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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 "H Share Class Meeting") of Beijing Jingneng Clean Energy Co., Limited (the "Company") will be held on Thursday, 29 June 2023 at 10:00 a.m. in the meeting room of the Company at the address set out in the notice of the meeting. The meeting will be held at 10:00 a.m. on the date and at the place for the purpose of considering and voting on the following resolutions:

AS SPECIAL RESOLUTION

- To consider and approve the grant of general mandate to the board of directors of the Company (the "Board") for the proposed repurchase of shares of the Company.

By order of the Board

Beijing Jingneng Clean Energy Co., Limited
KANG Jian

Deputy General Manager and Company Secretary

Beijing, the People's Republic of China
30 June 2023

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:

1. DETAILS OF THE SPECIAL RESOLUTION ABOVE ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED 30 MAY 2023.
2. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE H SHARE CLASS MEETING

The Board of Directors has resolved that the share register for H shares will be closed from Monday, 26 June 2023 to Thursday, 29 June 2023 (both dates inclusive). The shareholders who are named in the register of members of the Company on the date of closure, namely 23 June 2023 are entitled to attend and vote at the H share class meeting. The Board of Directors of the Company will have to attend the H share class meeting but have not registered the transfer documents received to deposit the transfer documents together with the relevant share certificate at the Company's H share registrar in Hong Kong, namely the Hong Kong Share Registrar, Limited, at 1712-1716 17th Floor, Newwell Centre 183 Queen's Road West, Hong Kong, on 23 June 2023 for registration.

3. PROXY

The shareholders are entitled to attend and vote at the H share class meeting in person or by proxy. To attend and vote in person, shareholders of the Company

The instrument of proxy must be in writing under the hand of the shareholder of the Company or his attorney duly authorised in writing. If the shareholder of the Company is a corporation, the proxy form must be either executed under the common seal, or under the hand of its director(s) or its duly authorised officer(s). If the proxy form is signed by an attorney of the shareholder of the Company, the power of attorney authorising that attorney to sign, or that attorney's deed, must be submitted.

The Board of Directors of the Company, together with the power of attorney, or that attorney's deed, must be lodged at the Company's H share registrar in Hong Kong, namely the Hong Kong Share Registrar, Limited, at 1712-1716 17th Floor, Newwell Centre 183 Queen's Road West, Hong Kong, by 10:00 a.m. (Wednesday, 28 June 2023), or, if the Board of Directors of the Company is not able to attend and vote at the H share class meeting in person, the proxy form.

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

Address: No. 6 Xibei Road, Hong Kong

Telephone: (86 10) 8740 7188

5. PROCEDURES FOR VOTING AT THE H SHARE CLASS MEETING

The Board of Directors of the Company has decided that the H share class meeting will be held

6. OTHER BUSINESS

The holder (person, or body corporate) attending the meeting shall be entitled to receive from the company, without charge, a copy of the minutes of the meeting and a copy of the financial statements of the company for the financial year in which the meeting is held. The holder of the shares shall be entitled to receive from the company, without charge, a copy of the minutes of the meeting and a copy of the financial statements of the company for the financial year in which the meeting is held.

7. Reference to time and date in this certificate shall be construed as referring to the time and date.