



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)

PROXY FORM

**For the Annual General Meeting of Beijing Jingneng Clean Energy Co., Limited (the “Company”)
to be held on Thursday, 7 June 2012 and any adjournment thereof**

I/We (Note 1) _____ of
(Note 2) _____ being
the registered holder(s) of (Note 3) _____ H shares
of RMB1.00 each in the share capital of the Company, hereby appoint the Chairman of the meeting (Notes 4 and 5) or
_____ of _____
_____ and/or _____
of _____

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting (the “Meeting”) of
the Company to be held at Harbour View Ballroom I, Four Seasons Hotel Hong Kong, 8 Finance Street, Central, Hong Kong
at 10:00 a.m. on Thursday, 7 June 2012 and at any adjournment thereof.

Notes:

1. Please insert full name(s) in BLOCK CAPITALS.
2. Please insert full address(es) in BLOCK CAPITALS.
- 3.