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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 EXTRAORDINARY GENERAL MEETING
OF 2025**

NOTICE IS HEREBY GIVEN that the Board of Directors of Beijing Jingneng Clean Energy Co., Limited (the "Company") has resolved to convene the First Extraordinary General Meeting (the "EGM") of the Company on 11 February 2025 (the "Meeting Date") at 10:00 a.m. on 11 February 2025 at the Company's Head Office, No. 100, Zhongguo Road, Beijing, P.R. China, to discuss and approve the following resolutions:

ORDINARY RESOLUTIONS

1. To elect Mr. Chen Day as a director of the Company for a term of three years, effective from the date of the Meeting.
2. To elect Mr. Chen Day as a director of the Company for a term of three years, effective from the date of the Meeting (2024-2027).

Beijing Jingneng Clean Energy Co., Limited
CHEN Day
Chairman

2 February 2025

As at the date of this notice, the executive Directors of the Company are Mr. Chen Dayu, Mr. Li Minghui and Mr. Zhang Wei; the non-executive Directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.

Note:

As at the date of this notice, the executive Directors of the Company are Mr. Chen Dayu, Mr. Li Minghui and Mr. Zhang Wei; the non-executive Directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.

1. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE EGM

The Company will close its register of members for H Shares from 12:00 p.m. on 12/12/2022 to 12:00 p.m. on 12/12/2022 (inclusive) for the purpose of determining the eligibility of members to attend and vote at the EGM. The register of members for H Shares will be open for inspection from 9:00 a.m. to 5:00 p.m. on 12/12/2022.

The Company will also close its register of members for H Shares from 12:00 p.m. on 12/12/2022 to 12:00 p.m. on 12/12/2022 (inclusive) for the purpose of determining the eligibility of members to attend and vote at the EGM. The register of members for H Shares will be open for inspection from 9:00 a.m. to 5:00 p.m. on 12/12/2022.

2. PROXY

The Company will accept proxies for H Shares from 12:00 p.m. on 12/12/2022 to 12:00 p.m. on 12/12/2022 (inclusive).

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The Company will accept proxies for H Shares from 12:00 p.m. on 12/12/2022 to 12:00 p.m. on 12/12/2022 (inclusive).

3. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PRC

上海浦东发展银行股份有限公司
上海市浦东新区陆家嘴环路1333号
200420

电话：(86 10) 6000 010/(86 10) 6000 000

4. PROCEDURES FOR VOTING AT THE EGM

本行股东大会投票程序如下：

5. OTHER BUSINESS

本行股东大会（现场会议）除审议本行章程修正案外，不审议其他事项。本行股东大会（网络投票）除审议本行章程修正案外，还审议本行章程修正案。本行股东大会（网络投票）除审议本行章程修正案外，还审议本行章程修正案。

6. 本行章程修正案