# Beijing Jingneng Clean Energy Co., Limited

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 00579)**

## REPLY SLIP FOR THE THIRD EXTRAORDINARY GENERAL MEETING OF 2012

To: Beijing Jingneng Clean Energy Co., Limited (the "**Company**")

I/We *(Note 1)* _____

of *(Note 2)* _____ being the registered holder(s)

of *(Note 3)* _____ H shares

of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend or appoint a proxy to attend on my/our behalf the third extraordinary general meeting of 2012 (the "**EGM**") of the Company to be held at the Video Conference Room, Suite 2911, Block A, CBD International Tower, 16 Yongan Dongli, Chaoyang District, Beijing, the People's Republic of China (the "**PRC**") at 9:30 a.m. on Saturday, 29 December 2012.

Signature _____ Dated _____ 2012

*Notes:*

1. Please insert full name(s) of the shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.

2. Please insert full address(es) of the shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.

3. Please insert the number of shares registered in your name(s).

4. The completed and signed reply slip should be delivered to the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Friday, 7 December 2012.

5. If shareholders intend to express their opinion at the EGM, please indicate such intention in brief (together with the approximate time required) in the following box. Please note that in view of the time constraint, registration will be arranged for shareholders who intend to express their opinion. The Company cannot guarantee that all shareholders who have indicated their intention to express their opinion in this reply slip can do so at the EGM.

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| I/We would like to express my/our opinion(s) as follows: |