 December 2022;
4. To consider and approve the profit distribution proposal of the Company for the year ended 31 December 2022;
5. To consider and approve the annual report of the Company for the year ended 31 December 2022;
6. To consider and approve the investment plan of the Company for 2023;
7. To consider and approve the budget report of the Company for 2023;
8. To consider and approve the re-appointment of the independent non-executive directors of the Company for 2023, to the effect that the next annual general meeting of the Company shall be held at the Rm 56, 1st floor, North Building, 100004 Beijing, China.

NOTICE OF THE ANNUAL GENERAL MEETING

9. The Board has approved the appointment of Baker Tilly International as the external auditor of the Company for the financial year ending 31 December 2023, to audit the financial statements of the Company for the next annual general meeting of the Company. The fee for the audit is approximately RMB2.58 million.

AS SPECIAL RESOLUTIONS

1. The Board has approved the following

“THAT

- 1) the Board grants the next annual general meeting the authority to ratify the appointment of the external auditor of the Company and to approve the terms of the appointment agreement in respect thereof subject to the following conditions:
 - a) to recommend that the dividend for the financial year ending 31 December 2023 be RMB0.10 per share, subject to the approval of the shareholders at the general meeting;
 - b) to recommend that the dividend for the financial year ending 31 December 2023 be RMB0.10 per share, subject to the approval of the shareholders at the general meeting;
 - c) to recommend that the dividend for the financial year ending 31 December 2023 be RMB0.10 per share, subject to the approval of the shareholders at the general meeting;

“to ratify the appointment of the external auditor of the Company for the financial year ending 31 December 2023, to audit the financial statements of the Company for the next annual general meeting of the Company, to approve the terms of the appointment agreement in respect thereof subject to the following conditions:

“to recommend that the dividend for the financial year ending 31 December 2023 be RMB0.10 per share, subject to the approval of the shareholders at the general meeting;

“to recommend that the dividend for the financial year ending 31 December 2023 be RMB0.10 per share, subject to the approval of the shareholders at the general meeting;

NOTICE OF THE ANNUAL GENERAL MEETING

“The event is held in person from the beginning to the end of the meeting.”

) The company will hold the next annual general meeting in person with the beginning to the end of the meeting.

) The company will hold the 12-month period of the beginning to the end of the meeting.

) The company will hold the meeting in person with the beginning to the end of the meeting.

2) Subject to the above, the company will hold the meeting in person with the beginning to the end of the meeting.

) The company will hold the meeting in person with the beginning to the end of the meeting.

) The company will hold the meeting in person with the beginning to the end of the meeting.

) The company will hold the meeting in person with the beginning to the end of the meeting.

2) The company will hold the meeting in person with the beginning to the end of the meeting.

KANG Jian

Beijing Jingneng Clean Energy Co., Limited

KANG Jian

General Manager

Beijing, China
30 March 2023

NOTICE OF THE ANNUAL GENERAL MEETING

At the date of this notice, the executive director of the company is Mr. Zhenyue Guo, and the chairman of the board of directors is Mr. Houyue Guo. The executive director is Mr. Zhenyue Guo, and the chairman of the board of directors is Mr. Houyue Guo. The executive director is Mr. Zhenyue Guo, and the chairman of the board of directors is Mr. Houyue Guo.

Note -

1. DETAILS OF ORDINARY RESOLUTIONS NO. 1 TO 9 ABOVE ARE SET OUT IN THE 2022 ANNUAL REPORT OF THE COMPANY. DETAILS OF SPECIAL RESOLUTIONS NO. 1 AND 2 ABOVE ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED 30 MAY 2023.

2. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE AGM

The register of members of the company will be closed for registration of H shares from Tuesday, 26 June 2023 to Thursday, 29 June 2023 (both days inclusive). The register will be open for registration of H shares from Friday, 30 June 2023 to Monday, 3 July 2023. The register of members of the company will be closed for registration of H shares from Tuesday, 26 June 2023 to Thursday, 29 June 2023 (both days inclusive). The register will be open for registration of H shares from Friday, 30 June 2023 to Monday, 3 July 2023. The register of members of the company will be closed for registration of H shares from Tuesday, 26 June 2023 to Thursday, 29 June 2023 (both days inclusive). The register will be open for registration of H shares from Friday, 30 June 2023 to Monday, 3 July 2023.

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)

The register of members of the company will be closed for registration of H shares from Tuesday, 7 July 2023 to Wednesday, 12 July 2023 (both days inclusive). The register will be open for registration of H shares from Thursday, 13 July 2023 to Monday, 17 July 2023. The register of members of the company will be closed for registration of H shares from Tuesday, 7 July 2023 to Wednesday, 12 July 2023 (both days inclusive). The register will be open for registration of H shares from Thursday, 13 July 2023 to Monday, 17 July 2023. The register of members of the company will be closed for registration of H shares from Tuesday, 7 July 2023 to Wednesday, 12 July 2023 (both days inclusive). The register will be open for registration of H shares from Thursday, 13 July 2023 to Monday, 17 July 2023.

4. THE DIRECTOR OF THE COMPANY (INCLUDING THE CHAIRMAN) WILL ATTEND THE AGM REMOTE BY VIDEO CONFERENCE FACILITIES. THE CHAIRMAN OF THE BOARD OF DIRECTORS WILL ALSO ATTEND THE AGM REMOTE BY VIDEO CONFERENCE FACILITIES TO ANSWER QUESTIONS FROM THE REGISTERED MEMBERS OF THE COMPANY

5. PROXY

The register of members of the company will be open for registration of H shares from Tuesday, 7 July 2023 to Wednesday, 12 July 2023 (both days inclusive). The register will be open for registration of H shares from Thursday, 13 July 2023 to Monday, 17 July 2023. The register of members of the company will be closed for registration of H shares from Tuesday, 7 July 2023 to Wednesday, 12 July 2023 (both days inclusive). The register will be open for registration of H shares from Thursday, 13 July 2023 to Monday, 17 July 2023.

The instrument appointing a proxy must be in writing, signed by the registered member or by the instrument appointing a proxy. The instrument appointing a proxy must be in writing, signed by the registered member or by the instrument appointing a proxy. The instrument appointing a proxy must be in writing, signed by the registered member or by the instrument appointing a proxy. The instrument appointing a proxy must be in writing, signed by the registered member or by the instrument appointing a proxy.

The instrument appointing a proxy must be in writing, signed by the registered member or by the instrument appointing a proxy. The instrument appointing a proxy must be in writing, signed by the registered member or by the instrument appointing a proxy. The instrument appointing a proxy must be in writing, signed by the registered member or by the instrument appointing a proxy. The instrument appointing a proxy must be in writing, signed by the registered member or by the instrument appointing a proxy.

NOTICE OF THE ANNUAL GENERAL MEETING

On 24 June 2023, the following information was received from the Government (hereinafter referred to as the "Government") in connection with the Annual General Meeting of the Company (hereinafter referred to as the "Company") on 28 June 2023:

6. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PRC

Address: No. 6 Xueyuan Road, Beijing, China

Telephone: +86 (10) 8740 7188

7. PROCEDURES FOR VOTING AT THE AGM

Information regarding the AGM is set out in the following:

8. OTHER BUSINESS

The Company's principal place of business in the PRC is set out in the following: (i) the Company's principal place of business in the PRC is set out in the following: (ii) the Company's principal place of business in the PRC is set out in the following:

9. Reference to the notice regarding the AGM



Beijing Jingneng Clean Energy Co., Limited
北京京能清

NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN t t t e 2023 f r t j b r e c b b meeting t e

