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Beijing Jingneng Clean Energy Co., Limited
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**NOTICE OF THE FOURTH EXTRAORDINARY
GENERAL MEETING OF 2022**

NOTICE IS HEREBY GIVEN

EGM

Company

ORDINARY RESOLUTIONS

Beijing Jingneng Clean Energy Co., Limited
KANG Jian

Deputy General Manager and Company Secretary

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 are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.

Notes:

Circular

1. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE EGM

2. PROXY

3. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PRC

4. PROCEDURES FOR VOTING AT THE EGM

5. OTHER BUSINESS

6.