



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)

PROXY FORM

For the 2023 First H Share Class Meeting of Beijing Jingneng Clean Energy Co., Limited (the "Company") to be held on Thursday, 29 June 2023 and any adjournment thereof

W... (te 1) ... (te 2) ... (te 3) ... R B1.00 e c nte e c d l fte ... (te 4 a d 5) r ... n r ... f /

t ct m, r r x t ten n v e f r m e, n n m, r e l f t t e 2023 f r t e d l m e e t t g f t e m n t e "H Share Class Meeting" ... 29 J u n e 2023 t r r R m 56, ... S e m n t e e l \$ 10.00 m. n t e m e n t t e m e l e n t e r e e l l r g t c n e r e n r x e n e r l w e g l e n n t e r o c k f e c e n f t e m n .

W... (te 6) ... (te 6) ... (te 6) ... S e l e e t t g .

Table with 4 columns: Special Resolution, FOR (te 6), AGAINST (te 6), ABSTAIN (te 6). Row 1: c n e r n r v e t e g r n t f g e n e r l m n e t t e r f d e c t r f t e m n f r t e r e e r e f e f t e m n .

S g n t e (te 7) ... e ... 2023

- 1. B L O C K C A P I T A L S .
2. B L O C K C A P I T A L S .
3. B L O C K C A P I T A L S .
4. ...
5. ...
6. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "ABSTAIN".
7. ...
8. ...
9. ...
10. ...
11. ...

PERSONAL INFORMATION COLLECTION STATEMENT

r l f r n r r x r r x e n m e) n e e) z n v i n t r z f r t e r e f r e a n g r e q e t f r t e i n t e n t f r x r r x e) n r v e n g z n t r c n f r t e S e l e e t t g f t e m n t e "Purposes" ... B m d t k n f @ c m e r e c m . k