



Beijing Jingneng Clean Energy Co., Limited

(A limited liability company incorporated in the People's Republic of China with limited liability)
(Stock Code: 00579)

REPLY SLIP FOR THE THIRD EXTRAORDINARY GENERAL MEETING OF 2012

Beijing Jingneng Clean Energy Co., Limited (the "Company")

W (Article 1) _____
f (Article 2) _____ being the registered office
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f (Article 4) _____
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f (Article 99) _____
f (Article 100) _____

Signature _____ Date _____ 2012

- 1. Name of the shareholder () _____ **BLOCK CAPITALS**
- 2. Address of the shareholder () _____ **BLOCK CAPITALS**
- 3. Number of shares held () _____
- 4. The company and its subsidiaries are listed on the Shanghai Stock Exchange (SSE) under the name of Beijing Jingneng Clean Energy Co., Limited, with the stock code of 00579. The company is a public company listed on the SSE. The company was established on July 17, 2009, and its registered office is located at No. 183, Wanchang Road, Beijing, China. The company is a public company listed on the SSE. The company was established on July 17, 2009, and its registered office is located at No. 183, Wanchang Road, Beijing, China.
- 5. The shareholder hereby declares that the information provided in this reply slip is true and correct, and that the shareholder is not aware of any other person who is entitled to exercise the right to attend the meeting.

Wuwu dkt xpr m fur pn n a f w: