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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)

(1) PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR (2) PROPOSED ISSUE OF ASSET-BACKED SECURITIES AND

(3) NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2022

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In this circular, unless the context otherwise requires, the following expressions shall have the following meaning:

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LETTER FROM THE BOARD



Beijing Jingneng Clean Energy Co., Limited 北京京能清

Executive Directors:

Non-executive Directors:

Independent non-executive Directors:

Registered Office:

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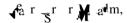
Principal Place of Business in Hong Kong:

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10 **k** rc h2022

To the Shareholders



- (1) PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR
 (2) PROPOSED ISSUE OF ASSET-BACKED SECURITIES
 AND
- (3) NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2022

I. INTRODUCTION

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LETTER FROM THE BOARD

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II. PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

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III. PROPOSED ISSUE OF ASSET-BACKED SECURITIES

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IV. EGM

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LETTER FROM THE BOARD

V. VOTES TO BE TAKEN BY POLL

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VI. RECOMMENDATION

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Deputy General Manager and Company Secretary



Beijing Jingneng Clean Energy Co., Limited 北京京能清

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2022

ORDINARY RESOLUTION

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SPECIAL RESOLUTION

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Deputy General Manager and Company Secretary

10 **M** rc h2022

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 of the Company are Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; and the independent non-executive directors of the Company; -T \(\mathbb{I}\) Iqindepe4JF are Mr. Huang Xiang, Mr.

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2022

Notes:

1. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE EGM

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2. PROXY

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3. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PRC

TeP hne (86 10) 8740 7010 86 10) 8740 7065

4. PROCEDURES FOR VOTING AT THE EGM

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5. OTHER BUSINESS

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