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Beijing Jingneng Clean Energy Co., Limited  
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## NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2023 first H share class meeting (the "H Share Class Meeting") of Beijing Jingneng Clean Energy Co., Limited (the "Company") will be held on Thursday, 29 June 2023 at 10:00 a.m. in Room 56, 1st Floor, Beijing Jingneng Clean Energy Co., Limited Building, No. 100000, Beijing, China. The meeting will be held at 10:00 a.m. on the same day and the same place for the purpose of conducting and discussing the following resolutions:

### AS SPECIAL RESOLUTION

- To consider and approve the grant of general mandate to the board of directors of the Company (the "Board") for the purpose of purchasing of shares of the Company.

For and on behalf of the Board

Beijing Jingneng Clean Energy Co., Limited  
KANG Jian

Deputy General Manager and Company Secretary

Beijing, the People's Republic of China  
30 June 2023

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:

1. DETAILS OF THE SPECIAL RESOLUTION 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 H SHARE CLASS MEETING

From the date of the closure of the register for H shares, the company will be closed for the registration of H shares from 26 June 2023 to Thursday 29 June 2023 (both dates inclusive). The shareholders who are entitled to attend and vote at the H share class meeting should be registered as H shareholders of the company on the date of the closure of the register for H shares, which is 23 June 2023. The shareholders who are entitled to attend and vote at the H share class meeting should be registered as H shareholders of the company on the date of the closure of the register for H shares, which is 23 June 2023. The shareholders who are entitled to attend and vote at the H share class meeting should be registered as H shareholders of the company on the date of the closure of the register for H shares, which is 23 June 2023. The shareholders who are entitled to attend and vote at the H share class meeting should be registered as H shareholders of the company on the date of the closure of the register for H shares, which is 23 June 2023.

3. PROXY

The shareholders are entitled to attend and vote at the H share class meeting in person or by proxy.

The instrument of proxy must be in writing and signed by the shareholder or the proxy holder on behalf of the shareholder. The instrument of proxy must be in writing and signed by the shareholder or the proxy holder on behalf of the shareholder. The instrument of proxy must be in writing and signed by the shareholder or the proxy holder on behalf of the shareholder.

The shareholders of the company who are entitled to attend and vote at the H share class meeting should be registered as H shareholders of the company on the date of the closure of the register for H shares, which is 23 June 2023. The shareholders who are entitled to attend and vote at the H share class meeting should be registered as H shareholders of the company on the date of the closure of the register for H shares, which is 23 June 2023.

4. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PEOPLE'S REPUBLIC OF CHINA (THE "PRC")

Address: 6 Xinhai Road, Hengshui, Hebei Province, PRC

Telephone: (86 10) 8740 7188

5. PROCEDURES FOR VOTING AT THE H SHARE CLASS MEETING

Shareholders are entitled to attend and vote at the H share class meeting in person or by proxy.

6. OTHER BUSINESS

Shareholders' representative(s) attending the Shareholders' Meeting responsible for the written report and communication: Shareholders' representative(s) attending the Shareholders' Meeting shall produce the relevant documents.

7. Reference to the relevant articles of the Charter of the Company.