



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)

PRO FORM

北京京能清潔能源電力股份有限公司 2021 年 9 月 9 日 召開的 2021 年第三次臨時股東大會決議公告

1. (c 1) _____

2. (c 2) _____

3. (c 3) _____ 1.00%

4. (c 4, 5) _____

2021 年 9 月 9 日 (即 2021 年 8 月 19 日) 上午 10:00 在北京市朝陽區朝陽門外大街 19 號京能清潔能源電力股份有限公司會議室召開 2021 年第三次臨時股東大會...

1. (c 1) _____

Table with 3 columns and 1 row containing financial data and percentages.

10.00

1. **BLOCK CAPITALS.**
2. **BLOCK CAPITALS.**
3. **BLOCK CAPITALS.**
4. **BLOCK CAPITALS.**
5. **BLOCK CAPITALS.**
6. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED FOR . IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BOX MARKED AGAINST . IF YOU WISH TO ABSTAIN FROM VOTING ON A RESOLUTION, TICK THE APPROPRIATE BOX MARKED ABSTAIN .**
7. **BLOCK CAPITALS.**
8. **BLOCK CAPITALS.**
9. **BLOCK CAPITALS.**
10. **BLOCK CAPITALS.**
11. **BLOCK CAPITALS.**

PERSONAL INFORMATION COLLECTION STATEMENT

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