



北京京能清洁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)
 (註冊編號: 00579)

REPLY SLIP FOR THE SECOND EXTRAORDINARY GENERAL MEETING OF 2019

本公司 (**Company**)

I/ (N 1) _____
 (N 2) _____
 (N 3) _____ H RMB1.00
 2019 年 _____ N.2
 M R, 2 F, N.6 R C, B, PRC, 18 D
 2019 10:00 . . (**EGM**).

S () _____ D _____ 2019

N :

- P () BLOCK CAPITALS.
- P () BLOCK CAPITALS.
- P H ()
- T H K I S L, 17M F, H, C, 183 Q, R E, H K, 28 N, 2019.
- E () EGM, P () () H, C () EGM.

I/ _____ (), _____ () _____ :