

High Quality and Clean Energy Limited and The Stock Exchange of High Quality Limited, take the responsibility of the company, make the company a public company and the company will be listed on the Shanghai Stock Exchange.



Beijing Jingneng Clean Energy Co., Limited

北京京能清洁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 2021

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting of 2021 (the "EGM") of Beijing Jingneng Clean Energy Co., Limited (the "Company") will be held at 10:00 a.m. on Friday, 19 February 2021 at No. 2 Meeting Room, 8th Floor, No. 6 Xibahe Road, Changdi District, Beijing, the PRC for the purpose of discussing and, if necessary, adopting the following resolutions:

Save as defined herein, capitalised or defined in the certificate dated 31 December 2020 jointly issued by the Company and Beijing Energy Holding Co., Ltd. shall have the same meaning as defined herein.

SPECIAL RESOLUTION

1. **THAT** the board of directors of the Company shall convene the 2021 Annual General Meeting of the Company, and the board of directors shall be authorised to take 75% of the resolutions at the 2021 Annual General Meeting of the Company. The board of directors shall be authorised to take 10% of the resolutions at the 2021 Annual General Meeting of the Company.

(i) the board of directors shall convene the 2021 Annual General Meeting of the Company (the "AGM") at 4:00 p.m. on Friday, 19 February 2021 at the Beijing Jingneng Clean Energy Co., Limited (the "Company") Board Meeting Room, No. 6 Xibahe Road, Changdi District, Beijing, the PRC for the purpose of discussing and, if necessary, adopting the following resolutions:

(ii) The board of directors of the Company, and the board of directors of the Company, shall take the necessary measures to ensure that the Company's operations are in compliance with the relevant laws and regulations, and shall ensure that the Company's operations are in compliance with the relevant laws and regulations.

(a) The board of directors shall ensure that the Company's operations are in compliance with the relevant laws and regulations, and shall ensure that the Company's operations are in compliance with the relevant laws and regulations.

(b) The board of directors shall ensure that the Company's operations are in compliance with the relevant laws and regulations, and shall ensure that the Company's operations are in compliance with the relevant laws and regulations.

(c) The board of directors shall ensure that the Company's operations are in compliance with the relevant laws and regulations, and shall ensure that the Company's operations are in compliance with the relevant laws and regulations.

(d) The board of directors shall ensure that the Company's operations are in compliance with the relevant laws and regulations, and shall ensure that the Company's operations are in compliance with the relevant laws and regulations.

(e) The board of directors shall ensure that the Company's operations are in compliance with the relevant laws and regulations, and shall ensure that the Company's operations are in compliance with the relevant laws and regulations.

Board of Directors
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Deputy General Manager and Secretary

Beijing, PRC
 31 December 2020

Attest: *Ma He*, Secretary of the Board of Directors of the Company; *Zhang Feigang*, Chairman of the Board of Directors of the Company; *Li Jianguo*, Chairman of the Board of Directors of the Company; *Huang Xiaogang*, Chairman of the Board of Directors of the Company; *Chen Yitong*, Chairman of the Board of Directors of the Company.

Note:

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

From 19 February 2021 (including) to 20 January 2021 (including), the Company's register of members shall be closed for the purpose of the EGM. The Company's register of members shall be closed for the purpose of the EGM. The Company's register of members shall be closed for the purpose of the EGM. The Company's register of members shall be closed for the purpose of the EGM. The Company's register of members shall be closed for the purpose of the EGM.

2. PROXY

Shah Lde e i led t a e d a d t e a he EGM a a i t e e ie t a e d a d t e i t hei t a d. A
eed t be a Sha eh lde f t he C t a .

The i t e t a i i g a t be i i i g de he ha d f a Sha eh lde hi a t t e d l a h i e d i
i i g. If t he Sha eh lde i a c a e b d , t he f t t be e i he e e c t e d de i t c e a l t de t he
h a d f i t d i e c () d l a h i e d a t t e (). If he f t i i g e d b a a t t e f t he Sha eh lde , t he e
f a t t e a t h i i g t a t t e t i g t he a t h i a i d c e t t be t a i z e d.

F h lde f H Sha e , t he f t g e t h e i h h e e f a t t e t he a t h i a i d c e t (if a) t
be l d g e d a t t he H Sha e Regi t a f t he C t a i H g K g , C t e h a e H g K g l e t Se ice Li t e d,
a 17M Fl t t , H e e l l C e t e , 183 Q e e ' R a d E a t , Wa ch a i , H g K g i e b t t l e t h a 24