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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 Harbour Room, 56/F, Island Shangri-La, Pacific Place, Supreme Court Road, Central, Hong Kong immediately after the conclusion of the annual general meeting of the Company to be held at 10:00 a.m. on the same day and at the same place for the purpose of considering and, if thought fit, passing the following resolution:

AS SPECIAL RESOLUTION

1. To consider and approve the grant of a general mandate to the board of directors of the Company (the "**Board**") for the repurchase of H 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 May 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**

[illegible]

3. **PROXY**

[illegible]

[illegible]

[illegible]

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

[illegible]

Telephone: (86 10) 8740 7188

5. **PROCEDURES FOR VOTING AT THE H SHARE CLASS MEETING**

[illegible]

6. OTHER BUSINESS

S h re h der (in er n r b r x) tte n ing the S h re l eeting re re n ible f r the ir wn tr n rt ti n n cc mm ti n ex en e S h re h der r the ir r xie tte n ing the S h re l eeting h ll r ce the ir i entit c ment .

7. R eference t time n te in thi n tice re t ng K ng time n te .