THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt ᶠt t ᷾ c᷾rcᶠl r r t te ct᷾ n t e t ken ᶦ ᶠ ᶠl c n ᶠlt ᶦ ᶠr t ck r ker r t er reg᷾ tere e ler ᷾n ec ᶠr t᷾e nk m n ger l᷾c᷾t r r fe ᷾ n l cc ᶠnt nt r t er r fe ᷾ n l ᶦ ᷾ er.

If you have sold or transferred ll ᶦ ᶠr re ᷾n Be᷾᷾ng J᷾ngne ng le n nerg ᷾m᷾te ᶦ ᶠ ᶠl t nce n t ᷾ c᷾rcᶠl r t get er w᷾t t e encl e r x f rm t t e ᶠrc er r tr n feree r t t e nk t ck r ker r t er gent t r ᶠg w m t e le r tr n fer w effecte f r tr n m᷾ ᷾n t t e ᶠrc er r tr n feree.

ng ng xc nge n le r᷾ng ᷾m᷾te n e t ck xc nge f ng ng ᷾m᷾te t ke n re n ᷾ ᷾l᷾t f r t e c ntent f t ᷾ c᷾rcᶠl r m ke n re re ent t᷾ n t ᷾t ccᶠr c r c m letene n ex re l ᷾ cl ᷾m n l᷾ ᷾l᷾t w t e er f r n l w e er r᷾ ᷾ng fr m r ᷾n rel᷾ nce ᶠ n t e w le r n rt f t e c ntent f t ᷾ c᷾rcᶠl r.

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

letter fr m t e B r f t e m n ᷾ et ᶠt n ge 3 t 7 f t ᷾ c᷾rcᶠl r.

e G n t e re l ee t᷾ng w᷾ll e el ᷾n eqᶠence t e m n t 10 00 .m. n ᶠr ᶦ 29 Jᶠne 2023 t r ᶠr R m 56 l n ngr᷾ c᷾f᷾c l e ᶠ reme ᶠrt R entr l ng ng. e n t᷾ce f t e G ᷾ et ᶠt n ge 11 t 15 f t ᷾ c᷾rcᶠl r n t e n t᷾ce c n e n᷾ng t e re l ee t᷾ng ᷾ et ᶠt n ge 16 t 17 f t ᷾ c᷾rcᶠl r. r x f rm f r ᶠ e t t e G n r x f rm f r ᶠ e t t e re l ee t᷾ng re encl e w᷾t t ᷾ c᷾rcᶠl r n were l ᶠ l᷾ e n t e we ᷾te f t e ng ng t ck xc nge tt www. kexnew . k). ᶦ et er r n t ᶦ ᶠ re le t t en t e G n r t e re l ee t᷾ng ᶦ ᶠ re reqᶠe te t c m lete n retᶠrn t e r x f rm ᷾n cc r nce w᷾t t e ᷾n tr ᶠct᷾ n r᷾nte t ere n n t le t n 24 ᶠr ef re t e t᷾me W ᷾nte f r l ᷾ng t e G n r t e re l ee t᷾ng ᷾e. n t l ter t n 10 00 .m. n e ne ᶦ 28 Jᶠne 2023) r n ᶠrnment t ere f te c e m e).

m let᷾ n n retᶠrn f t e r x f rm w᷾ll n t recl ᶠ e ᶦ ᶠ fr m tten ᷾ng n t᷾ng t t e G n r t e re l ee t᷾ng ᶠl ᶦ ᶠ w᷾ .

Reference t t᷾me n te ᷾n t ᷾ c᷾rcᶠl r re t ng ng t᷾me n te .

30 ᶦ 2023

CONTENTS

he f w g ex re h ve the me g et y t e w y e the text req re therw e

"G	t e nn l ge er l mee t ng f t e m n t e el t 10 00 .m. n r 29 J ne 2023 t r r R m 56 l n ngr c f c l ce S r e me rt R entr l ng ng
"rt cle f c t n	t e rt cle f c t n f t e m n mene m fe r terw e le me nte fr m t me t t me
"B r r "B r f ect r	t e r f ect r f t e m n
" l ee t ng	t e S e l ee t ng n t e cl mee t ng f r l er f me t c S e t e c n e ne n r 29 J ne 2023 mme te l fter t e c ncl n r rnme nt f t e S e l ee t ng
" m n	北京京能清潔能源電力股份有限公司 (Be ng J ngne ng le n nerg m te) nt t ck c m n nc r r te n t e R w t l m te l l w e S e e l te n t e ng ng S t ck xc nge
" m n w	t e m n w f t e le le Re l c f n (《中華人民共和國公司法》) me n e m fe r t erw e le me nte fr m t me t t me
" ect r ( )	t e ect r ( ) f t e m n
" me t c S e ( )	t e r n r e ( ) e t e m n n t e R w t n m n l l e f R B1.00 e c w c e cr e f r n R B
" S e l ee t ng	t e 2023 f r t S e cl mee t ng t e c n e ne n r 29 J ne 2023 mme te l fter t e c ncl n r rnme nt f t e G
" S e ( )	t e ere -l te f e gn n e te e ( ) n t e e c t l f t e m n w t n m n l l e f R B1.00 e c w c e cr e f r n tr e n ng ng ll r
" ng ng	t e ng ng S ec l m n tr t e Re g n f t e R
" ng ng S t ck xc nge	e S t ck xc nge f ng ng m te
" e t r ct c le te	22 2023 e ng t e l te t r ct c le te r r t t e r nt ng f t c rc l r f r ert n ng ert n nf rm t n n t c rc l r

DEFINITIONS

"ting R le	te R le G erning te ting f ec r te n e S t ck xc nge f ng ng m te , men e , m fe r terw e le mente fr m time t time
"R r " n	te e le Re lic f n n f r te r e f t c rc l r, excl e ng ng, te c S ec l , m n tr t e Reg n n wn
"R B	Re nm n , te l wf l c rre nc f te R
"S re( )	te r n r re( ) f R B1.00 e c n te re c t l f te m n
"S re l er( )	te l er( ) f te r n r re( ) f te m n
" ke er e	te e n ke er n erger n S re B - ck e te S ec r te n t re mm n f ng ng, men e , m fe r terw e le mente fr m time t time

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

xe t ve re r
G eng ng (h rm)
(Ge er ger)
G. m ng
n eng

exe t ve re r
J n
G ng
S
G

e e e t exe t ve re r
G X ng
n ng
X ng
Je

eg tere ff e
R m 118 1 g ng t R
B l ng c n m c e e l ment ne
nq ng tr ct Be ng
t e R

r e f e g g
31 wer w me q re
1 t e n treet ew B
ng ng

30 2023

the h reh er

e r r m

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

e r e f t c rc l r t e t t t e n t e f t e G n t e n t e f t e re l ee t ng n t r e w t e t l eg r ng m ng t e r t ng t e gener l m n te t t e B r t e t n l me t c re n re n t e gener l m n te t t e B r t re rc e re t en l t m ke nf rme ec n n w e t er t te f r r g nt t e re l t n t e r e t t e G n r t e re l ee t ng.

2. GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES

•n r er t en r re flex dd n cre t n t te ect r n te e ent t t t ec me e r le t e n S re r l t e g t fr m t e S re l er r r ntt te tng R le f r gener l m n te t e me tc S re n S re . . tte . G ec l re l t n w ll e r e t gr nt gener l m n te t te B r t exerc e te wer f te m n t ll t e n t erw e e l w t new S re n te re c t l f te m n t 20% f te ggreg te n m er f e me tc S re n r S re mme te l fter te ng f te r e ec l re l t n n rel t n t c gener l m n te (te "**Share Issue Mandate**).

. tte te t l r ct c le te te e re c t l f te m n c m r e 8,244,508,144 S re , ncl ng 5,414,831,344 me tc S re n 2,829,676,800 S re . S ect t te ng f te ec l re l t n n rel t n t te S re • e n te n n te t t n f rt er S re re e ef re te . G te m n w ll e ll we t e m x m m f 1,082,966,268 me tc S re n 565,935,360 S re .

e B r w ll n l exerc e t wer n er te S re • e n te n cc r nce w t te t ng R le n te l c le l w r le n reg l t n f g ernment n reg l t r e f te .R .

3. GENERAL MANDATE TO REPURCHASE H SHARES

r m te te t n le er t n n e el ment f te m n r tect te l ng-term ntere t f n e t r n m x m e te S re l er l e te m n n ten t re rc e S re n cc r nce w t te req rement f te rele nt l w reg l t r req rement n te . rt cle f . c t n t k ng nt cc nt te c rrent er t ng c n t n f n nc l t n n f t re e el ment r ect f te m n . S ec l re l t n w ll e r e te m n t te . G n l eet ng f r c n er t n n r l t gr nt f ll t r t n t te B r r t r e er n ( ) r eleg te t n le rele nt m tter f re rc e f S re w t n te fr mew rk n r nc le c n ere te . G n l eet ng (te "**Repurchase Mandate**)

(1) c n t n l gener l m n te t te B r r ng te Rele nt er (e f ne ere n fter) ect t te fl ct t n n c nge f te c t l m rket n te re r ce f te m n t re rc e te S re n e f te m n t t cre t n n n t mel m nner n cc r nce w t te l c le l w reg l t n n r le n te . rt cle f . c t n

(2) te t t l m nt f S re re rc e te m n ll n t exceed 10% f te ggreg te n m er f e S re n te te f ng te m n .

(3) t f rmˊl te, r ˡe n ;m lement ec;f;c re ˊrc e l n, ;nclˊ ;ng ˊt n t l;m;te t te r;ce, tc, m ˊnt n t;me f exe cˊt;n f t e re ˊrc e f S re, en;ng ˡere t ck cc ˊnt n n l;ng f re;gn exc nge reg;tr t;n, n t;f;ng te cre ;t r f t e m n n ˊ l; ;ng nn ˊnce ment ;n cc r nce w;t t e r ˡ;;n f t e m n w n t e . rt;cle f . c; t;n

(4) t t ;n t e req ˊ;re r ˡ l r f ˊl f;ll t e f;l;ng r ce ˊre ;n cc r nce w;t l;c le l w, reg ˊl t;n n req ˊ;re ment

(5) ;f t ere re new r ˡ;;n ;n l w n reg ˊl t;n, r new l;ce ! reg ˊl t r ˊt r;t;e, r c nge ;n m rket c n ;t;n ;n rel t;n t t e re ˊrc e f S re, ˊnle t e rele ˡ nt l w n reg ˊl t;n r req ˊ;re ment f t e reg ˊl t r ˊt r;t;e r t e . rt;cle f . c; t;n f t e m n req ˊ;re f r re- ˡ te t t e gener l meet;ng ( ) n, r cl meet;ng ( ) t e B r m ! ˊ t t e re ˊrc e l n n c nt;nˊe t e l w;t rele ˡ nt m tter f t e re ˊrc e f S re ;n cc r nce w;t rele ˡ nt l w n reg ˊl t;n n t e req ˊ;re ment f reg ˊl t r ˊt r;t;e well t e m rket c n ;t;n n t e ct ˊ l ;t ˊ t;n f t e m n

(6) t n le t e e reg;tr t;n r ce ˊre f r t e re ˊrc e S re, e cre e t e reg;tere c ;t l, men t e . rt;cle f . c; t;n reg r ;ng t e re c ;t l, re l ;ng tr ˊct ˊre n t er n c m lete t e reg;tr t;n n f;l;ng r ce ˊre n

(7) t ;gn t er c ˊment n n le t e r m tter ;n rel t;n t t e re ˊrc e f S re.

Validity of the Repurchase Mandate

e Re ˊrc e n te ll e effect;ˡe fr m t e te f r ˡ;ng ! t e . G n l ee t;ng f S re l er ˊnt;l w ;c e ˡ er ; t e e rl;er f

(1) t e c ncl ˊ ; n f t e 2023 nn ˊ l gener l mee t;ng f t e m n r

(2) t e re ˡ c t;n r ˡ r;t;n f t e ˊt r;t ˊn er t ; re l ˊt;n ! ;ng f ec; l re l ˊt;n f t e m n t n gener l mee t;ng n cl mee t;ng f t e S re l er

(t e "**Relevant Period**").

Impact of the Repurchase of H Shares

e f ˊll exe cˊt;n f t e Re ˊrc e n te ˊ r;ng t e Rele ˡ nt e r; n t;me erm;tte ! l w n reg ˊl t;n m! ˡe ˡ ere ;m ct n t e w rk;ng c ;t l r ge r;ng le ˡ el f t e m n. we ˡ er, ;f t e B r c n;er t e exe cˊt;n f t e Re ˊrc e n te w;ll ˡ e m ter;l ˡ ere ;m ct n t e w rk;ng c ;t l r ge r;ng le ˡ el f t e m n, t e B r w;ll n t exerc;e t e Re ˊrc e n te ˊn er ˊc c;rcˊm t nce . . fter c n;er;ng t e re ˡ ;l;ng m rket c n ;t;n, t e B r w;ll eterm;ne t e m ˊnt f S re t e re ˊrc e, t e r;ce n t er term f t e re ˊrc e f S re t t e extent t t ; ;n t e e t ;ntere t f t e m n.

ere w;ll e n c nnecte tr n ct;n r l;g t;n t m ke m n t r ffer ˊn er t e ke ˡ er e t r ˊg t e re ˊrc e f S re.

e roce tc m nt n time f execut n f te re rc e f S re re t e etermine n re ect t nce rt inte . e m n will trictl f ll w te ting R le n rele nt l w n reg l t n t crit tte l n f r re rc e f S re n f lfill inf rm t n icl re l g t n in time l m nner.

e ting R le req ire te r i i n f nece r inf rm t n rele nt t te r e re rc e f S re t te S re l er f r te ircn i er t n t tte S re l er will e le t m ke inf rme ec i i n n te rele nt re l t n n re rc e f S re tte . G n te l eet ng n te ex l n t r t tement c nt ining c inf rm t n i et t n en ix. t t i circ l r.

4. THE AGM AND CLASS MEETINGS

e n t ce c n en ing te . G t e el t 10 00 .m. n r 29 J ne 2023 t r r R m 56 . l n ngr . c c l ce S r reme rt R entr l ng ng i et t n ge 11 t 15 f t i circ l r n te n t ce c n en ing te S re l eet ng i et t n ge 16 t 17 f t i circ l r w ic e een e tce tte S re l er n 30 2023. r x f rm f r e tte . G n r x f rm f r e tte S re l eet ng e een e tce tte S re l er t geter w t t i circ l r n were l l e n te we ite f te ng ng S t ck xc nge (tt // www. ke xnew . k).

l er f S re w en me er n te reg ter f mem er f te m n n te cl e f ine n r 23 J ne 2023 re entitle t tten te . G n te S re l eet ng n te t te . G n te S re l eet ng. e re reg ter f r S re will e cl e fr m n 26 J ne 2023 t r 29 J ne 2023 (t inc i e) r ng w ic er n re tr n fer f S re will e reg tere .

W eter r n t re le t tten te . G n r te S re l eet ng re req e te t c m lete n ret rn te r x f rm in cc r nce w t te n tr ct n rinte tere n n t le t n 24 r e f re te time inte f r l ng te . G n r te S re l eet ng r n

6. RECOMMENDATION

e]re ct r (]ncl]ng t e]n e en e nt n n-e xe c t]v e]re ct r) e l]e v e t t t e r e re l t]n]n re e ct f m ng t e r t]ng t e S re . e n te n t e Re rc e n te re]n t e]nte re t f t e m n n te S re l er w le . cc r]ng l t e]re ct r re c mme n t t S re l er v te]n f v r f t e re le v nt re l t]n e t t]n t e n t]ce f t e G n t e S re l ee t]ng.

B r er f t e B r
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
e y.ty Ge er ger m y e ret ry

h e x erve ex t ry t teme t, requ re y the t g u e , t r v e the requ te f rm t t e e the h reh er t m ke f rme e whether t v te f r r g t the e re u t t r ve the e u r h e te

CLASS AND NUMBER OF SHARES PROPOSED TO BE REPURCHASED

tte e t r ct c e te t e e e c t l f t e m n w 8,244,508,144 S e, ncl ng 5,414,831,344 me t c S e n 2,829,676,800 S e . f t e ec l e l t n n t e r e gr nt f t e Re rc e n te r e , n t e m n w ll n t ll t e r e rc e S e n r e f e t e e f c n e n ng t e G n t e l ee t ng , t e m n w ll e e nt t e t e rc e nt m e t n 282,967,680 S e r nt t t e Re rc e n te , e e e nt ng 10% f t e t t l n m er f S e n e f t e m n t t e te f ng t e e e nt e l t n.

REASONS FOR REPURCHASE

e B r el e e t t t e Re rc e n te c n c e t r m te t e t n e er t n n e el ment f t e m n , r tect t e l ng-term nte e t f n e t r n m x m e t e S e l er l e. B e n t e e e ng m rket c n t n n f n ng rr ngement , t e exerc e f t e Re rc e n te m nc e e t e net et l e er e n , re rn ng er e . e Re rc e n te w ll e exerc e n wen t e ect r c n er t t e rc e e ene c l t t e m n n t e S e l er .

FUNDS FOR REPURCHASE

n e rc ng S e , t e m n nten t e t nternal f n l w f ll l e f r c r e n cc r nce w t e rt cle f c t n , t e t ng R le , t e m n w n t er c le R l w, eg l t n n eq rement , n t er f n t t f l l t e eg l t r eq rement f r e rc e f e .

n er ng t e c rrent w rk ng c t l c n t n f t e m n , t e B r el e e t t n exerc e f t e Re rc e n te n f ll w ll n t c e m ter l er e m ct n t e w rk ng c t l n , r ge r ng le el f t e m n (c m e t t e f n nc l t n t 31 ece m er 2022 cl e n t e te f n nc l t tement f t e m n n t e nn l e rt f r t e e r en e 31 ece m er 2022). we er, f t e B r el e e t t t e exerc e f t e Re rc e n te w ll e m ter l er e m ct n t e w rk ng c t l eq rement r ge r ng le el f t e m n , t e B r en n t t e rc e t e S e exerc ng t e wer c nfer e n er t e Re rc e n te . e B r w ll c n er t e e ng m rket c n t n t n r r te t m ng t m ke ec n n t e n m er f S e t e e rc e , t e r ce n t er term t e rc e S e , n t e e t ntere t f t e m n .

DISCLOSURE OF INTEREST

t e e t kn wle ge f t e ect r , ng m e ll e n le enq r e , n ne f t e ect r r t e r cl e c te (e f ne n t e t ng R le) n e ent nent n t ell t t e m n n S e f t e m n f t e Re rc e n te r e t t e G n t e l ee t ng .

tte te t r ctc le te n ne f te c re c nnecte er n (efne n t e tng R le) f t e m n n tfe t e m n t t e e t re ent nt ent nt t ell n re t t e m n r nertken n t t n t e e ent t t t e Re rc e n te r e t e G n t e l ee tng .

UNDERTAKING OF THE DIRECTORS

e ect r e nertkent t e ng ng t ck xc nge t t n r te crc m t nce te l wll exerce t e wer f t e m n t re rc e re r nt t t e Re rc e n te n c m l nce w t t e tng R le t e rtcle f c t n t e l c le l w r le n reg l t n f t e R n n cc r nce w t t e ec l re l t n et t n t e n tce f t e G n t e l ee tng .

EFFECT OF THE TAKEOVERS CODE

f re l er r rt n te ntere t n t e tng rg t f t e m n ncre e re lt f t e ect r e xerc ng t e wer f t e m n t re rc e re r nt t t e Re rc e n te c n ncre e w ll e tre te n cq n f t e tng rg t r nt t R le 32 f t e ke er e f c n ncre e re lt n t e c nge n c ntr l t c l n er cert n crc m t nce re lt n t e rec mmen t n f r m n t r cq n n cc r nce w t R le 26 f t e ke er e .

tte te t r ctc le te Be ng nerg l ng t . (北京能源集團有限責任公司) (“**BEH**”) t e c ntr llng re l er f t e m n ect l n n ect l l ng r x m tel 68.68% ntere t n t e re

PRICES OF H SHARES

e ge t n l we t tr ng r e t w c t e S re ve een tr e n t e ng ng S t ck xc nge ne c m nt ver t e l t 12 m nt r r t e te t r ct c le te re f ll w

Month	H Shares Highest Price ( )	H Shares Lowest Price ( )
2022		
!	2.04	1.76
J ne	1.93	1.74
J l	1.89	1.56
g t	1.77	1.44
Se te m er	1.88	1.42
ct er	1.68	1.45
ve m er	1.76	1.45
e ce m er	1.88	1.64
2023		
J n r	2.17	1.84
e r r	2.15	1.93
rc	2.09	1.83
r l	2.08	1.81
! (f t e te t r ct c le te)	2.07	1.89

Beijing Jingneng Clean Energy Co., Limited

北京京能清

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN t t n nn l ge ne r l mee t ng (t e "**AGM**") f Be ng J ngne ng le n ne rg . m te (t e "**Company**") w ll e el t 10 00 .m. n r 29 J ne 2023 t r r R m 56 , l n S ngr . c f c l ce S r e me rt R e ntr l ng ng f r t e r e f c n e r ng n f t g t f t ng t e f ll w ng re l t n

AS ORDINARY RESOLUTIONS

1. c n er n r e t e w rk re rt f t e r f re ct r f t e m n (t e "**Board**") f r t e e r e n e 31 e ce m e r 2022.

2. c n er n r e t e w rk re rt f t e er r c mm t ee f t e m n f r t e e r e n e 31 e ce m e r 2022.

3. c n er n r e t e re rt f t e m n t r n t e te f n nc l t te me nt f t e m n re re n cc r nce w t nte rn t n l n nc l Re rt ng S t n r f r t e e r e n e 31 e ce m e r 2022.

4. c n er n r e t e r f t tr t n r l n t e l n f tr t n f f n l en f t e m n f r t e e r e n e 31 e ce m e r 2022.

5. c n er n r e t e nn l re rt f t e m n f r t e e r e n e 31 e ce m e r 2022.

6. c n er n r e t e n e tme nt ne l n f t e m n f r t e e r 2023.

7. c n er n r e t e get re rt f t e m n f r t e e r 2023.

8. c n er n r e t e re- ntme nt f el tte ce m t te nte rn t n l t r f t e m n f r t e e r 2023 t l ff ce nt l t e c ncl n f t e ne xt nn l ge ne r l mee t ng f t e m n n t t fee r x m te l R B3.39 m ll n.

9. c n ider n r ve te intment f B ker ill nternt n l ertife l c cc nt nt ec l Gener l rtner) te me tic r it r f te m n f r te e r 2023 t l ffice nt l te c ncl i n f te next nn l gener l mee ting f te m n n it it fee r xim te l R B2.58 m ill n.

AS SPECIAL RESOLUTIONS

1. c n ider n r ve te f ll wing

"**THAT**

(1) te B r e gr nte n nc n iti n l gener l m n te t i e ll t r t erwi e e l wit iti n l re in te c it l f te m n n t m ke r gr nt ffer greement n ti n in re ect tere f ect t te f ll wing c n iti n

( ) c m n te ll n t exce e e n te Rele nt erio e t t te B r m rin g te Rele nt erio m ke r gr nt ffer greement r ti n w ic mig t re q ire te exerci e f c wer fter te en f te Rele nt erio

( ) te ggreg te m nt f re ll tte n i e r gree c n iti n ll r nc n iti n ll t e ll tte n i e (weter r nt t n ti n r t erwi e) te B r ll n t exce e

(i) 20 er cent f te ggreg te n m er f me tic S re f te m n in i e f te ing te f t i re l ti n n r

(ii) 20 er cent f te ggreg te n m er f S re f te m n in i e f te ing te f t i re l ti n n

(c) te B r will nl exerci e it wer n er c m n te in cc r nce wit te m n w f te e le Re lic f in n te R le G erning te i ting f ec rities n e S t ck xc nge f ng ng imite (te "**Listing Rules**") te me m e mene fr m time t time) n nl if ll nece r r l fr m te in S ec rities Reg l t r mmi i n n r ter rele nt g ernment t rities f te e le Re lic f in (te "**PRC**") re t ine

r te r e f t i re l ti n

" me tic S re me n r in r re i e te m n in te R wit n min l l e f R B1.00 e c w ic re cri e fr in Renmin i ("**RMB**")

" S re me n te ere -li te f reign in e te re in te re c it l f te m n wit n min l l e f R B1.00 e c w ic re cri e f r n tr e in ng ng ll r

"Rele nt er me n t e er fr m t e ng f t re l t n nt l t e e rl e t f

( ) t e c ncl n f t e next nn l gener l meet ng f t e m n f ll w ng t e ng f t re l t n r

(B) t e ex r t n f t e 12-m nt er f ll w ng t e ng f t re l t n r

( ) t e te n w c t e t r t et t n t re l t n re ke r re ec l re l t n f t e re l er f t e m n n gener l meet ng n

(2) ect t t e B r re l ng t e re r nt t - r gr (1) f t re l t n t e B r e t r e t

( ) r e exec te n r r c re t e exec te n re ll c c ment ee n t ng t m c n er nece r n c nnect n w t t e e f c ne w re ncl ng w t t l m t t n ete rm n ng t e t me n l ce f e m k ng ll nece r l c t n t t e rele nt t r t e n enter ng nt n erwr t ng greement (r n t er greement)

( ) eterm ne t e e f r cee n t m ke ll nece r f l ng n reg tr t n w t t e rele nt t r t e n t e R ng ng n r n t er l ce n r ct n (r r te) n

(c) ncre e t e reg tere c t l f t e m n n cc r nce w t t e ct l ncre e f c t l ng re r nt t - r gr (1) f t re l t n t reg ter t e ncre e f c t l w t t e rele nt t r t e n t e R ng ng n r n t er l ce n r ct n (r r te) n t m ke c men ment t t e rt cle f c t n f t e m n t t nk f t t reflect t e ncre e n n t er re lt nt c nge n t e reg tere c t l f t e m n .

2. c n er n r e t e gr nt f gener l m n te t t e B r f r t e r e re rc e f re f t e m n .

B r er f t e B r
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
e ty Ge er ger m y e ret ry

Be ng t e R
30 2023

t the te f th t e, the exe t ve re r f the m y re r h g e gy g, r he y., r G y.m g r he g, the exe t ve re r re Zr h y. y., r g h y g h g the e e e t exe t ve re r re r y. g Z g, r h Z g, r y. Zg h e

te

1. **DETAILS OF ORDINARY RESOLUTIONS NO. 1 TO 9 ABOVE ARE SET OUT IN THE 2022 ANNUAL REPORT OF THE COMPANY. DETAILS OF SPECIAL RESOLUTIONS NO. 1 AND 2 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 AGM**

   l er f re re e t t t e re reg er f r re w ll e cl e fr m n 26 J ne 2023 t r 29 J ne 2023 (t ncl e). e re l er w e n me e r n t e reg er f me m er f t e m n n t e cl e f ne n r 23 J ne 2023 re ent tle t tten n e t t e G . l er f re f t e m n w w t tten t e G t e n t reg tere t e tr n fer c ment re req re t e t e tr n fer c ment t g et er w t t e rele nt re cert f c te t t e m n re reg tr r n ng ng m er re ng ng n e t r er ce m te t 1712-1716 17t l r e well entre 183 een R t nc ng ng n t l ter t n 4 30 .m. n r 23 J ne 2023 f r reg tr t n.

3. **CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR THE ENTITLEMENT TO THE PROPOSED FINAL DIVIDENDS (SUBJECT TO THE APPROVAL BY THE SHAREHOLDERS AT THE AGM)**

   l er f re re e t t t e re reg er f r re w ll e cl e fr m r 7 J l 2023 t e ne 12 J l 2023 (t ncl e). n r er t q l f f r t e r e f n l en (ect t t e r l t e re l er t t e G) l er f t e re w e tr n fer e n t een reg tere ll e ll tr n fer c ment t g et er w t t e rele nt re cert f c te t t e m n re reg tr r n ng ng m er re ng ng n e t r er ce m te t 1712-1716 17t l r e well entre 183 een R t nc ng ng n t l ter t n 4 30 .m. n r 6 J l 2023 f r reg tr t n. e f n l en w ll e t t e re l er w e n me e r n t e reg er f me m er n e ne 12 J l 2023.

4. e ect r f t e m n ncl ng t e c rm n f t e B r) m tten t e G e m tel t r g e r tele ne c nference f c l t e f ree e . e c rm n f t e B r n c rmen f t e ec l c mm ttee n er t e B r w ll e l e t er n er n r t r g e r tele ne c nference f c l t e t n wer q e t n fr m re l er f t e m n t t e G .

5. **PROXY**

   re l er ent tle t tten n e t t e G m nt ne r m re r x e t tten n e n t e r t n . r x nee n t e re l er f t e m n .

   e n tr ment nt ng r x m t e n wr t ng n er t e n f re l er f t e m n r tt rne l t e n wr t ng. f t e re l er f t e m n c r r te t e r x f rm m t e e t er exec te n er t c mm n e l r n er t e n f t ect r) r l t e tt rne ( ). f t e r x f rm gne n tt rne f t e re l er f t e m n t e wer f tt rne t r ng t t tt rne t gn r t er t r t n c ment m t e n t r e .

   r l er f re t e r x f rm t g et er w t t e wer f tt rne r t er t r t n c ment f n) m t e l ge t t e m n re reg tr r n ng ng m er re ng ng n e t r er ce m te t 17 l r e well entre 183 een R t nc ng ng n r t n t le t n 24 r ef te te time nte f r te e G e n t l ter t n 10 00 .m. W e ne 28 J ne 2023) r n rnment te e f te c e m e). l er f e c n till tten n v te t te G n er n n c m let n n et rn f te r x f rm.

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

re . 6 X e R ng trict
Be ng t e R

ele ne (86 10) 8740 7188

7. PROCEDURES FOR VOTING AT THE AGM

n V te f e l er t te G m t e t ken ll.

8. OTHER BUSINESS

S e l er n er n r r x) tten ng t e G e e n le f r te r wn tr n rt t n n cc mm t n e x e n e . S e l er r te r r x e tten ng t e G ll r e te r entt c ment .

9. Reference t time n te n t n t e e t ng ng time n te .

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

NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN t t te 2023 frt re cl meeting (te

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

ler f re re v e t t te re reg ter f r re w ll e cl e fr m n , 26 J ne 2023 t r , 29 J ne 2023 (t ncl ve). e re ler w e n me e r n te reg ter f mem er f te m n n te cl e f ne n r , 23 J ne 2023 re ent tle t tten n v te t te S re l ee t ng. ler f re f te m n w t tten te S re l ee t ng t v e n t reg tere te tr n fer c ment re req re t e t te tr n fer c ment t ge t er w t te rele v nt re cert f c te t te m n reg tr r n ng ng m ter W re ng ng . n v e t r S er v ce m te t S 1712-1716 17t l r e Well entre 183 een R t nc ng ng n t l ter t n 4 30 .m. n r , 23 J ne 2023 f r reg tr t n.

3. PROXY

S v re l er ent tle t tten n v te t te S re l ee t ng m nt ne r m re r x e t tten n v te n te r t n . r x nee n t e re l er f te m n .

e n tr ment nt ng r x m t e n wr t ng n er t e n f re l er f te m n r tt rne l t r e n wr t ng. f te re l er f te m n c r r te , te r x f rm m t e e t er exec te n er t c mm n e l r n er t e n f t rect r ( ) r l t r e tt rne ( ). f te r x f rm gne n tt rne f te re l er f te m n , te wer f tt rne t r ng t tt rne t gn r n t er t r t n c ment m t e n t r e .

r l er f re , te r x f rm t ge t er w t te wer f tt rne r n t er t r t n c ment (f n) m t e l ge t te m n re reg tr r n ng W ng m ter re ng ng . n v e t r S er v ce m te , t 17 l r e Well entre 183 een R t nc ng ng n r t n t le W n 24 r e f re te t me nte f r te v e S re l ee t ng (e . n t l ter t n 10 00 .m. e ne , 28 J ne 2023) r n rnment t ere f (te c e m e). ler f re c n t ll tten n v te t te S re l ee t ng n er n n c m let n n ret rn f te r x f rm.

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

re . 6 X e R ng trict
Be ng t e R

ele ne (86 10) 8740 7188

5. PROCEDURES FOR VOTING AT THE H SHARE CLASS MEETING

n v te f re ler t te S re l ee t ng m t e t ken ll.

6. OTHER BUSINESS

S re ler (n er n r r x) tten ng te S re l ee t ng re re n le f r te r wn tr n rt t n n cc mm t n exene . S re ler r te r r x e tten ng te S re l ee t ng ll r ce te r ent t c ment .

7. Reference t t me n te n t n t ce re t ng ng t me n te .