

Each of the above is a separate legal entity, and the company is not liable for the debts or liabilities of any of the above entities. The company is a limited liability company registered in the People's Republic of China with limited liability. (Stock Code: 00579)



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 limited by shares incorporated in the People's Republic of China with limited liability)
 (Stock Code: 00579)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN (AGM) of Beijing Jingneng Clean Energy Co., Limited (the "Company") will be held on 10:00 a.m. on Thursday, 7 June 2012 at the Viceroy Hotel, 8F, Sinochem Building, No. 100, Heping Road, Beijing, P.R. China. The agenda of the meeting is as follows:

AS ORDINARY RESOLUTIONS

1. To elect the members of the Board of Directors for the term ending 31 December 2011.
2. To elect the members of the Board of Supervisors for the term ending 31 December 2011.
3. To elect the members of the Board of Directors for the term ending 31 December 2011.
4. To elect the members of the Board of Supervisors for the term ending 31 December 2011.
5. To elect the members of the Board of Directors for the term ending 2011.
6. To elect the members of the Board of Directors for the term ending 2012, and to elect the members of the Board of Supervisors for the term ending 2012.
7. To elect the members of the Board of Directors for the term ending 2012, and to elect the members of the Board of Supervisors for the term ending 2012.
8. To elect the members of the Board of Directors for the term ending 2012.

AS SPECIAL RESOLUTION

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 M . Shi Xia i , a d M . La Mi Ma .*

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1. **DETAILS OF RESOLUTIONS ABOVE ARE SET OUT IN THE 2011 ANNUAL REPORT OF THE COMPANY.**
2. **CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE ANNUAL GENERAL MEETING**

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3. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR THE ENTITLEMENT TO THE PROPOSED FINAL DIVIDENDS (SUBJECT TO THE APPROVAL BY THE SHAREHOLDERS AT THE AGM)

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4. PROXY

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