

Beijing Jingneng Clean Energy Co., Limited 北京京能清潔能源電力股份有限公司

(A j i ck c a i c a ed i he Pe le' Re blic f Chi a i h li i ed liabili)

(Stock Code: 00579)

NOTICE OF ANNUAL GENERAL MEETING

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AS SPECIAL RESOLUTION

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Beijing Jingneng Clean Energy Co., Limited

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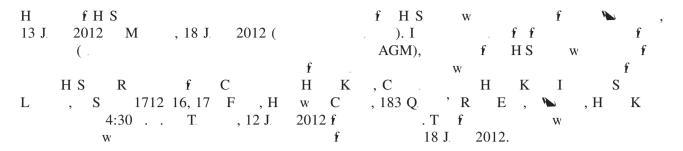
A a he dae f hi ice, he -e ec i e di ec f he C a a e M. L. Haij, M. G Migig, M. X. Jigf, M. Li G che a d M. Y. Zh gf; he e ec i e di ec f he C a i M. Meg Wea; a d he i de e de -e ec i e di ec f he C a a e M. Li Chaa, M. Shi Xia i, a d M. La Mi Ma.

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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

f H S f HS w f M , 7 M 2012 T . , 7 J. 2012 (). T S C **f**. F , 4 M 2012 AGM. H f H S f C AGM . W W f HS R f C Η K , C H K I , S 1712 16, 17 F , H w , 183 Q. 'RE, 👞 L C Η K 4:30 . . F , 4 M 2012 f

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)



4. PROXY