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LETTER FROM THE BOARD



Beijing Jingneng Clean Energy Co., Limited
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Executive Directors:

Mr. JIA Guangang (Chairman)
Mr. JIA Yu (General Manager)
Mr. GAO Yiming
Mr. A / M n Hong

Registered Office:

Room 118, 1st Floor, Building A, 1st Floor
Beijing Jingneng Clean Energy Co., Limited
Yingneng Street, Beijing
China

Non-executive Directors:

Mr. JIA Yu
Mr. I Jia n
Mr. WANG Jia ngy

Principal Place of Business in Hong Kong:

31st Floor, Tower Two, Times Square
1st Floor, 1st Floor, 1st Floor
Hong Kong

Independent non-executive Directors:

Mr. JIA G Xa ng
Mr. JIA Y n Tu ng
Mr. XU J p ng
Mr. JIA J F

10 March 2022

To the Shareholders

Dear Sirs,

**(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

Reference is made to the announcement of the company dated 26 January 2022 in relation to the proposed appointment of Mr. JIA Yu as a non-executive director of the company and the announcement of the company dated 10 March 2022 in relation to the proposed issue of asset-backed securities.

LETTER FROM THE BOARD

The Board of Directors of the Company has approved the proposal with the following terms and conditions for the appointment of the Non-Executive Director of the Company.

II. PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

We refer to the annual general meeting of the Company held on 26 June 2022 in relation to the proposal for the appointment of Mr. Song W. Nga as a Non-Executive Director.

The Board has resolved to nominate Mr. Song W. Nga ("Mr. Song") as a Non-Executive Director, subject to the approval of the shareholders of the Company. The term of office of Mr. Song as a Non-Executive Director shall commence upon the date of his appointment to the Board of Directors of the Company and shall continue until the expiration of the term of office of the Non-Executive Director as determined by the shareholders of the Company.

The Company will enter into a service agreement with Mr. Song upon the approval of the shareholders of the Company. Mr. Song will not receive any remuneration from the Company.

The Board has also resolved to appoint Mr. Song as a Director.

Mr. Song W. Nga, aged 31, is currently a manager of the public relations department of Beijing SOCOM, a company established in 2021. Mr. Song worked as a manager of the public relations department of Beijing SOCOM from 2021 to 2021. Mr. Song is a graduate of the University of Beijing SOCOM, a company established in 2021. Mr. Song worked as a manager of the public relations department of Beijing SOCOM from August 2016 to 2021. Mr. Song worked as a manager of the public relations department of Beijing SOCOM from 2021 to 2021. Mr. Song worked as a manager of the public relations department of Beijing SOCOM from 2021 to 2021.

Mr. Song graduated from the University of Beijing SOCOM in 2016.

As a director of the Company, Mr. Song will not have any other directorships in any company or organization, nor will he have any other directorships in any company or organization. Mr. Song will not have any other directorships in any company or organization.

As a director of the Company, Mr. Song will not have any other directorships in any company or organization, nor will he have any other directorships in any company or organization. Mr. Song will not have any other directorships in any company or organization.

III. PROPOSED ISSUE OF ASSET-BACKED SECURITIES

We report that announcement that company will do March 2022 not that proposed
asset-backed securities.

The Board has approved the proposed asset-backed securities at the Board meeting on 1/18/2022.

LETTER FROM THE BOARD

V. VOTES TO BE TAKEN BY POLL

The Ordinary Resolution proposed by the Board will be voted by the Shareholders required a bare majority in respect of the Ordinary Resolution.

VI. RECOMMENDATION

The Director believes that the proposed Ordinary Resolution is not in the best interest of the Company and the Shareholders and therefore, the Director recommends that the Shareholders vote against the Ordinary Resolution.

For the Board

Beijing Jingneng Clean Energy Co., Limited

KANG Jian

Deputy General Manager and Company Secretary



Beijing Jingneng Clean Energy Co., Limited

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NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2022

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting of 2022 (the “EGM”) of Beijing Jingneng Clean Energy Co., Limited (the “Company”) will be held at 9:00 a.m. on Tuesday, 29 March 2022 at 2 Meeting Room, 8th Floor, No. 6 Xabai Road, Chaoyang District, Beijing, the first time for the purpose of convening a shareholders’ meeting to elect the first ordinary resolution.

ORDINARY RESOLUTION

1. The board of directors propose to elect Mr. Zhang Fengyang () as a non-executive director of the Company.

SPECIAL RESOLUTION

2. The board of directors propose to elect Mr. Zhang Fengyang as a non-executive director of the Company.

Beijing Jingneng Clean Energy Co., Limited
KANG Jian

Deputy General Manager and Company Secretary

Beijing, China
10 March 2022

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 are Mr. Huang Xiang, Mr.

