H K E c a a C a L a T S c E c a f H K L a b f c f c , a a a acc ac c a c a a ab a f a a f a a c a f c f c .

Beijing Jingneng Clean Energy Co., Limited
北京京能清潔能源電力股份有限公司

(A c c a c ated the Pe e' Re b f Ch a w h ed b)

(Stock Code: 00579)

SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

R f c a c (**Original Notice**) f a a a (**AGM**) f B J C a E C ., L (**Company**) a 11 Ma 2018, c a f b a AGM f a ' a a , a a c a 30 Ma 2018, c a f c a f f AGM.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN a AGM b a 10:00 a. T a , 28 J 2018 a E b R , L 2, Ma a O a H K , 5 C a R a , C a , H K f f c a , f f , a f a a , a O a N c :

ORDINARY RESOLUTIONS

11. T c a a a f M . L Ha a a - c D c f B a .

12. T c a a a f M . L J a a a - c D c f B a .

B O f B a
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
C a S c a

B , PRC
8 J 2018

A a a f c , - c D c f C a a M . M W a , M . J S a , M . Ta X b , M . Y Z f a M . Z a W ; c D c f C a M . Z a F a ; a - c D c f C a a M . H a X a , M . Z a F , M . C a Y T a M . Ha X a .

N :

1. D a f , a , , a c c a f C a 8 J , 2018 (**Supplemental Circular**_). U f , , a c , ca a , , , a c a a a a , a f S , a C c a .

2. A , , a f (**Supplemental Proxy Form**_) c a , , , ab c S , a C c a . T f , b C a a , O , a N c (**Original Proxy Form**_) a a ff c f , a cab f c c c a , H S a R , a f C a .

3. S a a a , a AGM, b , f ca b , a a AGM. F a a c f , b , , b , a a AGM , ac f O , a P F a / S , a P F a ff a a f a AGM, a a , O , a P F a b , a a , a AGM.

4. F f H S a , S , a P F , f a a a , a c (f a) , b , a C a ' H S a R , a H , K , , C , a H , K , I S c L , a 17M F , H C , 183 Q , ' R a Ea , Wa c a , H , K , b a b a 24 , b f a f ab AGM (. . a a 10:00 a.., W a , 27 J , 2018) a a , f (a ca a b). H f H S a ca a a a AGM , , c a , f S , a P F .

5. P a f O , a N c f a c f , b c a AGM, , b f a , AGM, , , a c , , c , f , f b a a a .

6. R f c a a , , a c a H , K , a a .