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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 limited liability company established in the People's Republic of China under the laws of the People's Republic of China)

(Stock Code: 00579)

SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

Reference is made to the Original Notice issued by the Company (Beijing Jingneng Clean Energy Co., Limited) on 11 May 2018, in connection with the 2018 Annual General Meeting (AGM) of the Company, which was held on 30 May 2018.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN in connection with the AGM of the Company on 10:00 a.m. on 28 June 2018 at the Beijing Jingneng Clean Energy Co., Limited, 5th Floor, Kang Jian Building, Beijing, PRC.

ORDINARY RESOLUTIONS

11. To approve the appointment of Mr. Li Haoran as a Director of the Company.
12. To approve the appointment of Mr. Li Jiajun as a Director of the Company.

By Order of the Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Chairman

Beijing, PRC
8 June 2018

As a witness to the execution of the above resolutions, the Chairman of the Board, Mr. Li Jiajun, and the Secretary of the Board, Mr. Zhang Xiaohua, have signed and affixed their seals to this Supplemental Notice.

