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Beijing Jingneng Clean Energy Co., Limited



NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**AGM**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) will be held at 10 00 a.m. on Thursday, 26 June 2020 at Harbour View Room, 10/F, Landmark Hotel, 100000, Central, Hong Kong for the purpose of considering and, if thought fit, adopting the following resolution

AS ORDINARY RESOLUTIONS

1. To consider and approve the work report of the board of directors of the Company (the “**Board**”) for the year ended 31 December 2019.
2. To consider and approve the work report of the supervisory committee of the Company for the year ended 31 December 2019.
3. To consider and approve the report of the Company’s auditor and the audited financial statement of the Company prepared in accordance with international financial reporting standards for the year ended 31 December 2019.
4. To consider and approve the profit distribution proposal and the plan of distribution of final dividend of the Company for the year ended 31 December 2019.
5. To consider and approve the annual report of the Company for the year ended 31 December 2019.
6. To consider and approve the investment business plan of the Company for the year 2020.
7. To consider and approve the budget report of the Company for the year 2020.

9. I, the undersigned and approve the re-appointment of Deloitte Touche Tohmatsu as the international auditor of the Company for the year 2020, to hold office until the conclusion of the next annual general meeting of the Company and its audit fee is approximately \$ 1.5 million.
10. I, the undersigned and approve the appointment of Baker Tilly International Certified Public Accountant (a special member partner) as the domestic auditor of the Company for the year 2020, to hold office until the conclusion of the next annual general meeting of the Company and its audit fee is approximately \$ 0.9 million.

AS SPECIAL RESOLUTIONS

1. I, the undersigned and approve the following

“THAT

- (1) the Board be granted an unconditional general mandate to issue, allot or otherwise deal with additional shares in the capital of the Company and to make or grant offer, agreement and option in respect thereof, subject to the following condition
- (a) such mandate shall not extend beyond the relevant period save that the Board may during the relevant period make or grant offer, agreement, or option which might require the exercise of such power after the end of the relevant period?
- (b) the aggregate amount of shares allotted and issued or agreed conditionally or unconditionally to be allotted and issued (whether pursuant to an option or otherwise) by the Board shall not exceed
- (i) 10 per cent of the aggregate number of shares of the Company in issue as of the date of this resolution? and/or
- (ii) 10 per cent of the aggregate number of shares of the Company in issue as of the date of this resolution? and
- (0) the Board will only exercise its power under such mandate in accordance with the Company Law of the People's Republic of China and the rules governing the Listing of Securities on the 2004 Exchange of Hong Kong Limited (the “**Listing Rules**”) (as the same may be amended from time to time) and only if all necessary approvals from the China Securities Regulatory Commission and/or other relevant government authorities of the People's Republic of China (the “**PRC**”) are obtained?

or the purpose of this resolution

"Some" share" mean ordinary share issued by the Company in the /' C, with a nominal value of ' ; B1.00 each, which are subscribed for in ' renminbi ("RMB")?

"& share" mean the preferred foreign issued share in the share capital of the Company with a nominal value of ' ; B1.00 each, which are subscribed for and traded in Hong Kong Dollar?

"relevant period" mean the period from the passing of this resolution until the earliest of

- (A) the conclusion of the next annual general meeting of the Company following the passing of this resolution? or
 - (B) the expiration of the 12-month period following the passing of this resolution? or
 - (C) the date on which the authority set out in this resolution is rescinded or varied by a special resolution of the shareholder of the Company in a general meeting? and
- (#) Subject to the Board resolving to issue share pursuant to paragraph (1) of this resolution, the Board be authorized to
- (a) advise, execute and do or procure to be executed and done, all such documents, deeds and things as it may consider necessary in connection with the issue of such new share including, without limitation, determining the time and place in accordance with (a) 14.911.88.

#. !o 0on"ider and a11ro3e the grant of a general mandate to the Board for the 1ro1o"ed re1ur0ha"e of & "hare" of the Com1any.

By Arder of the Board
B#i\$in %in n#n C"#an En# y Co& Limit#
(ANG %ian
Deputy General Manager and Company Secretary

Beijing, the /' C
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As at the date of this notice, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.

Notes:

)& DETAILS OF ORDINARY RESOLUTIONS NO&) TO * ABOVE ARE SET OUT IN THE +, ++ ANNUAL REPORT OF THE COMPANY& DETAILS OF SPECIAL RESOLUTIONS NO&) AND + ABOVE ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED -, MAY +, +-&

+& CLOSURE OF REGISTER FOR H SHARES' ELIGIBILITY FOR ATTENDING THE AGM

&older" of & "hare" are ad3i"ed that the "hare regi"ter for & "hare" will be 0lo"ed from ; onday, #) June #0#% to !hur"day, # \$ June #0#% (both day" in0lu"i3e). !he "hareholder" who"e name" a11ear on the regi"ter of member" of the Com1any on the 0lo"e of bu"ine"" on +riday, # % June #0#% are entitled to attend and 3ote at the <=; . &older" of & "hare" of the Com1any who wi"h to attend the <=; but ha3e not regi"tered the tran"fer do0ument" are re>uired to de1o"it the tran"fer do0ument" together with the rele3ant "hare 0ertifi0ate" at the Com1any6" & "hare regi"trar in &ong 2ong, Com1uter"hare &ong 2ong ,n3e"tor -er3i0e" Limited, at -ho1" 181#.181), 18th +loor, &o1ewell Centre, 19% Bueen6" ' oad Ea"t, Can0hai, &ong 2ong not later than 7 %0 1.m. on +riday, # % June #0#% for regi"tration.

-& CLOSURE OF REGISTER FOR H SHARES' ELIGIBILITY FOR THE ENTITLEMENT TO THE PROPOSED FINAL DIVIDENDS .SUB%ECT TO THE APPROVAL BY THE SHAREHOLDERS AT THE AGM/

&older" of & "hare" are ad3i"ed that the "hare regi"ter for & "hare" will be 0lo"ed from +riday, 8 July #0#% to Cedne"day, 1# July #0#% (both day" in0lu"i3e). ,n order to >ualify for the 1ro1o"ed final di3idend" ("ubje0t to the a11ro3al by the "hareholder" at the <=;), holder" of the & "hare" who"e tran"fer" ha3e not been regi"tered "hall de1o"it all tran"fer do0ument" together with the rele3ant "hare 0ertifi0ate" at the Com1any6" & "hare regi"trar in &ong 2ong, Com1uter"hare &ong 2ong ,n3e"tor -er3i0e" Limited, at -ho1" 181#.181), 18th +loor, &o1ewell Centre, 19% Bueen6" ' oad Ea"t, Can0hai, &ong 2ong not later than 7 %0 1.m. on !hur"day,) July #0#% for regi"tration. !he final di3idend" will be 1aid to the "hareholder" who"e name" a11ear on the regi"ter of member" on Cedne"day, 1# July #0#%.

0. The director" of the Company (including the Chairman of the Board) may attend the <=; remotely through video or telephone conference facility" if needed. The Chairman of the Board and Chairmen of the "Special Committee" under the Board will be available either in person or through video or telephone conference facility" to answer >ue"tion" from "shareholder" of the Company at the <=; .

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-shareholder" entitled to attend and vote at the <=; may appoint one or more proxy" to attend and vote in their stead. < proxy need" not be a