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Beijing Jingneng Clean Energy Co., Limited

北京京能清洁能源電力股份有限公司

(A t t c c a c ated the Pe e' Re b c f Ch a th ed ab t)
 (Stock Code: 00579)

SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

Re c c c c a c c (c Original Notice) c a a c c a c c (c AGM)
 B J c c C a E c C . , L c c (c Company) a c 11 Ma 2018 , c c c a
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 Ma 2018 , c c c c a c c a c c AGM.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN a c AGM c a 10:00 a . T , / a ,
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ORDINARY RESOLUTIONS

11. T c c a / a c c c c a c M . L , H a a a c c c c D c c
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12. T c c a / a c c c c a c M . L J a a a c c c c c D c c c c
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Beijing Jingneng Clean Energy Co., Limited
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