



Beijing Jingneng Clean Energy Co., Limited

(A t t e n t i o n : P l e a s e r e a d t h e f o l l o w i n g i n f o r m a t i o n c a r e f u l l y b e f o r e u s i n g t h i s p r o x y f o r m .)
(Stock Code: 00579)

PROXY FORM

For the third extraordinary general meeting of 2012 of Beijing Jingneng Clean Energy Co., Limited (the "Company") to be held at 9:30 a.m. on Saturday, 29 December 2012 and any adjournment thereof

I, W ()
 of ()
 being the registered holder of ()
 shares of RMB 1.00 each in the Company, hereby appoint the Chairman of the meeting ()
 and ()
 as my proxy to attend and vote for me and my lawful heirs and assigns at the

General Meeting) of the Company to be held at the Vd Conference Room, Unit 2911, Block A, China International Trade Center, 16 Yungang Road, Chaoyang District, Beijing, the People's Republic of China (the "PRC") on Saturday, 29 December 2012 at 9:30 a.m. and to attend and vote on the resolutions set forth in the proxy form and to exercise all the rights and powers that I am entitled to exercise as a shareholder of the Company.

I, W hereby proxy to vote and to do all such other acts and things that I may lawfully do as a shareholder of the Company.

No.	Ordinary Resolutions	For ()	Against ()	Abstain ()
1	To conduct a poll vote on the proposal of 100% of the total number of shares of the Company.			
2	To conduct a poll vote on the proposal of 100% of the total number of shares of the Company.			

Signature () Date 2012

1. To amend the name of the Company to **BLOCK CAPITALS**.
2. To amend the address of the Company to **BLOCK CAPITALS**.
3. To amend the number of authorized shares of the Company, which the proxy form ratifies the number of shares of the Company to be issued to the Company.
4. To authorize the Board of Directors to attend and vote at the meeting, and to exercise all the rights and powers that I am entitled to exercise as a shareholder of the Company.
5. To authorize the Chairman of the meeting to execute all the necessary documents and to execute all the necessary documents and to execute all the necessary documents.
6. **IMPORTANT: IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO ABSTAIN FROM VOTING, TICK THE APPROPRIATE BOX MARKED "ABSTAIN"** The number of shares of the Company that I am entitled to vote is () shares. I am entitled to vote () shares of the Company. I am entitled to vote () shares of the Company. I am entitled to vote () shares of the Company.
7. To authorize the Board of Directors to execute all the necessary documents and to execute all the necessary documents.
8. To authorize the Board of Directors to execute all the necessary documents and to execute all the necessary documents.
9. To authorize the Board of Directors to execute all the necessary documents and to execute all the necessary documents.
10. To authorize the Board of Directors to execute all the necessary documents and to execute all the necessary documents.