

Hing King Energy Clean Limited and The Special Energy Hing King Limited are
the subsidiaries of the company for financial purposes. The company is incorporated in the
People's Republic of China with limited liability. The company is a public company and
is listed on the Shanghai Stock Exchange.



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)

NOTICE OF THE FIRST H SHARE CLASS MEETING OF 2021

NOTICE IS HEREBY GIVEN that the first H Share Class Meeting of 2021 (the **H Share Class Meeting**) of Beijing Jingneng Clean Energy Co., Limited (the **Company**) will be held at 11:00 a.m. on Friday, 19 February 2021 at No. 2 Meeting Room, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC for the purpose of considering and, if necessary, approving the following matters:

Save as defined herein, the terms and definitions defined in the circular dated 31 December 2020 shall apply to this notice and Beijing Jingneng Clean Energy Co., Limited shall have the right to give effect to the same.

SPECIAL RESOLUTION

1. **THAT**, by way of the above mentioned resolution, the Board of Directors of the Company shall convene the H Share Class Meeting of 2021 (the **H Share Class Meeting**) at 11:00 a.m. on Friday, 19 February 2021 at No. 2 Meeting Room, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC for the purpose of considering and, if necessary, approving the following matters:

(i) the Board of Directors shall, on behalf of the H Share Class Meeting, propose to the H Share Class Meeting (the **H Share Class Meeting**) to be held at 11:00 a.m. on Friday, 19 February 2021 at No. 2 Meeting Room, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC for the purpose of considering and, if necessary, approving the following matters:

(ii) the board of directors of the Company, and/or the independent directors of the Company, shall be deemed to have approved the acquisition of the Company's shares by the Company if the Company has obtained the approval of the independent directors of the Company, and the independent directors of the Company have approved the acquisition of the Company's shares by the Company.

- (a) the independent directors of the Company shall be deemed to have approved the acquisition of the Company's shares by the Company if the independent directors of the Company have approved the acquisition of the Company's shares by the Company;
- (b) the independent directors of the Company shall be deemed to have approved the acquisition of the Company's shares by the Company if the independent directors of the Company have approved the acquisition of the Company's shares by the Company;
- (c) the independent directors of the Company shall be deemed to have approved the acquisition of the Company's shares by the Company if the independent directors of the Company have approved the acquisition of the Company's shares by the Company;
- (d) the independent directors of the Company shall be deemed to have approved the acquisition of the Company's shares by the Company if the independent directors of the Company have approved the acquisition of the Company's shares by the Company;
- (e) the independent directors of the Company shall be deemed to have approved the acquisition of the Company's shares by the Company if the independent directors of the Company have approved the acquisition of the Company's shares by the Company.

Board of Directors
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
 Director, General Manager and Chairman

Beijing, the PRC
 31 December 2020

As a representative, the undersigned of the Company is M. Zhang Feng and M. Cao Menghui; the undersigned of the Company is M. Rao Qigui, M. Li Jie and M. Wang Bing; the undersigned of the Company is M. Han Xiang, M. Chen Yitong, M. Han Xiaohong and M. Xu Daming.

Name:

1. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE H SHARE CLASS MEETING

Holders of H Shares are advised that the share register for H Shares will be closed from Wednesday, 20 January 2021 (Friday, 19 February 2021 (both dates in Chinese)). The Shareholder Register will be available for inspection from Friday, 19 January 2021 at the H Share Class Meeting. H Shareholders of the Company who wish to attend the H Share Class Meeting should be eligible to do so if they are registered in the share register as of the closing time of the H Share Register for the Company's Hong Kong Registry, Company's Hong Kong Registry. Since listed, at Share 1712 16, 17th Floor, H. Wells Centre, 183 Queen's Road East, Wanchai, Hong Kong by 4:30 p.m. on Thursday, 19 January 2021 for registration.

2. PROXY

Shareholders are advised that the H Share Class Meeting will be held in a virtual meeting format.

The proxy form will be available for download from the Shareholder Register. If the Shareholder is unable to do so, he/she may contact the Share Registrar for assistance. If the proxy form is signed by a shareholder, the proxy form will be valid.

For holders of H Shares, the proxy form will be available for download from the Share Registrar (if applicable) and the H Share Register for the Company's Hong Kong Registry, Company's Hong Kong Registry. Since listed, at 17M Floor, H. Wells Centre, 183 Queen's Road East, Wanchai, Hong Kong by 24 hours before the meeting of the H Share Class Meeting (i.e. by 11:00 a.m. on Thursday, 18 February 2021) and the proxy form will be available for download from the H Share Class Meeting. The proxy form will be available for download from the Share Registrar.

3. REPLY SLIP

Holders of H Shares who wish to attend the H Share Class Meeting should be eligible to do so if they are registered in the H Share Register for the Company's Hong Kong Registry, Company's Hong Kong Registry. Since listed, at 17M Floor, H. Wells Centre, 183 Queen's Road East, Wanchai, Hong Kong by Friday, 29 January 2021.

4. ADDRESS AND TELEPHONE NUMBER OF THE CONTACT PERSON WHO HANDLES THE MEETING AFFAIRS

Name: The Company's Secretary
Address: 78F, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC
Telephone: (86 10) 8740 7009/(86 10) 8740 7062
Email: wj@hgw.com.hk

5. PROCEDURES FOR VOTING AT THE EGM

All shareholders of the H Share Class Meeting should be eligible to do so.

6. OTHER BUSINESS

Shareholders (both in person) are advised that the H Share Class Meeting will be held in a virtual meeting format. Shareholders are advised that the H Share Class Meeting will be held in a virtual meeting format.

7. Reference to the H Share Class Meeting and the H Share Class Meeting