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)

PRO FORM

F F s E G M 2021 B J C E C ., L (C)
F , 19 F 2021

/ (l 1) _____

(l 2) _____

( ) (l 3) _____ 1.00

(l 4 5) _____

/ _____

2021 (
EGM) . 2 , 8 , . 6 , 19 2021
10:00 . . w 31 2020
w
/ w / w .

10%

(,) w w) 4:00 . . (82 w 0.033 0.075 w 8 0 0 8 90.9587 296.

I :

1. ( ) , **BLOCK CAPITALS**.
2. ( ) , **BLOCK CAPITALS**.
3. ( ) ( ).
4. .
5. ( ) ( ) .
6. **IMPORTANT: IF OU ISH TO OTE FOR A RESOLUTION, TICK THE APPROPRIATE BO MARKED FOR . IF OU ISH TO OTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BO MARKED AGAINST . IF OU ISH TO ABSTAIN FROM OTING ON A RESOLUTION, TICK THE APPROPRIATE BO MARKED ABSTAIN .** (( )) .
7. ( ) ( ) ( ) ( ) ( ) ( ) .
8. 17 , 183 , 24 (. 10:00 , 18 2021) ( ).
9. .
10. .
11. .

PERSONAL INFORMATION COLLECTION STATEMENT

( ) ( ) ( ) ( ) ( )