



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  
 I/ \_\_\_\_\_  
 2019 \_\_\_\_\_ No. 2  
 M \_\_\_\_\_, 2nd Floor, No. 6 \_\_\_\_\_, Beijing, PRC, 18 Dec  
 2019, 10:00 (EGM).

Signed ( ) \_\_\_\_\_ D. \_\_\_\_\_ 2019

No.:

1. P. \_\_\_\_\_ CAPITALS. BLOCK