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Beijing Jingneng Clean Energy Co., Limited
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NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2023 first H share class meeting (the "H Share Class Meeting") of Beijing Jingneng Clean Energy Co., Limited (the "Company") will be held on Thursday, 29 June 2023 at 10:00 a.m. (the "Meeting") at the address set out in the notice of the meeting. The meeting is being held in accordance with the provisions of the Company's Articles of Association and the provisions of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and the Securities and Futures Commission's Listing Rules (the "Listing Rules").

AS SPECIAL RESOLUTION

- To consider and approve the grant of general mandate to the board of directors of the Company (the "Board") for the purpose of purchasing or disposing of shares of the Company.

For and on behalf of the Board

Beijing Jingneng Clean Energy Co., Limited
KANG Jian

Deputy General Manager and Company Secretary

Beijing, the People's Republic of China
30 June 2023

As at the date of this notice, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.

Notes:

1. DETAILS OF THE SPECIAL RESOLUTION ABOVE ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED 30 MAY 2023.
2. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE H SHARE CLASS MEETING

Id r f h r r dv d th t th h r r g t r f r h r w ll b cl d fr m V nd 26 J n 2023 t Th rd 29 J n 2023 b th d ncl v). Th h r h ld r wh n m p p r n th r g t r f m mb r f th m p n n th cl f b n n rd 23 J n 2023 r nt tl d t tt nd nd v t t th S h r l V t ng. Id r f h r f th m p n wh w h t tt nd th S h r l V t ng b th v n r g t r d th tr n f r d c m nt r r q r d t d p t th tr n f r d c m nt t g th r w th th r l v nt h r c r t f c t t th m p n l h r r g t r r n ng Y ng m p t r h r ng Y ng nv t r rvc m t d t h p 1712-1716 17th l r p w ll ntr 183 n l d t W nch S ng Y ng n t l t r th n 4.30 p.m. n rd 23 J n 2023 f r r g t r t n.

3. PROXY

S h r h ld r n t tl d t tt nd nd v t t th S h r l V t ng m p p nt n r m r p r x t tt nd nd v t n th r t nd. p r x n d n t b h r h ld r f th m p n .

Th n tr m nt p p nt ng p r x m t b n wr t ng nd r th h nd f h r h ld r f th m p n r h t tr n d l th r d n wr t ng. f th h r h ld r f th m p n c r p r t b d th p r x f r m m t b th r x c t d nd r t c m m n l r nd r th h nd f t d r c t r r d l th r d tt r n f th p r x f r m n g n d b n tt r n f th h r h ld r f th m p n th p w r f tt r n th r ng th t tt r n t n g n r n th r th r t n d c m nt m t b n t r d.

r h ld r f h r th p r x f r m t g th r w th th p w r f tt r n r n th r th r t n d c m nt f n) m t b l d g d t th m p n l h r r g t r r n ng Y ng m p t r h r ng Y ng nv t r rvc m t d t 17 l r p w ll ntr 183 n l d t W nch ng Y ng b h nd r b p t n t l th n 24 h r b f r th t m p p nt d f r th b v h r l V t ng n t l t r th n 10.00 .m. W dn d 28 J n 2023) r n d y r n m nt th r f th c m b). Id r f h r c n t l l tt nd nd v t t th S h r l V t ng n p r h p n c m p l t n nd r t r n f th p r x f r m.

4. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PEOPLE'S REPUBLIC OF CHINA (THE "PRC")

ddr : 6 X b h R d h ng t r c t
B y ng th R

T l p h n : 86 10) 8740 7188

5. PROCEDURES FOR VOTING AT THE H SHARE CLASS MEETING

n v t f h r h ld r t th S h r l V t ng m t b t k n b p ll.

6. OTHER BUSINESS

Shareholders' representative(s) attending the Shareholders' Meeting responsible for the written report and communication: Shareholders' representative(s) attending the Shareholders' Meeting shall produce the relevant documents.

7. Reference to the relevant articles of the Charter of the Company.