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B J C E C ., L
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)

(C : 00579)

CHANGE OF VENUE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2020 TO BE HELD ON 20 NOVEMBER 2020

W f t t (t **Circular**), t t (t **Notice**) t f (t **Proxy Form**) f t t f 2020 (t **EGM**) f B J C E C ., L t (t **Company**) t 5 O t 2020 t EGM t t 10:00 . . F , 20 N 2020 t N . 2 M t R , 2 F , N . 6 X R , C D t t, B , PRC. U t f , t t t f t C t N t .

T f t f t C (t **Board**) t t, t f t EGM t **No. 802 Meeting Room, 8th Floor,** N . 6 X R , C D t t, B , PRC.

S f t f f t EGM, t f t t t t C , t N t t P F , t t , t t f t EGM t t t t t EGM, . T P F t t EGM. S t t tt t EGM t tt t t t t f .

B O f t B
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
D t G M C S t

B , t PRC
17 N 2020

A t t t f t t, t - t D t f t C M . L H , M . R Q , M . L J M . W B ; t t D t f t C M . Z F , M . C M M . A Z ; t t - t D t f t C M . H X , M . Z F , M . C Y T M . H X .