

H . K . E c a . a C a . . L . M . a T S c E c a . H . K . L . M . a
b . c . c , M a a a . a c c r a c c . M . a
c a . M a a b . M a a M a . a c , M
a a c .



Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

(A public company listed on the People's Republic of China Shanghai Stock Exchange)

(Stock Code: 00579)

SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

Reference is made to the **Original Notice** issued by the Company (AGM) Beijing Jingneng Clean Energy Co., Limited (**Company**) on 11 May 2018, concerning the AGM to be held on 30 May 2018, concerning the AGM.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held at 10:00 a.m. on 28 June 2018 at E-bay Road, Level 2, Ma a O a H . K . , 5 C a . R a , C a , H . K . ; a O N

ORDINARY RESOLUTIONS

11. To elect a director M. L. H a a a - c . D . c B a
12. To elect a director M. L. J a a a - c . D . c B a

B O B a
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
C . M . a S c a

B , PRC
8 June 2018

A a a c , - c . D . c C . M . a a M . M . W a , M . J . S . a . , M . T a . X b . , M . Y . Z . , a M . Z a W . ; c . D . c C . M . a M . Z a . F . a . ; a - c . D . c C . M . a a M . H a . X a . , M . Z a . F . , M . C a Y . T . a M . H a X a

