



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)

REPLY SLIP FOR THE SECOND EXTRAORDINARY GENERAL MEETING OF 2019

To: Beijing Jingneng Clean Energy Co., Ltd. (Company)

I/ (No. 1) _____

• (No. 2) _____

• (No. 3) _____ H RMB1.00 ... 2019 ... 18 D ... EGM).

Signed () _____ D. _____ 2019

No. :

1. CAPITALS. BLOCK