

H g K g E cha ge a d C ea i g Li j ed a d The S c E cha ge f H g K g Li j ed, a e
e ibi j f he c e f hi ice, a e e e e, a i a j acc ac c e e e
a d e e di c ai a iabi j ha e e f a h e e a i i g f i e ia ce,
he h e a a f he c e f hi 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)

NOTICE OF THE FIRST H SHARE CLASS MEETING OF 2021

NOTICE IS HEREBY GIVEN that the first H Share Class Meeting of 2021 (the **H Share Class Meeting**) of Beijing Jingneng Clean Energy Co., Limited (the **Company**) will be held at 11:00 a.m.

on Friday, 19 February, 2021 at No. 2 Meeting Room, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC for the purpose of considering and, if necessary, approving the following matters:

Save as defined herein, the definitions of the terms used in this notice shall be deemed to have the same meaning as defined in the Company's Articles of Association and Beijing Jingneng Clean Energy Co., Limited's Charter of the H Share Class Meeting.

SPECIAL RESOLUTION

1. **THAT**, by way of special resolution, the Board of Directors of the Company shall call a special general meeting of the H Share Class Meeting (the **H Share Class Meeting**) of the Company to be held at 11:00 a.m. on Friday, 19 February, 2021 at No. 2 Meeting Room, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC for the purpose of considering and, if necessary, approving the following matters:

(i) by way of special resolution, to approve the H Share Offer being issued (and the related matters) by the Company (the **Offer**) at 4:00 p.m. on Friday, 19 February, 2021 at the Beijing Jingneng Clean Energy Co., Limited's Board Meeting Room (the **Board Meeting Room**) for the purpose of raising a total amount of RMB1,000,000,000 (the **Offering**) by way of public offering of H Shares to the public in the PRC.

(ii) he b a d f di ec f he C a a d / , e he b a d f di ec f he C a de e i e he i e, a di ec f he C a be a d a e he eb a h i ed, a e , ch he aci a de ec, e , ch d c e , deed a he a c ide ece a de i a b e f he , e fi e e i g he De i i g i c , di g b , i i ed :

(a) e a b i h i g a ecific a i e e he De i i g ba ed he ac , a ci c , a ce , i c , di g b , i i ed de e i i g he ecific i e f he De i i g ;

(b) ca i g , a e e a i e a i he De i i g beha f f he C a d a f i g , e a i g , a e di g , i g i g , de i e i g a d e f i g a a g e e e , a , ce e , ci c , a Sha eh de a d he d c e a i ega di g he De i i g a d a i g a i a e di c , e ;

(c) i g i g a d , b i i g a e d c e a g e e e g , a a h i e ;

(d) , e he b a d f di ec f he C a de e i e he i e, e ec i g a d a i i g , a ified fe i a a i e , i c , di g b , i i ed a i e i ed i he De i i g , ch a fi a cia ad i e , a e e c . ; a d

(e) ca i g , a ece a aci , e i g a d ce i g he a e i e a i he De i i g beha f f he C a a e i ed b e e a a .

B O de f he B a d
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
 De , Ge e a Ma age a d C a Sec e a

Bei j i g , he PRC
 31 Dece be 2020

A a he d a e f hi i ce , he e ec , i e di ec f he C a a e M . Zha g Fe g a g a d M . Ca Ma he g ; he -e ec , i e di ec f he C a a e M . Re Qig i , M . Li J , a a d M . Wa g Ba g i ; a d , he i de e de , -e ec , i e di ec f he C 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 .

№: _____

1. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE H SHARE CLASS MEETING

H de f H Sha e a e ad i ed, ha he ha e egi e f H Sha e i be c ed f Wed e da 20 Ja , a 2021 f ida 19 Feb , a 2021 (b h da i c , i e). The Sha eh de h e a e a ea he egi e f e be f he C a he c e f b i e T e da 19 Ja , a 2021 a e e i ed, a e d a d e a he H Sha e C a Mee i g. H de f H Sha e f he C a h i h a e d he H Sha e C a Mee i g b , ha e egi e ed, he a fe d c e a e e , i ed, de i he a fe d c e , ge he h he e e a ha e ce , ifi ca e a he H Sha e Regi a f he C a i H g K g , C e ha e H g K g I e , Se ice Li j ed, a Sh 1712 16, 17 h F , H e e Ce , e, 183 Q ee ' R ad Ea , Wa chai, H g K g b a e ha 4:30 . . T e da 19 Ja , a 2021 f egi a i .

2. PROXY

Sha eh de e i ed, a e d a d e a he H Sha e C a Mee i g a a i , e e i e a e d a d e i hei a d . A eed be a Sha eh de f he C a

The i , e a i i g a , be i i g , de he ha d f a Sha eh de hi a e d a h i ed i i g. If he Sha eh de i a c a e b d he f , be i he e ec, ed, de i c ea , de he ha d f i di ec () d a h i ed a e (). If he f i i g ed b a a e f he Sha eh de he e fa e a h i i g ha a e i g he a h i a i d c e , be a i zed.

F h de f H Sha e , he f ge he h he e fa e he a h i a i d c e (if a , be dged a he H Sha e Regi a f he C a i H g K g , C e ha e H g K g I e , Se ice Li j ed, a 17M F , H e e Ce , e, 183 Q ee ' R ad Ea , Wa chai, H g K g i e b e ha 24 h , bef e he i e fi ed f h di g he H Sha e C a Mee i g (i.e. b a e ha 11:00 a. . Th da 18 Feb , a 2021) a ad , e e f (a he ca e a be). Sha eh de ca i a e d a d e a he H Sha e C a Mee i g , c e i a d e , f he .

3. REPLY SLIP

H de f H Sha e h i e d, a e d he H Sha e C a Mee i g i e b h , d de i e he e i he H Sha e Regi a f he C a i H g K g , C e ha e H g K g I e , Se ice Li j ed, a 17M F , H e e Ce , e, 183 Q ee ' R ad Ea , Wa chai, H g K g bef e F ida 29 Ja , a 2021.

4. ADDRESS AND TELEPHONE NUMBER OF THE CONTACT PERSON WHO HANDLES THE MEETING AFFAIRS

Na e: The C a Sec e a
Add e : 7/8F
N . 6 Xibahe R ad, Cha g Di i q
Bei j g , he PRC
Te e h e: (86 10) 8740 7009/(86 10) 8740 7062
E ai : a g f e g i g @ j cec.c

5. PROCEDURES FOR VOTING AT THE EGM

A e f ha eh de a he H Sha e C a Mee i g , be a e b .

6. OTHER BUSINESS

Sha eh de (i e b a e di g he H Sha e C a Mee i g a e e i be f hei a a i a d acc da i e e e . Sha eh de hei i e a e di g he H Sha e C a Mee i g ha d ce , hei ide i d c e .

7. Refe ce i e a d da e i hi ice a e H g K g i e a d da e .