

H g K g E cha ge a d Clea i g Limi ed a d The S ck E cha ge f H g K g Limi ed a ke
 e ibili f t he c t e t f t hi t ice, make e e e a i a t i acc ac c m le e e
 a d e e l di claim a liabili ha e e f a l h t e e a i i g f m i elia ce
 t he h le a a t f t he c t e t f t hi t ice.



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)

CE E E A D A E E A L EE 2021

CE E EB E a the fi e t a di a ge e al mee i g f 2021 (he E) f
 Beiji g Ji g e g Clea E e g C ., Limi ed (he C a) ill be held a 10:00 a.m. F ida ,
 19 Feb a 2021 a N .2 Mee i g R m, 8 h Fl , N .6 Xibahe R ad, Cha a g Di t ic , Beiji g, t he
 PRC f t he e f c ide i g a d, if t h gh t t , a i g t he f ll i g e l i :

Sa e a defi ed t he i e, ca i ali ed e m defi ed i t c m i e d c me t da ed 31 Decembe 2020
 j i l i ed b t he C m a a d Beiji g E e g H ldi g C ., L t d. hall ha e t he ame mea i g he
 ed he ei .

EC AL E U

1. A bjec t t t he a i g f t hi ame e l i b t he I de e de t H Sha eh lde a t t he H
 Sha e Cla Mee i g, a a ed b a f ll b a t lea t 75% f t he t e a achi g t t t he H
 Sha e held b t he I de e de t H Sha eh lde ha a e ca ei he i e t t b a t t he
 H Sha e Cla Mee i g a d i h he mbe f t t e ca t b ll agai t t he e l i b t t he
 I de e de t H Sha eh lde a t t he H Sha e Cla Mee i g am i g t t m e ha t 10% f t he
 t e a achi g t all t he H Sha e held b t he I de e de t H Sha eh lde :

(i) bjec t t t mi im m alid acce t ce f t he H Sha e Offe bei g ecei ed (a d t , he e
 e mi t t ed, i hd a) b 4:00 .m. t he Cl i g Da e (ch la e t ime da e a BEH
 ma , bjec t t t he Take e C de decide) am t i g t a t lea t 90% f t he H Sha e held
 b t he I de e de t H Sha eh lde , t he Deli t i g be a d i he eb a ed; a d

(ii) the bad fiduciary of the Company, and the bad fiduciary of the Company de emie he i e, a de ec f the C m a be a da e he eb a h i ed t take ch he ac i a de ec e ch d c me deed a he ma c ide ece a de i able f the e fim leme t i g the Deli t i g i cl di g b t t limi ed t :

(a) e abli hi g a ecific al im leme t t he Deli t i g ba ed t he ac al ci c m t a ce , i cl di g b t t limi ed t de e mi i g the ecific t ime f the Deli t i g;

(b) ca i g t all ele a k i ela i t he Deli t i g behalf f the C m a , d af i g, e a i g, ame di g, ig i g, deli e i g a d e f mi g all ag eeme t , a ceme t , ci c la t Sha eh lde a d t he d c me t a i ega di g t he Deli t i g a d maki g a ia e di cl e;

(c) ig i g a d b mi t i g a e t d c me t t a g e me t eg la t a h i e ;

(d) le the bad fiduciary of the Company de emie he i e, elec i g a d a i t i g alified fe i al a i e , i cl di g b t t limi ed t a i e i l ed i t he Deli t i g ch a fi a cial ad i e , la e e c.; a d

(e) ca i g t all ece a ac i , e l i g a d ce i g t he ma e i ela i t t he Deli t i g behalf f the C m a a e mi ed b ele a t la .

B O de f the B a d
B C a E C ., U
A a
 De t Ge e al Ma age a d C m a Sec e t a

Beiji g, the PRC
 31 Decembe 2020

A a the da e f t hi t ice, t he e ec t i e di ec t f the C m a a e M . Zha g Fe g a g a d M . Ca Ma he g; t he -e ec t i e di ec t f the C m a a e M . Re Qig i, M . Li J a a d M . Wa g Ba g i; a d t he i de e de t -e ec t i e di ec t f the C m a a e M . H a g Xia g, M . Cha Yi T g, M . Ha Xia i g a d M . X Da i g.

N t e :

1. CL U E E E A E , E L B U A E D E E

H lde f H Sha e a e ad i ed ha the ha e egi e f H Sha e ill be cl ed f m Wed e da , 20 Ja a 2021 t Fida , 19 Feb a 2021 (b h da t i cl i e). The Sha eh lde h we ame a ea the egi e f membe f the C m a the cl e f b i e T e da , 19 Ja a 2021 a e e i led t a e d a d t e a the EGM. H lde f H Sha e f the C m a h i h a e d the EGM b ha e egi e ed t he t a fe d c me t t a e e i ed t de i t the a fe d c me t t ge he i h the ele a t ha e ce ifica e a the H Sha e Regi a f the C m a i H g K g. C m t ha e H g K g I e Se ice Limi ed, a Sh 1712 16, 17 h Fl , H e ell Ce t e, 183 Q ee ' R ad Ea t, Wa chai, H g K g b la e t ha 4:30 .m. T e da , 19 Ja a 2021 f egi t a i .

2.



Shah Lde e i led t a e d a d t e a he EGM ma a i t e m e ie t a e d a d t e i hei t a d. A
eed t be a Sha eh lde f t he C m a .

The i t me t a i i g a m t be i i i g de he ha d f a Sha eh lde hi a t t e d l a h i e d i
i i g. If he Sha eh lde i a c a e b d , t he f m m t be ei he e e c t ed de i t c mm eal t de t he
h a d f i t di ec () d l a h i e d a t t e (). If he f m i i g e d b a a t t e f t he Sha eh lde , t he e
f a t t e a t h i i g t a t t e t i g t he a t h i a i d c me t m t be t a ized.

F h lde f H Sha e , t he f m t ge t he i h he e f a t t e t he a t h i a i d c me t (if a) m t
be l dged a t t he H Sha e Regi t a f t he C m a i t H g K g , C m t e ha e H g K g l e t Se ice Limi ed,
a t 17M Fl t , H e ell Ce t e , 183 Q ee ' R ad Ea t , Wa chai, H g K g i e b t t le t ha t 24
h t bef e t t ime fi ed f h ldBDC , db ,f 0.5 .5 (f)115 .505 .5:5 .505 .505 .5 (f)1a.m.5 .5 (f)1 .5 .5 (f)1Th 8 da ,5 .5 (f)1