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Beijing Jingneng Clean Energy Co., Limited
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NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2023 first H share class meeting (the "H Share Class Meeting") of Beijing Jingneng Clean Energy Co., Limited (the "Company") will be held on Thursday, 29 June 2023 at 10:00 a.m. (H.K. time) at the 56th floor of the Beijing Jingneng Clean Energy Co., Limited Building, No. 100001, Beijing, P.R. China. The meeting is to be held at 10:00 a.m. (H.K. time) on the day and at the place specified for the purpose of the meeting and for the purpose of the meeting.

AS SPECIAL RESOLUTION

1. The directors and shareholders of the Company hereby give notice to the Board of Directors of the Company (the "Board") for the purpose of the meeting.

Beijing Jingneng Clean Energy Co., Limited

KANG Jian

Deputy General Manager and Company Secretary

Beijing, P.R. China
30 June 2023

As at the date of this notice, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.

Notes:

1. DETAILS OF THE SPECIAL RESOLUTION ABOVE ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED 30 MAY 2023.

2. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE H SHARE CLASS MEETING

The Board of Directors of the Company has resolved that the register of members of the Company will be closed from Monday, 26 June 2023 to Thursday, 29 June 2023 (both dates inclusive). The shareholders who are registered in the register of members of the Company on the closing date, 23 June 2023, are entitled to attend and vote at the shareholders' meeting to be held on Friday, 30 June 2023 at 10:00 a.m. at the registered office of the Company, 1712-1716, 17th Floor, Wanchung Building, No. 183, Nathan Road, Kowloon, Hong Kong. The meeting will be held in English. The meeting will be held at 4:30 p.m. on Friday, 30 June 2023 for registration.

3. PROXY

The shareholders are entitled to attend and vote at the shareholders' meeting in person or by proxy.

The instrument appointing a proxy must be in writing under the hand of the shareholder or his attorney-in-fact, or of the proxy holder, and must be signed by the shareholder or his attorney-in-fact, or by the proxy holder, or by the person named in the instrument in the name of the shareholder, or by the person named in the instrument in the name of the proxy holder.

The instrument appointing a proxy must be deposited with the Company at least 24 hours before the meeting. The instrument appointing a proxy must be deposited with the Company at least 24 hours before the meeting. The instrument appointing a proxy must be deposited with the Company at least 24 hours before the meeting. The instrument appointing a proxy must be deposited with the Company at least 24 hours before the meeting.

4. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PEOPLE'S REPUBLIC OF CHINA (THE "PRC")

Address: No. 6 Xibei Road, Hengshui, Hebei Province, P.R. China

Telephone: (86 10) 8740 7188

5. PROCEDURES FOR VOTING AT THE H SHARE CLASS MEETING

Shareholders are entitled to attend and vote at the shareholders' meeting.

6. OTHER BUSINESS

Shareholders (including the company) attend the Shareholders' Meeting for the purpose of further written instructions and communication. Shareholders' rights are exercised through the Shareholders' Meeting which produces the relevant decisions.

7. Reference to the relevant articles of the company's Charter and the relevant provisions of the company's Charter.