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Beijing Jingneng Clean Energy Co., Limited  
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## NOTICE OF THE ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** HonH ng nggKnE xcgchnE accllegx slloc d**AGM**Ct kf cegegx pegxgcgx Ecng pgchx kf feaeltc slloc d**Company**Ct weEE pc ocE nH 0 00 nfaf kg oKhj n # \$ pKgc #0#% nH &nHPkKh ' kka ()\*+ ,jEng -ongxhe.fn /nOefe0 /En0c -K1hcac kKhH ' kn cglHnE &kgx 2kgx fkh Hoc 1Kh1kjCj kf 0kgje chegx ng ef HokKxoh fell 1njjegx Hoc fKEEkwegx hcjKEKHeKgj

### AS ORDINARY RESOLUTIONS

- f k 0kgje ch ng n11hk3c Hoc wkh4 hc1khH kf Hoc pknH kf ehc0Hkhj kf Hoc ka1ng slloc d**Boa** Ct fkh Hoc cnh cg c % 5c0capch #0##f
- #f k 0kgje ch ng n11hk3c Hoc wkh4 hc1khH kf Hoc jK1ch3ejkh 0kaaellHcc kf Hoc ka1ng fkh Hoc cnh cg c % 5c0capch #0##f
- %f k 0kgje ch ng n11hk3c Hoc hc1khH kf Hoc ka1ng 6j nK ellkhj ng Hoc nK ellc fegn0enE jHnHcacglHj kf Hoc ka1ng 1hc1nhc eg n00kh ng0c weHlo ,glchgnHekgnE +egn0enE ' c1khHlegx -Hng nh j fkh Hoc cnh cg c % 5c0capch #0##f
- 7f k 0kgje ch ng n11hk3c Hoc 1hkfeH ejHhepKHeKgj 1hk1kjne ng Hoc 1Eng kf ejHhepKHeKgj kf fegnE e3e cg j kf Hoc ka1ng fkh Hoc cnh cg c % 5c0capch #0##f
- (f k 0kgje ch ng n11hk3c Hoc nggKnE hc1khH kf Hoc ka1ng fkh Hoc cnh cg c % 5c0capch #0##f
- )f k 0kgje ch ng n11hk3c Hoc eg3cjHacglH pKjegcjj 1Eng kf Hoc ka1ng fkh Hoc cnh #0#%f
- 8f k 0kgje ch ng n11hk3c Hoc pK xclH hc1khH kf Hoc ka1ng fkh Hoc cnh #0#%f

9f k Okgje ch ng n11hk3c Hoc hc.n11kegHacgH kf 5cEkeHhc kK0oc koanHjK nj Hoc eglhchgnHekgnE nK eHkh kf Hoc ka1ng fkh Hoc cnh #0#% Hk okE kffe0c KgHeE Hoc Okg0EKjekg kf Hoc gc: H nggKnE xcgchnE accllegx kf Hoc ka1ng ng ehj nK eH fcc ej n11hk: eanHcE ' ; %f%\$ aeEEekgf

\$f k Okgje ch ng n11hk3c Hoc n11kegHacgH kf n4ch eEE ,glhchgnHekgnE chHefec /KpEe0 <00kKgHngHj s-1c0eE =cgchnE /nhHlgchjoe1t nj Hoc kacjHe0 nK eHkh kf Hoc ka1ng fkh Hoc cnh #0#% Hk okE kffe0c KgHeE Hoc Okg0EKjekg kf Hoc gc: H nggKnE xcgchnE accllegx kf Hoc ka1ng ng ehj nK eH fcc ej n11hk: eanHcE ' ; #f(9 aeEEekgf

## AS SPECIAL RESOLUTIONS

f k Okgje ch ng n11hk3c Hoc fKEEkwegx

### dTHAT

s t Hoc knh pc xhngHc ng Kg0kg eHekgnE xcgchnE ang nHc Hk ejjKc nEEkH kh kHochwejc cNE welo n eHekgnE jonhcj eg Hoc On1eHnE kf Hoc ka1ng ng Hk an4c kh xhngH kffchj nxhccacgHj ng k1Hekgj eg hcj1c0H Hchckf jKpgc0H Hk Hoc fKEEkwegx Okg eHekgj

snt jK0o ang nHc jonEE gkl c:0cc pc kg Hoc ' cEc3ngH /chek jn3c HonH Hoc knh an Khegx Hoc ' cEc3ngH /chek an4c kh xhngH kffchj nxhccacgHj kh k1Hekgj woe0o aex0H hc>Kehc Hoc c: ch0ejc kf jK0o 1kwchj nfhch Hoc cg kf Hoc ' cEc3ngH /chek ?

spt Hoc nxxhcxnHc nakKgH kf jonhcj nEEkHhc ng ejjKc kh nxhcc Okg eHekgnEE kh Kg0kg eHekgnEE Hk pc nEEkHhc ng ejjKc swocHoch 1KhjKngH Hk ng k1Hekg kh kHochwejct p Hoc knh jonEE gkl c:0cc

set #0 1ch 0cgH kf Hoc nxxhcxnHc gKapch kf 5kacjHe0 -onhcj kf Hoc ka1ng eg ejjKc nj kf Hoc 1njjegx nHc kf Hcej hcjkEKHekg? ng \*kh

seet #0 1ch 0cgH kf Hoc nxxhcxnHc gKapch kf & -onhcj kf Hoc ka1ng eg ejjKc nj kf Hoc 1njjegx nHc kf Hcej hcjkEKHekg? ng

s0t Hoc knh weEE kgE c: ch0ejc ehj 1kwch Kg ch jK0o ang nHc eg n00kh ng0c welo Hoc ka1ng fnw kf Hoc /ck1Ec6j ' c1KpEe0 kf oegn ng Hoc ' KEcj =k3chgegX Hoc fejHegx kf -c0KheHecj kg oc -Hk04 p:0ongxc kf &kgx 2kgx feaethc sHoc d**Listin R!**#sCt snj Hoc jnac an pc nacg c fhka Heac Hk Heact ng kgE ef nEE gc0cjjnh n11hk3nEj fhka Hoc oegn -c0KheHecj ' cxKEHkh kaaejjekg ng \*kh kHoch hcEc3ngH xk3chgacgH nKHokheHecj kf Hoc /ck1Ec6j ' c1KpEe0 kf oegn sHoc d**PRC**Ct nhc kplHnegc ?

+kh Hoc 1Kh1kjc kf Hoej hcjkEKHekg

d5kacjHe0 -onhcjC acngj kh egnh jonhcj ejjKc p Hoc ka1ng eg Hoc /' wello n gkaegnE 3nEKc kf ' ; f00 cn0o woe0o nhc jKpj0hepc fkh eg ' cgaegpe sd**RMB**Ct?

d& -onhcjC acngj Hoc k3chjcnj.EejHc fkhcxg eg3cjHc jonhcj eg Hoc jonhc On1eHnE kf Hoc ka1ng wello n gkaegnE 3nEKc kf ' ; f00 cn0o woe0o nhc jKpj0hepc fkh ng Hhn c eg &kgx 2kgx 5kEEnhj?

d' cEc3ngH /chek C acngj Hoc 1chek fhka Hoc 1njjegx kf Hoej hcjkEKHekg KgHeE Hoc cnhEecjH kf

s<t Hoc 0kgOEKjekg kf Hoc gc:H nggKnE xcgchnE accHegx kf Hoc ka1ng fkEEkwegx Hoc 1njjegx kf Hoej hcjkEKHekg? kh

s t Hoc c:1ehhHekg kf Hoc #.akgHo 1chek fkEEkwegx Hoc 1njjegx kf Hoej hcjkEKHekg? kh

s t Hoc nHc kg woe0o Hoc nKHokheH jch kKH eg Hoej hcjkEKHekg ej hc3k4c kh 3nhec p n j1c0enE hcjkEKHekg kf Hoc jonhcokE chj kf Hoc ka1ng eg n xcgchnE accHegx? ng

s#t jKpgc0H Hk Hoc knh hcjkE3egx Hk ejjKc jonhcj 1KhjKngH Hk jKp.1nhnxhn1o s t kf Hoej hcjkEKHekg Hoc knh pc nKHokhe@c Hk

snt n11hk3c c:c0KHc ng k kh 1hk0KHc Hk pc c:c0KHc ng kgc nEE jK0o k0KacgHj cc j ng Hoegxj nj eH an 0kgje ch gc0cjnh eg 0kggc0Hekg wello Hoc ejjKc kf jK0o gcw jonhcj egOEK egx welloKH EaeHnHekg chhaegegx Hoc Heac ng 1En0c HkHocelna-15.39

#f k 0kgje ch ng n11hk3c Hoc xhngH kf n xcgchnE ang nHc Hk Hoc knh fkh Hoc 1hk1kjc hc1Kh0onjc kf & jonhcj kf Hoc ka1ng f

Ah ch kf Hoc knh

**B#i\$in %in n#n C"#an En# y Co& Limit#  
(ANG %ian**

*Deputy General Manager and Company Secretary*

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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**

&kE chj kf & jonhcj nHc n 3ejc HonH Hoc jonhc hcxejHch fkh & jonhcj weEE pc OEKjc fhka ; kg n #) pKgc #0#% Hk oKhj n # \$ pKgc #0#% spkHo n j egOEKje3ctf oc jonhcokE chj wokjc gnacj n11cnh kg Hoc hcxejHch kf acapchj kf Hoc ka1ng kg Hoc OEKjc kf pKjegcjj kg +he n # % pKgc #0#% nHc cgHlEc Hk nHlCg ng 3kHc nH Hoc <=; f &kE chj kf & jonhcj kf Hoc ka1ng wok wejo Hk nHlCg Hoc <=; pKH on3c gkH hcxejHchc Hoc Hhngjfch kOKacgHj nHc hc>Kehc Hk c1kjell Hoc Hhngjfch kOKacgHj HkxcHoch weHo Hoc hcEc3ngH jonhc OchHefeOnHcj nH Hoc ka1ng 6j & jonhc hcxejHhnh eg &kgx 2kgx ka1KHchjonhc &kgx 2kgx ,g3cjHkh -ch3e0cj feaellc nH -ok1j 8 #. 8 ) 8Ho +EkKh &k1cwcEE cgHhc 9% BKccg6j ' kn pnjH Cng0one &kgx 2kgx gkH EntHc Hong 7 %0 1faf kg +he n # % pKgc #0#% fkh hcxejHhHekgk

**-& 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/**

&kE chj kf & jonhcj nHc n 3ejc HonH Hoc jonhc hcxejHch fkh & jonhcj weEE pc OEKjc fhka +he n 8 pKE #0#% Hk Cc gcj n # pKE #0#% spkHo n j egOEKje3ctf ,g kh ch Hk >KnEef fkh Hoc 1hk1kjc fegnE e3e cg j sjKpgcOH Hk Hoc n11hk3nE p Hoc jonhcokE chj nH Hoc <=; t okE chj kf Hoc & jonhcj wokjc Hhngjfchj on3c gkH pccg hcxejHchc jonEE c1kjell nEE Hhngjfch kOKacgHj HkxcHoch weHo Hoc hcEc3ngH jonhc OchHefeOnHcj nH Hoc ka1ng 6j & jonhc hcxejHhnh eg &kgx 2kgx ka1KHchjonhc &kgx 2kgx ,g3cjHkh -ch3e0cj feaellc nH -ok1j 8 #. 8 ) 8Ho +EkKh &k1cwcEE cgHhc 9% BKccg6j ' kn pnjH Cng0one &kgx 2kgx gkH EntHc Hong 7 %0 1faf kg oKhj n ) pKE #0#% fkh hcxejHhHekgk oc fegnE e3e cg j weEE pc 1ne Hk Hoc jonhcokE chj wokjc gnacj n11cnh kg Hoc hcxejHch kf acapchj kg Cc gcj n # pKE #0#%f

0f oc ehc0Hkhj kf Hoc ka1ng segOEK egx Hoc Oonehang kf Hoc knh t an nHhcg Hoc <=; hcakHcE HohkKxo 3e ck kh HcEc1okgc Okgfchcg0c fn0eEeHecj ef gcc c f oc Oonehang kf Hoc knh ng Oonehacg kf Hoc j1c0enE OkaaeHhcj Kg ch Hoc knh weEE pc n3neEnpEc celHoch eg 1chjkg kh HohkKxo 3e ck kh HcEc1okgc Okgfchcg0c fn0eEeHecj Hk ngjwch >KcjHekgj fhka jonhcokE chj kf Hoc ka1ng nH Hoc <=; f

**1& PRO2Y**

-onhcokE chj cgHec Hk nHhcg ng 3kHc nH Hoc <=; an n11kegH kgc kh akhc 1hk:ecj Hk nHhcg ng 3kHc eg Hoceh jHng f < 1hk: gcc j gkl pc n