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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)

F 2023

B that the 2023 second H share class meeting (the “ ”) of Beijing Jingneng Clean Energy Co., Limited (the “ ”) will be held on Thursday, 28 December 2023 at Meeting Room 802, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC, immediately after the conclusion of the extraordinary general meeting of the Company to be held at 10:00 a.m. on the same day and at the same place for the purposes of considering and, if thought fit, passing the following resolution:

1. To consider and approve the proposed amendments to articles of association of the Company.

By Order of the Board

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Chairman

Beijing, the PRC
11 December 2023

As at the date of this notice, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Zhang Wei and Mr. Li Minghui; the non-executive directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.

4 **F**

Any vote of Shareholders at the H Share Class Meeting must be taken by poll.

5 **B**

Shareholders (in person or by proxy) attending the H Share Class Meeting are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the H Share Class Meeting shall produce their identity documents.

6 References to time and dates in this notice are to Hong Kong time and dates.