

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt, it is recommended that you contact your broker or the relevant stock exchange to discuss the implications of the information in this circular.

If you have sold or transferred all or part of your shares in Beijing Jingneng Clean Energy Co., Limited, it is recommended that you should contact your broker or the relevant stock exchange to discuss the implications of the information in this circular.

Should you have any questions or require any further information, please contact the relevant stock exchange or your broker. The information in this circular is for general information only and does not constitute an offer or an invitation to buy or sell securities.



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 incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

**GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES
GENERAL MANDATE TO REPURCHASE H SHARES
NOTICE OF THE ANNUAL GENERAL MEETING
AND
NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING**

The information in this circular is set out on pages 3 to 7 of this circular.

The General Meeting of Shareholders will be held in accordance with the provisions of the Company's Articles of Association at 10.00 a.m. on Thursday, 29 June 2023 at Room 56, 15th Floor, Beijing Jingneng Clean Energy Co., Limited, 15th Floor, 15th Floor, Beijing Jingneng Clean Energy Co., Limited, 15th Floor, Beijing Jingneng Clean Energy Co., Limited, 15th Floor. The relevant information is set out on pages 11 to 17 of this circular. The relevant information is set out on pages 11 to 17 of this circular. The relevant information is set out on pages 11 to 17 of this circular. The relevant information is set out on pages 11 to 17 of this circular.

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DEFINITIONS

The following expressions have the meanings set out below unless the context requires otherwise.	
“G”	the nominal aggregate amount of the Company's debt of 10,000 million RMB as of June 29, 2023, as recorded in the consolidated financial statements of the Company.
“Article of Association”	the Articles of Association of the Company.
“Board” or “Board of Directors”	the Board of Directors of the Company.
“Shareholders Meeting”	the Shareholders Meeting of the Company, as defined in the Company's Articles of Association and the Charter of the Board of Directors, as of June 29, 2023.
“Company”	Beijing Jingneng Clean Energy Power Company Limited (北京京能清洁能源電力股份有限公司 (Beijing Jingneng Clean Energy Company Limited), a public company incorporated in the PRC with limited liability, whose shares are listed on the Shanghai Stock Exchange.
“Company Law”	the Company Law of the PRC (《中華人民共和國公司法》), as amended from time to time.
“Director”	the Director of the Company.
“Registered Capital”	the registered capital of the Company, currently RMB1.00 billion, as recorded in the RMB balance sheet of the Company.
“Shareholders Meeting”	the 2023 Shareholders Meeting of the Company, as defined in the Company's Articles of Association and the Charter of the Board of Directors, as of June 29, 2023.
“Share”	the ordinary shares of the Company, as defined in the Company's Articles of Association and the Charter of the Board of Directors, as of June 29, 2023.
“Shareholder”	the shareholder of the Company, as defined in the Company's Articles of Association and the Charter of the Board of Directors, as of June 29, 2023.
“Shareholders Meeting”	the Shareholders Meeting of the Company, as defined in the Company's Articles of Association and the Charter of the Board of Directors, as of June 29, 2023.
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“Shareholders Meeting”	the Shareholders Meeting of the Company, as defined in the Company's Articles of Association and the Charter of the Board of Directors, as of June 29, 2023.

DEFINITIONS

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m_a_e m f_e r t_e w_e p p l_m a t_e f r m t m_e t t m_e



Beijing Jingneng Clean Energy Co., Limited
北京京能清

Executive Director,
General Manager (General Manager)
General Manager
General Manager

Registered Office,
Room 118, 11th Floor, R
Beijing Jincheng International
Finance Center, Beijing
China

Non-Executive Director,
Chairman
General Manager
General Manager

Director of Human Resources,
3rd Floor, Tower Two, Times Square
1st Floor, Times Square, Beijing
China

Independent Non-Executive Director,
Chairman
General Manager
General Manager
General Manager

30 June 2023

The above are order

of the Board

**GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES
GENERAL MANDATE TO REPURCHASE H SHARES
NOTICE OF THE ANNUAL GENERAL MEETING
AND
NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING**

1. INTRODUCTION

The Board of Directors of Beijing Jingneng Clean Energy Co., Limited (the "Company") has resolved to issue domestic shares and H shares, to repurchase H shares, to hold the annual general meeting and the 2023 first H share class meeting.

2. GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES

In resolution of the general meeting of the shareholders of the Company, the Board is authorized to issue domestic shares and H shares in accordance with the provisions of the Memorandum and Articles of Association of the Company, subject to the approval of the relevant regulatory authorities, and to exercise all such powers as may be necessary for the implementation of this resolution (the "Share Issue Mandate").

At the date of this resolution, the authorized share capital of the Company is HK\$8,244,508,144 and the total number of shares issued and fully paid up is 2,829,676,800. The aggregate nominal value of the shares to be issued pursuant to this resolution will not exceed HK\$1,082,966,268 (equivalent to 269,551,280 shares).

The Board will exercise the powers conferred upon it under this resolution in accordance with the provisions of the Memorandum and Articles of Association of the Company.

3. GENERAL MANDATE TO REPURCHASE H SHARES

The Board is authorized to purchase H shares of the Company on the open market or through an off-market transaction, provided that the purchase of H shares by the Company does not exceed 10% of the total number of H shares in issue at the date of this resolution, and provided that the purchase of H shares by the Company does not exceed the aggregate nominal value of HK\$1,082,966,268 (equivalent to 269,551,280 shares) in total, and provided that the purchase of H shares by the Company is in accordance with the provisions of the Securities and Futures Ordinance and any rules made thereunder (the "Repurchase Mandate").

- (1) the maximum number of H shares to be purchased by the Company shall not exceed 269,551,280 shares (equivalent to 10% of the total number of H shares in issue at the date of this resolution) and the aggregate nominal value of the shares to be purchased shall not exceed HK\$1,082,966,268 (equivalent to 269,551,280 shares);
- (2) the total amount of funds to be used for the purchase of H shares shall not exceed 10% of the aggregate nominal value of the Company's share capital as at the date of this resolution, i.e. HK\$1,082,966,268 (equivalent to 269,551,280 shares).

LETTER FROM THE BOARD

- (3) The Board has approved the plan to purchase the shares of the Company in the open market for the purpose of reducing the shareholding of the Company in the hands of the promoters and to improve the liquidity of the Company. The Board has also approved the plan to purchase the shares of the Company in the open market for the purpose of reducing the shareholding of the Company in the hands of the promoters and to improve the liquidity of the Company.
- (4) The Board has approved the plan to purchase the shares of the Company in the open market for the purpose of reducing the shareholding of the Company in the hands of the promoters and to improve the liquidity of the Company.
- (5) The Board has approved the plan to purchase the shares of the Company in the open market for the purpose of reducing the shareholding of the Company in the hands of the promoters and to improve the liquidity of the Company.
- (6) The Board has approved the plan to purchase the shares of the Company in the open market for the purpose of reducing the shareholding of the Company in the hands of the promoters and to improve the liquidity of the Company.
- (7) The Board has approved the plan to purchase the shares of the Company in the open market for the purpose of reducing the shareholding of the Company in the hands of the promoters and to improve the liquidity of the Company.

Validity of the Repurchase Mandate

The Board has approved the plan to purchase the shares of the Company in the open market for the purpose of reducing the shareholding of the Company in the hands of the promoters and to improve the liquidity of the Company.

- (1) The Board has approved the plan to purchase the shares of the Company in the open market for the purpose of reducing the shareholding of the Company in the hands of the promoters and to improve the liquidity of the Company.
- (2) The Board has approved the plan to purchase the shares of the Company in the open market for the purpose of reducing the shareholding of the Company in the hands of the promoters and to improve the liquidity of the Company.

Impact of the Repurchase of H Shares

The Board has approved the plan to purchase the shares of the Company in the open market for the purpose of reducing the shareholding of the Company in the hands of the promoters and to improve the liquidity of the Company.

The Board has approved the plan to purchase the shares of the Company in the open market for the purpose of reducing the shareholding of the Company in the hands of the promoters and to improve the liquidity of the Company.

The price to be paid for the shares of the Company to be redeemed shall be the amount of the net assets of the Company available for the redemption of the shares. The Company will not be liable to pay more than the amount of the net assets of the Company available for the redemption of the shares.

The Redeemable Preference Shares shall not participate in the dividend of the Company or in the assets of the Company available for distribution to the shareholders of the Company. The Redeemable Preference Shares shall not be entitled to vote at any general meeting of the Company.

4. THE AGM AND CLASS MEETINGS

The next Annual General Meeting of the Company shall be held at 10.00 a.m. on Thursday, 29 June 2023 at the Rm 56 of the Sincere Hotel, 11th to 15th Floor, 111 South Bridge Road, Singapore. The next meeting shall be held at 16th to 17th Floor, 111 South Bridge Road, Singapore on 30 June 2023. Proxies for the AGM shall be valid if they are deposited with the Company at least 48 hours before the meeting. For further information, please refer to the notice of meeting at www.kanv.com.

The first meeting of the Board of Directors of the Company shall be held on 23 June 2023. The first meeting of the General Meeting of the Company shall be held on 26 June 2023 at the Rm 56 of the Sincere Hotel, 11th to 15th Floor, 111 South Bridge Road, Singapore. The first meeting of the Board of Directors shall be held on 29 June 2023. The first meeting of the General Meeting shall be held on 30 June 2023.

Where necessary, the Board of Directors of the Company may convene a meeting of the Board of Directors or a meeting of the General Meeting of the Company. The Board of Directors of the Company may also convene a meeting of the General Meeting of the Company. The Board of Directors of the Company may also convene a meeting of the General Meeting of the Company.

LETTER FROM THE BOARD

6. RECOMMENDATION

The report (including the independent non-affected report) is set to be prepared in accordance with the relevant provisions of the Securities and Futures Ordinance and the Listing Rules. The Board is pleased to note that the independent non-affected report is in accordance with the relevant provisions of the Securities and Futures Ordinance and the Listing Rules.

Beijing Jingneng Clean Energy Co., Limited
KANG Jian

Secretary General and Chairman

The attached explanatory statement, as required by the Act, to provide the requisite format to the electors are ordered to make a informed decision whether to vote for or against the resolution to approve the purchase of shares.

CLASS AND NUMBER OF SHARES PROPOSED TO BE REPURCHASED

The attached resolution provides that the Board of Directors of the Company will purchase up to 8,244,508,144 shares of the Company's common stock, including 5,414,831,344 shares of the Company's common stock and 2,829,676,800 shares of the Company's preferred stock.

REASONS FOR REPURCHASE

The Board believes that the repurchase of shares will be in the best interests of the Company and its shareholders. The Board believes that the repurchase of shares will help to improve the Company's financial performance and increase the value of the Company's common stock.

FUNDS FOR REPURCHASE

The repurchase of shares will be funded through the Company's cash and marketable securities. The Board believes that the Company has sufficient funds to repurchase the shares.

The Company's Board of Directors has authorized the repurchase of shares through the use of a share repurchase program. The Board believes that the repurchase of shares will be in the best interests of the Company and its shareholders.

DISCLOSURE OF INTEREST

The attached exhibits set forth the names of all persons who are known to have any interest in the proposed repurchase of shares.

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PRICES OF H SHARES

The following table sets out the closing price of the Shares on the last trading day of the month for each of the 12 months prior to the date of the Listing. The following table sets out the closing price of the Shares on the last trading day of the month for each of the 12 months prior to the date of the Listing.

Month	H Shares	
	Highest Price ()	Lowest Price ()
2022		
June	2.04	1.76
July	1.93	1.74
August	1.89	1.56
September	1.77	1.44
October	1.88	1.42
November	1.68	1.45
December	1.76	1.45
	1.88	1.64
2023		
January	2.17	1.84
February	2.15	1.93
March	2.09	1.83
April	2.08	1.81
May	2.07	1.89

NOTICE OF THE ANNUAL GENERAL MEETING



Beijing Jingneng Clean Energy Co., Limited
北京京能清

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the "AGM") of Beijing Jingneng Clean Energy Co., Limited (the "Company") will be held at 10.00 a.m. on Thursday, 29 June 2023 at the First Floor, 56 Fuli Road, Sijinger Suburb, Beijing. The agenda of the AGM is as follows:

AS ORDINARY RESOLUTIONS

1. To consider and approve the work report of the Board of Directors of the Company (the "Board") for the year ended 31 December 2022.
2. To consider and approve the work report of the previous year committee of the Company for the year ended 31 December 2022.
3. To consider and approve the report of the Company's transition of the technical staff of the Company from the previous year to the new technical staff of the Company for the year ended 31 December 2022.
4. To consider and approve the report of the transition of the staff of the Company for the year ended 31 December 2022.
5. To consider and approve the annual report of the Company for the year ended 31 December 2022.
6. To consider and approve the environmental plan of the Company for the year 2023.
7. To consider and approve the green report of the Company for the year 2023.
8. To consider and approve the proposal of the Company to increase the authorized capital of the Company for the year 2023, to increase the authorized capital of the Company from the current amount of RMB3.39 billion.

NOTICE OF THE ANNUAL GENERAL MEETING

“Recentl... ment...e frmt... ng ft re l t n nt l t...e r l et f.

- () t ec ncl n ft en st nn l g a e l m e n g ft e o m p n f l l w n g t e p ng ft re l t n r
 - (B) t e s p r t n ft el 2-m nt p e f l l w n g t e p ng ft re l t n r
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 - (2) g e t t t e B r r e l v n g t e r e p r n t t - p r g r p (1) f t re l t n t e B r e t r e t .
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2. T c n e n p p r v e t e g r n t f g a e l m n t e t t e B r f r t e p r p e r p r c e f r e f t e o m p n .

B e i j i n g f t e B r
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Secretary

Beijing t e R
 30 2023

NOTICE OF THE ANNUAL GENERAL MEETING

On 24 February 2023, the Board of Directors of the Company (hereinafter referred to as the "Company") held the 2023 Annual General Meeting (AGM) at the Company's registered office, 6X, 6Y, 6Z, 6AA, 6AB, 6AC, 6AD, 6AE, 6AF, 6AG, 6AH, 6AI, 6AJ, 6AK, 6AL, 6AM, 6AN, 6AO, 6AP, 6AQ, 6AR, 6AS, 6AT, 6AU, 6AV, 6AW, 6AX, 6AY, 6AZ, 6BA, 6BB, 6BC, 6BD, 6BE, 6BF, 6BG, 6BH, 6BI, 6BJ, 6BK, 6BL, 6BM, 6BN, 6BO, 6BP, 6BQ, 6BR, 6BS, 6BT, 6BU, 6BV, 6BW, 6BX, 6BY, 6BZ, 6CA, 6CB, 6CC, 6CD, 6CE, 6CF, 6CG, 6CH, 6CI, 6CJ, 6CK, 6CL, 6CM, 6CN, 6CO, 6CP, 6CQ, 6CR, 6CS, 6CT, 6CU, 6CV, 6CW, 6CX, 6CY, 6CZ, 6DA, 6DB, 6DC, 6DD, 6DE, 6DF, 6DG, 6DH, 6DI, 6DJ, 6DK, 6DL, 6DM, 6DN, 6DO, 6DP, 6DQ, 6DR, 6DS, 6DT, 6DU, 6DV, 6DW, 6DX, 6DY, 6DZ, 6EA, 6EB, 6EC, 6ED, 6EE, 6EF, 6EG, 6EH, 6EI, 6EJ, 6EK, 6EL, 6EM, 6EN, 6EO, 6EP, 6EQ, 6ER, 6ES, 6ET, 6EU, 6EV, 6EW, 6EX, 6EY, 6EZ, 6FA, 6FB, 6FC, 6FD, 6FE, 6FF, 6FG, 6FH, 6FI, 6FJ, 6FK, 6FL, 6FM, 6FN, 6FO, 6FP, 6FQ, 6FR, 6FS, 6FT, 6FU, 6FV, 6FW, 6FX, 6FY, 6FZ, 6GA, 6GB, 6GC, 6GD, 6GE, 6GF, 6GG, 6GH, 6GI, 6GJ, 6GK, 6GL, 6GM, 6GN, 6GO, 6GP, 6GQ, 6GR, 6GS, 6GT, 6GU, 6GV, 6GW, 6GX, 6GY, 6GZ, 6HA, 6HB, 6HC, 6HD, 6HE, 6HF, 6HG, 6HH, 6HI, 6HJ, 6HK, 6HL, 6HM, 6HN, 6HO, 6HP, 6HQ, 6HR, 6HS, 6HT, 6HU, 6HV, 6HW, 6HX, 6HY, 6HZ, 6IA, 6IB, 6IC, 6ID, 6IE, 6IF, 6IG, 6IH, 6II, 6IJ, 6IK, 6IL, 6IM, 6IN, 6IO, 6IP, 6IQ, 6IR, 6IS, 6IT, 6IU, 6IV, 6IW, 6IX, 6IY, 6IZ, 6JA, 6JB, 6JC, 6JD, 6JE, 6JF, 6JG, 6JH, 6JI, 6JJ, 6JK, 6JL, 6JM, 6JN, 6JO, 6JP, 6JQ, 6JR, 6JS, 6JT, 6JU, 6JV, 6JW, 6JX, 6JY, 6JZ, 6KA, 6KB, 6KC, 6KD, 6KE, 6KF, 6KG, 6KH, 6KI, 6KJ, 6KK, 6KL, 6KM, 6KN, 6KO, 6KP, 6KQ, 6KR, 6KS, 6KT, 6KU, 6KV, 6KW, 6KX, 6KY, 6KZ, 6LA, 6LB, 6LC, 6LD, 6LE, 6LF, 6LG, 6LH, 6LI, 6LJ, 6LK, 6LL, 6LM, 6LN, 6LO, 6LP, 6LQ, 6LR, 6LS, 6LT, 6LU, 6LV, 6LW, 6LX, 6LY, 6LZ, 6MA, 6MB, 6MC, 6MD, 6ME, 6MF, 6MG, 6MH, 6MI, 6MJ, 6MK, 6ML, 6MM, 6MN, 6MO, 6MP, 6MQ, 6MR, 6MS, 6MT, 6MU, 6MV, 6MW, 6MX, 6MY, 6MZ, 6NA, 6NB, 6NC, 6ND, 6NE, 6NF, 6NG, 6NH, 6NI, 6NJ, 6NK, 6NL, 6NM, 6NN, 6NO, 6NP, 6NQ, 6NR, 6NS, 6NT, 6NU, 6NV, 6NW, 6NX, 6NY, 6NZ, 6OA, 6OB, 6OC, 6OD, 6OE, 6OF, 6OG, 6OH, 6OI, 6OJ, 6OK, 6OL, 6OM, 6ON, 6OO, 6OP, 6OQ, 6OR, 6OS, 6OT, 6OU, 6OV, 6OW, 6OX, 6OY, 6OZ, 6PA, 6PB, 6PC, 6PD, 6PE, 6PF, 6PG, 6PH, 6PI, 6PJ, 6PK, 6PL, 6PM, 6PN, 6PO, 6PP, 6PQ, 6PR, 6PS, 6PT, 6PU, 6PV, 6PW, 6PX, 6PY, 6PZ, 6QA, 6QB, 6QC, 6QD, 6QE, 6QF, 6QG, 6QH, 6QI, 6QJ, 6QK, 6QL, 6QM, 6QN, 6QO, 6QP, 6QQ, 6QR, 6QS, 6QT, 6QU, 6QV, 6QW, 6QX, 6QY, 6QZ, 6RA, 6RB, 6RC, 6RD, 6RE, 6RF, 6RG, 6RH, 6RI, 6RJ, 6RK, 6RL, 6RM, 6RN, 6RO, 6RP, 6RQ, 6RR, 6RS, 6RT, 6RU, 6RV, 6RW, 6RX, 6RY, 6RZ, 6SA, 6SB, 6SC, 6SD, 6SE, 6SF, 6SG, 6SH, 6SI, 6SJ, 6SK, 6SL, 6SM, 6SN, 6SO, 6SP, 6SQ, 6SR, 6SS, 6ST, 6SU, 6SV, 6SW, 6SX, 6SY, 6SZ, 6TA, 6TB, 6TC, 6TD, 6TE, 6TF, 6TG, 6TH, 6TI, 6TJ, 6TK, 6TL, 6TM, 6TN, 6TO, 6TP, 6TQ, 6TR, 6TS, 6TT, 6TU, 6TV, 6TW, 6TX, 6TY, 6TZ, 6UA, 6UB, 6UC, 6UD, 6UE, 6UF, 6UG, 6UH, 6UI, 6UJ, 6UK, 6UL, 6UM, 6UN, 6UO, 6UP, 6UQ, 6UR, 6US, 6UT, 6UU, 6UV, 6UW, 6UX, 6UY, 6UZ, 6VA, 6VB, 6VC, 6VD, 6VE, 6VF, 6VG, 6VH, 6VI, 6VJ, 6VK, 6VL, 6VM, 6VN, 6VO, 6VP, 6VQ, 6VR, 6VS, 6VT, 6VU, 6VV, 6VW, 6VX, 6VY, 6VZ, 6WA, 6WB, 6WC, 6WD, 6WE, 6WF, 6WG, 6WH, 6WI, 6WJ, 6WK, 6WL, 6WM, 6WN, 6WO, 6WP, 6WQ, 6WR, 6WS, 6WT, 6WU, 6WV, 6WW, 6WX, 6WY, 6WZ, 6XA, 6XB, 6XC, 6XD, 6XE, 6XF, 6XG, 6XH, 6XI, 6XJ, 6XK, 6XL, 6XM, 6XN, 6XO, 6XP, 6XQ, 6XR, 6XS, 6XT, 6XU, 6XV, 6XW, 6XX, 6XY, 6XZ, 6YA, 6YB, 6YC, 6YD, 6YE, 6YF, 6YG, 6YH, 6YI, 6YJ, 6YK, 6YL, 6YM, 6YN, 6YO, 6YP, 6YQ, 6YR, 6YS, 6YT, 6YU, 6YV, 6YW, 6YX, 6YY, 6YZ, 6ZA, 6ZB, 6ZC, 6ZD, 6ZE, 6ZF, 6ZG, 6ZH, 6ZI, 6ZJ, 6ZK, 6ZL, 6ZM, 6ZN, 6ZO, 6ZP, 6ZQ, 6ZR, 6ZS, 6ZT, 6ZU, 6ZV, 6ZW, 6ZX, 6ZY, 6ZZ.

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

Address: 6X, 6Y, 6Z, 6AA, 6AB, 6AC, 6AD, 6AE, 6AF, 6AG, 6AH, 6AI, 6AJ, 6AK, 6AL, 6AM, 6AN, 6AO, 6AP, 6AQ, 6AR, 6AS, 6AT, 6AU, 6AV, 6AW, 6AX, 6AY, 6AZ, 6BA, 6BB, 6BC, 6BD, 6BE, 6BF, 6BG, 6BH, 6BI, 6BJ, 6BK, 6BL, 6BM, 6BN, 6BO, 6BP, 6BQ, 6BR, 6BS, 6BT, 6BU, 6BV, 6BW, 6BX, 6BY, 6BZ, 6CA, 6CB, 6CC, 6CD, 6CE, 6CF, 6CG, 6CH, 6CI, 6CJ, 6CK, 6CL, 6CM, 6CN, 6CO, 6CP, 6CQ, 6CR, 6CS, 6CT, 6CU, 6CV, 6CW, 6CX, 6CY, 6CZ, 6DA, 6DB, 6DC, 6DD, 6DE, 6DF, 6DG, 6DH, 6DI, 6DJ, 6DK, 6DL, 6DM, 6DN, 6DO, 6DP, 6DQ, 6DR, 6DS, 6DT, 6DU, 6DV, 6DW, 6DX, 6DY, 6DZ, 6EA, 6EB, 6EC, 6ED, 6EE, 6EF, 6EG, 6EH, 6EI, 6EJ, 6EK, 6EL, 6EM, 6EN, 6EO, 6EP, 6EQ, 6ER, 6ES, 6ET, 6EU, 6EV, 6EW, 6EX, 6EY, 6EZ, 6FA, 6FB, 6FC, 6FD, 6FE, 6FF, 6FG, 6FH, 6FI, 6FJ, 6FK, 6FL, 6FM, 6FN, 6FO, 6FP, 6FQ, 6FR, 6FS, 6FT, 6FU, 6FV, 6FW, 6FX, 6FY, 6FZ, 6GA, 6GB, 6GC, 6GD, 6GE, 6GF, 6GG, 6GH, 6GI, 6GJ, 6GK, 6GL, 6GM, 6GN, 6GO, 6GP, 6GQ, 6GR, 6GS, 6GT, 6GU, 6GV, 6GW, 6GX, 6GY, 6GZ, 6HA, 6HB, 6HC, 6HD, 6HE, 6HF, 6HG, 6HH, 6HI, 6HJ, 6HK, 6HL, 6HM, 6HN, 6HO, 6HP, 6HQ, 6HR, 6HS, 6HT, 6HU, 6HV, 6HW, 6HX, 6HY, 6HZ, 6IA, 6IB, 6IC, 6ID, 6IE, 6IF, 6IG, 6IH, 6II, 6IJ, 6IK, 6IL, 6IM, 6IN, 6IO, 6IP, 6IQ, 6IR, 6IS, 6IT, 6IU, 6IV, 6IW, 6IX, 6IY, 6IZ, 6JA, 6JB, 6JC, 6JD, 6JE, 6JF, 6JG, 6JH, 6JI, 6JJ, 6JK, 6JL, 6JM, 6JN, 6JO, 6JP, 6JQ, 6JR, 6JS, 6JT, 6JU, 6JV, 6JW, 6JX, 6JY, 6JZ, 6KA, 6KB, 6KC, 6KD, 6KE, 6KF, 6KG, 6KH, 6KI, 6KJ, 6KK, 6KL, 6KM, 6KN, 6KO, 6KP, 6KQ, 6KR, 6KS, 6KT, 6KU, 6KV, 6KW, 6KX, 6KY, 6KZ, 6LA, 6LB, 6LC, 6LD, 6LE, 6LF, 6LG, 6LH, 6LI, 6LJ, 6LK, 6LL, 6LM, 6LN, 6LO, 6LP, 6LQ, 6LR, 6LS, 6LT, 6LU, 6LV, 6LW, 6LX, 6LY, 6LZ, 6MA, 6MB, 6MC, 6MD, 6ME, 6MF, 6MG, 6MH, 6MI, 6MJ, 6MK, 6ML, 6MM, 6MN, 6MO, 6MP, 6MQ, 6MR, 6MS, 6MT, 6MU, 6MV, 6MW, 6MX, 6MY, 6MZ, 6NA, 6NB, 6NC, 6ND, 6NE, 6NF, 6NG, 6NH, 6NI, 6NJ, 6NK, 6NL, 6NM, 6NN, 6NO, 6NP, 6NQ, 6NR, 6NS, 6NT, 6NU, 6NV, 6NW, 6NX, 6NY, 6NZ, 6OA, 6OB, 6OC, 6OD, 6OE, 6OF, 6OG, 6OH, 6OI, 6OJ, 6OK, 6OL, 6OM, 6ON, 6OO, 6OP, 6OQ, 6OR, 6OS, 6OT, 6OU, 6OV, 6OW, 6OX, 6OY, 6OZ, 6PA, 6PB, 6PC, 6PD, 6PE, 6PF, 6PG, 6PH, 6PI, 6PJ, 6PK, 6PL, 6PM, 6PN, 6PO, 6PP, 6PQ, 6PR, 6PS, 6PT, 6PU, 6PV, 6PW, 6PX, 6PY, 6PZ, 6QA, 6QB, 6QC, 6QD, 6QE, 6QF, 6QG, 6QH, 6QI, 6QJ, 6QK, 6QL, 6QM, 6QN, 6QO, 6QP, 6QQ, 6QR, 6QS, 6QT, 6QU, 6QV, 6QW, 6QX, 6QY, 6QZ, 6RA, 6RB, 6RC, 6RD, 6RE, 6RF, 6RG, 6RH, 6RI, 6RJ, 6RK, 6RL, 6RM, 6RN, 6RO, 6RP, 6RQ, 6RR, 6RS, 6RT, 6RU, 6RV, 6RW, 6RX, 6RY, 6RZ, 6SA, 6SB, 6SC, 6SD, 6SE, 6SF, 6SG, 6SH, 6SI, 6SJ, 6SK, 6SL, 6SM, 6SN, 6SO, 6SP, 6SQ, 6SR, 6SS, 6ST, 6SU, 6SV, 6SW, 6SX, 6SY, 6SZ, 6TA, 6TB, 6TC, 6TD, 6TE, 6TF, 6TG, 6TH, 6TI, 6TJ, 6TK, 6TL, 6TM, 6TN, 6TO, 6TP, 6TQ, 6TR, 6TS, 6TT, 6TU, 6TV, 6TW, 6TX, 6TY, 6TZ, 6UA, 6UB, 6UC, 6UD, 6UE, 6UF, 6UG, 6UH, 6UI, 6UJ, 6UK, 6UL, 6UM, 6UN, 6UO, 6UP, 6UQ, 6UR, 6US, 6UT, 6UU, 6UV, 6UW, 6UX, 6UY, 6UZ, 6VA, 6VB, 6VC, 6VD, 6VE, 6VF, 6VG, 6VH, 6VI, 6VJ, 6VK, 6VL, 6VM, 6VN, 6VO, 6VP, 6VQ, 6VR, 6VS, 6VT, 6VU, 6VV, 6VW, 6VX, 6VY, 6VZ, 6WA, 6WB, 6WC, 6WD, 6WE, 6WF, 6WG, 6WH, 6WI, 6WJ, 6WK, 6WL, 6WM, 6WN, 6WO, 6WP, 6WQ, 6WR, 6WS, 6WT, 6WU, 6WV, 6WW, 6WX, 6WY, 6WZ, 6XA, 6XB, 6XC, 6XD, 6XE, 6XF, 6XG, 6XH, 6XI, 6XJ, 6XK, 6XL, 6XM, 6XN, 6XO, 6XP, 6XQ, 6XR, 6XS, 6XT, 6XU, 6XV, 6XW, 6XX, 6XY, 6XZ, 6YA, 6YB, 6YC, 6YD, 6YE, 6YF, 6YG, 6YH, 6YI, 6YJ, 6YK, 6YL, 6YM, 6YN, 6YO, 6YP, 6YQ, 6YR, 6YS, 6YT, 6YU, 6YV, 6YW, 6YX, 6YY, 6YZ, 6ZA, 6ZB, 6ZC, 6ZD, 6ZE, 6ZF, 6ZG, 6ZH, 6ZI, 6ZJ, 6ZK, 6ZL, 6ZM, 6ZN, 6ZO, 6ZP, 6ZQ, 6ZR, 6ZS, 6ZT, 6ZU, 6ZV, 6ZW, 6ZX, 6ZY, 6ZZ.

Telephone: (86 10) 8740 7188

7. PROCEDURES FOR VOTING AT THE AGM

The voting procedure at the AGM shall be as follows:

8. OTHER BUSINESS

Shareholders (including proxies) attending the AGM shall be permitted to raise any other business for consideration by the AGM, provided that such business is within the scope of the business of the Company and is in the best interests of the Company.

9. Resolutions to be put to the AGM



Beijing Jingneng Clean Energy Co., Limited
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NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2023 first H share class meeting (the

NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

2. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE H SHARE CLASS MEETING

The following details of the register of members will be derived from the register of members as at the close of business on 26 June 2023. The register of members will be available for inspection at the registered office of the Company from 29 June 2023 to 2 July 2023. The register of members will be available for inspection at the registered office of the Company from 29 June 2023 to 2 July 2023. The register of members will be available for inspection at the registered office of the Company from 29 June 2023 to 2 July 2023. The register of members will be available for inspection at the registered office of the Company from 29 June 2023 to 2 July 2023. The register of members will be available for inspection at the registered office of the Company from 29 June 2023 to 2 July 2023.

3. PROXY

Shareholders are entitled to appoint a proxy to attend and vote at the meeting on their behalf. A proxy need not be a shareholder.

The instrument appointing a proxy must be in writing and signed by the shareholder or the duly authorized officer of the company (in the case of a corporation, by an officer or director thereof). The instrument appointing a proxy must be in writing and signed by the shareholder or the duly authorized officer of the company (in the case of a corporation, by an officer or director thereof).

The instrument appointing a proxy must be in writing and signed by the shareholder or the duly authorized officer of the company (in the case of a corporation, by an officer or director thereof). The instrument appointing a proxy must be in writing and signed by the shareholder or the duly authorized officer of the company (in the case of a corporation, by an officer or director thereof).

4. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PEOPLE'S REPUBLIC OF CHINA (THE "PRC")

Address: 6X LeRong Road, LeRong District, Suzhou, Jiangsu Province, PRC

Telephone: (86 10) 8740 7188

5. PROCEDURES FOR VOTING AT THE H SHARE CLASS MEETING

Shareholders are entitled to vote at the meeting in person or by proxy.

6. OTHER BUSINESS

Shareholders (in person or by proxy) are entitled to attend and vote at the meeting in person or by proxy. Shareholders are entitled to attend and vote at the meeting in person or by proxy.

7. RECOMMENDATION OF THE BOARD OF DIRECTORS