THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt $_{0}$ t t $_{1}$ cura $_{1}$ r or $_{2}$ to t e cura to $_{2}$ e t ken, $_{3}$ $_{4}$ $_{5}$ $_{6}$ $_{7}$ comit t $_{9}$ r tock roker or ot er regultere $_{1}$ e er up tea rule $_{2}$ $_{2}$ nk m n ger, to unitary profe ton $_{1}$ cca nt nt or ot er profe ton $_{1}$ $_{2}$ $_{3}$ $_{4}$ $_{4}$ $_{5}$ $_{6}$ $_{7}$ $_{7}$ $_{8}$ $_{1}$ $_{1}$ $_{1}$ $_{2}$ $_{3}$ $_{4}$ $_{5}$ $_{7}$ $_{7}$ $_{8}$ $_{1}$ $_{1}$ $_{1}$ $_{2}$ $_{3}$ $_{4}$ $_{5}$ $_{7}$ $_{7}$ $_{8}$ $_{1}$ $_{1}$ $_{1}$ $_{2}$ $_{3}$ $_{4}$ $_{1}$ $_{2}$ $_{3}$ $_{4}$ $_{5}$ $_{7}$ $_{1}$ $_{1}$ $_{2}$ $_{3}$ $_{4}$ $_{4}$ $_{4}$ $_{5}$ $_{4}$ $_{5}$ $_{7}$ $_{7}$ $_{7}$ $_{7}$ $_{7}$ $_{8}$ $_{7}$ $_{7}$ $_{8}$ $_$

If you have sold or transferred or resum Regging Jungmeng end nerg of unite, o so tonce in the city of resumer tonce in the city of resumer tonce in the city of resumer tongers. The city of the city

gong tong xc_nge n_ erung umite_n_T_e tock xc_nge of gong tong umite_t ke no report tit for the content of the curation is not tout of the corresponding to the content of the corresponding to the co



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)

PROPOSED TERMINATION OF THE 2020 H SHARE APPRECIATION RIGHTS SCHEME

PROPOSED ADOPTION OF H SHARE APPRECIATION RIGHTS SCHEME AND THE GRANT

AND

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2024

A etter from the Aor of prector "L" tet a ton p ge 3 to 6 of the cura re

The GV willere the omponity 30 am on right entire of the GV is et altoning som 802, 8th oor, or 6 Xi ello _ on grithet, Aeuing, the Willer entire of the GV is et altoning estimated and the GV is et altoning estimated and the one with the componition of the one with the one of the GV of the one of

ompetion n_ret rn of te prox form wi not preque a from then_ing n_voting the G^{*} $a = a + b + w_{-}$

Reference to time n_ te in t is cura r re to song to ong time n_ te is

CONTENTS

	Page
DEFINITIONS	1
LETTER FROM THE BOARD	3
APPENDIX - PROPOSED ADOPTION OF H SHARE APPRECIATION RIGHTS SCHEME AND THE GRANT	7
NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2024	17

The following expressions have the meanings set out below unless the context requires otherwise:

"Artice of A oct tion

te ruce of occution of te omp n

"Aeung A A

te t te-owne_ A 'et' u pervi ion n_ A_mini ir tion ommi ion of eop e Government of Aering ii nicip it

"Ao r_ or "Ao r_ of rector"

t_e_o r_ of rector of t_e omp n

" omp n

nerg o, unite), joint tock comp n incorpor te in the wife in mite in the wife in tock according to the solution of t

"_rrector ')

t_e_irector) of t_e omp n

K GT

t e fir t extr or in r gener meeting of 2024 of t.e. ompon to e e e t 9430 ama on ri 2 e u r 2024 t veeting of oom 802, 8t oor oa6 Xi e fo -, o ng vi trict, reging, t e

"Gr nt

te propo e gr nt te omp n u n er te c eme

"• re)

the over the later foreign involves. The particle is recapit of the omponion with nomin view of r and r and r are the form in the later form in the later form of r and r are the form of r are the form of r and r are the form of r and

"s ong stong

te jong fong peci A-munitr tive Region of te

"song ong tock xc nge

Te tock xc nge of thong the fing unite

"Incentive / ecupient ")

per on wo re t iveT e re

DEFINITIONS

ter re Apprecition / ig t' c eme of te omp n to e

contere notifica g t fit, pprove te reoer te e

contere notifica g t fit, pprove te reoer te e

contere notifica g t fit, pprove te reoer te e

contere notifica g t fit, pprove te reoer te e

contere notifica g t fit, pprove te reoer te e

contere notifica g t fit, pprove te reoer te e

representing te right conferre to the Incentive / ecupient to receive time te e rining from the incre te in the price of receive time from the incre te in the price of receive time from the incre te in the price of receive time from the incre te in the price of receive time from the incre te in the price of receive time from the incre te in the price of receive time from the incre te in the price of receive time from the incre te in the price of receive time from the incre te in the price of receive time from the incre te in the price of receive time from the incre te in the price of receive time from the incre te in the price of receive time from the incre te in the price of receive time from the incre te incre te incre the incre te incre te incre te incre te incre te incre the incre te incre te incre the incre te incre the incre te incre the incre te incre the in

LETTER FROM THE BOARD



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)

Executive Directors

Non-executive Directors

Independent non-executive Directors

Registered Office

Room 118, 1 ug ng to _

Ling conomic reve opment one

Y nging rutrict, reging

t e

Principal Place of Business in Hong Kong
31 Tower Two, Time q re
1 To t e on treet, u ew fong

17 J n r 2024

To the Shareholders

PROPOSED TERMINATION OF THE 2020 H SHARE APPRECIATION RIGHTS SCHEME

PROPOSED ADOPTION OF H SHARE APPRECIATION RIGHTS SCHEME AND THE GRANT

AND

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2024

INTRODUCTION

The purpose of the cura in the state notice of the $G^{\bullet,\bullet}$ in to provide a with left region mong of the propose termination of the 2020 grant appreciation right can be easily on the propose termination of the case of the end of the control of the case of the end of the end of the case of the end of the e

LETTER FROM THE BOARD

PROPOSED TERMINATION OF THE 2020 H SHARE APPRECIATION RIGHTS SCHEME

reference rem_e to the theorem is non-nement the 31 $^{\circ}$ rc 2020, the cura right respectively. The policy remains the magnitude remains the second right remains the sec

THE PROPOSED H SHARE APPRECIATION RIGHTS SCHEME AND THE GRANT

reference L'm_e to t.e omp n '' nno ncement _ te_ 12 recem er 2023 in re tion to, mong of er'; te propo e roption of t.e. c. eme n_t.e. Gr. nt. \(\nabla r_{i} = 1A\) Geng ng, \(\nabla r_{i}\) u, \(\nabla r_{i} = 1A\) Geng ng, \(\nabla r_{i}\) u, \(\nabla r_{i} = 1A\) Geng ng, \(\nabla r_{i}\) in u, \(\nabla r_{i} = 1A\) Geng ng, \(\nabla r_{i}\) in u, \(\nabla r_{i} = 1A\) Geng ng, \(\nabla r_{i}\) in u, \(\nabla r_{i} = 1A\) Geng ng, \(\nabla r_{i}\) in u, \(\nabla r_{i} = 1A\) Geng ng, \(\nabla r_{i}\) in u, \(\nabla r_{i} = 1A\) Geng ng, \(\nabla r_{i}\) in u, \(\nabla r_{i} = 1A\) Geng ng, \(\nabla r_{i}\) in u, \(\nabla r_{i} = 1A\) Geng ng, \(\nabla r_{i}\) in u, \(\nabla r_{i} = 1A\) Geng ng, \(\nabla r_{i}\) in u, \(\nabla r_{i} = 1A\) Geng ng, \(\nabla r_{i}\) in u, \(\nabla r_{i} = 1A\) Geng ng, \(\nabla r_{i}\) in u, \(\nabla r_{i} = 1A\) Geng ng, \(\nabla r_{i}\) in u, \(\nabla r_{i} = 1A\) Geng ng, \(\nabla r_{i}\) in u, \(\nabla r_{i} = 1A\) Geng ng, \(\nabla r_{i}\) in u, \(\nabla r_{i} = 1A\) Geng ng, \(\nabla r_{i}\) in u, \(\nabla r_{i} = 1A\) in u in u in u u

Te ceme nete Grint reure ject to the pprove of Reiging A.A. new we enter mutte to the Grint for a reader pprove.

Te ceme _oe 'not unvo ve te gr nt of option 'over te exting 're', new 're' or oter new 'en rute' ti _e _ te omp n or n of ut' u' _t_rue') n_ terefore, ut 'not u' _sect to te requement un_er _ pter 17 of te _tiung /u e' A u' mm r of te ceme n_ te Gr nt L' et a tunt te Appen_ix to t_cum ra

Te ng 15 ver ion of the cheme 15 nu noffici trin tion in for reference on . In che of in the ng 15 ver ion the line is ver ion to be previous.

Reasons for the Adoption of the Scheme

Te Aor _ Loof te view to the cheme will end to the nonce compositivenes, create common interest in until end end the positivenes, proceeding the compositivenes, created the compositivenes, proceeding the compositivenes, considered the confidered in the compositivenes, confidered in the confidered in

Te Aor conters t the propose terms no contions of the cheme note Grint refurnce on enumbered softe ompinion the reolers whose

LETTER FROM THE BOARD

General Information

Te _ re Apprection / ig to re to _e ette_ _ c o Incentive / ecupient out _ _ ve t e owner up of t e e re, nor _ ve n rig to t _ re o _er ve, und _ ung u t not unite_ to voting rig to other n _ _ uvi, en _ rig to Incentive / ecupient ve no rig t to e, trin fer, ea re, c rige, p e_gen to for _e t rep ment, end m_ er or cre te n _ untere two to ever up f vor of n tur_ p rt over or up re tuon to n of _ uon _ er _ re Apprection / ig to enter unto n _ greement to _o o, nor _ oe or ve _ ve t e rig t to promote our n_ ermine t e untere to f n tur_ p rt _ urect or un_ urect re to te _ re Apprection / ig to _ re _ re Apprection / up to _ unitered to _ unitered to _ or un_ urect re te_ to te _ re Apprection / ug to _ unitered unitered to _ unite

The Incentive / ecupient is represent the complete to work for the complete that the incentive / ecupient is represented by the intentive / ecupient is the incentive / ecupient is t

Te ceme n_te Grnt on the effectu pon eng pprove_ te reoer n_ heung AA.

or te propo e of crrung of pecufic m tter re tung to te ceme, te hor recomment e re o er to

- u torie te hor to review n confirm weter te omp n n te Incentive / ecupient meet te contition for te exercte of te re Apprecition / ig t n to n e m tter nece r for te exercte te Incentive / ecupient;
- utoriete Aorito in the namer nite exercite price of the interpreciation region of the community of the commu
- ut or lete hor to net e exercite on nexercite reapprecition right grante to the Incentive recipient cornace with the provision of the chemical event that the omponion the Incentive recipient recipient peculiar to become in the event that exercite omponions retirement, et a etc. Provide for in the cheme;
- v) u torie te ho r to ecie, in ccor nee wit te provitor of te ceme, weter or not to recover te g in t t te Incentive / ecipient evereuse from te exercite of te re Apprecition / ig t; n

vi) u t orige the $\frac{1}{2}$ o r to c rr $\frac{1}{2}$ t other min gement $\frac{1}{2}$ nece $\frac{1}{2}$ 9 r

Proposed Adoption of the Scheme and the Grant

A u'mm r of tem por term of te ceme re et a te owa

Incentive Instrument

Te cemeu to te re Apprecition / ig to in respect of te in respect of te in ment, unject to the other of the exercise condition of the exercise condition of the exercise condition of the exercise respect to the other of the difference in the price red ting from the increase in the price of the difference in the price of the difference of the exercise period of the exercise period of the exercise period of the exercise of the exercise period of the exercise of the exercise period of the exercise of the exe

Effective Conditions

Approv _ u) te reging A A ; n_ u) te _ reo_er' t te gener meeting.

Duration

er from te te of pprov t te gener meeting.

Incentive Recipients

cope of Incentive / ecupient for the first grant

113 Incentive Recupient in tot uner the Grint, inculing receives no enior minigement of the ompinion the minigement, technic in unique is core tiff who we receive effect on the operation result in unit in the operation.

cope of Incentive / ecupient for the refervel grant

The Incentive of ecupient in the relative of ecupient in t

Number of the Share Appreciation Rights to be granted Te tot n m er of refre ting to te re Apprecition

Refre to e gr nte u n er te ceme 1,3123,675,000 refre representing proxim te 1.5% of te tot time refre put

of te omp n tte te of t 1,5 cm refre ting to te re Apprecition / ig t to e gr nte to

n in typi Incentive / ecupientu n er te ceme not

excee 0.1% of te tot recourt of te omp n

Date of Grant

Upon "the ction of the condition" of the Grant of the representation is the condition of the Grant of the representation is the condition of t

Exercise Price

The light of the coding price of the price light of the price of the price

w Reterve gr nt

Tranches of exercise	Exercise period	Exercise proportion
ut trnc e	from te fu't tr_upg_ fter 24 mont 'from te _ te of te re'erve_gr nt n_ en_upg on te 't tr_upg_ wut up 36 mont 'from te_ te of te re'erve_gr nt	33
econ_ tr nc e	from tefy ttr_ugg_ fter 36 mont 'from te _ te of tere 'erve_ gr nt n_ en_upg on te 't tr_ugg_ wut up 48 mont 'from te_ te of tere 'erve_ gr nt	33
T UE trinc e	from te fu't tr_ug_ fter 48 mont 'from te _ te of te re 'erve_ gr nt n_ en_ug on te 't tr_ug_ wut up 60 mont 'from te_ te of te re 'erve_ gr nt	34

Conditions precedent for the Grant under the Scheme

- The omponiment of the second o
 - none of the following event by occurre to the ompone
 - f u re to eng ge n con nung furm to conu ct u tung work un ccor nee with the precent eproced re n requirement.
 - te reg tor ut orities of the tte-owned sets, the sorm of us pervisors or unit sep rements we make the objection in respect of the fin neighborhood the fin neighborhood the some of the so
 - m terl rec of a e n pen tre were umpo e rec requere tor u t orate n ot er re ev nt u t orate n rec t;
 - 4. Live of nu_utor's report wit_ n _ver's opinion or in_ic ting te in_it to give n opinion on te fin nci_ report or te sesment of intern contro for te te't cca nting er _ certifie_ n _ ic cca nt nt;

- profit _i_truition in vio tion of the whom _ reg tion the Article of A boci tion or profit undertaking ou ring the thind to the tion of the whom _ ic
- from the man that it is not be a second to be a sec
- 7. other cum mit nce by etermine re evint regular to ruit origin.
- none of the following event by occurrent to the Incentive / ecupient by
 - terent to ofte economic report lit u lit noter report prove to the street of the toperform unite effective or to involve under the street of t
 - non-complince with the relevant wing regulation of the work or the provision of the Article of A occuping
 - uring _1 ten re of office, invo vement in ccept nce or bigit tion of _ri_er , compution, t eft, e k ge of t e omp n 'tr_e n_ tec_nic teret' conu cte_connecte_tr n ction n_ ot er u n wif ct n_mi_conu ct w_ic_prep_ice_t e intere t n_ rep t tion of n_ cu te_tenific nt neg tive imp ct ot e im ge of t e omp n_ n_ e_to pen_tie g in t_im;
 - f u re to _it rge, or f u re to _it rge
 proper , _i u te b n_ t ere. reu tung u
 eru b o b u bet b to t e omp n n_ ot er
 eru b n_ _ver e con eq ence;
 - 5. __etermin_tion__ t e_f ong hong tool xc_ nge or re ev nt reg tor u t_oritie s n in ppropri_te per on in t e t 12 mont.
 - 6. umportion re event region uit oritie with minimum tritive pentie or me ure proliting cce sunto the mirket in the little mont. Sure to moter non-complince of whom region;

- of te enter m n gement of te omp n request te thing his e;
- 8. projution from princip ting in 3 requirementive of the omp n or requirement with n regularity.
- 9. other cura mit nce is _etermune_ re evint regular to ruit orute is

Conditions precedent for exercise under the Scheme

- The reapprediction Right grants to Incentive Recipient see exercise upon the limit near striff ction of the following condition see
 - none of the following event by occurre to the omp n 4
 - 1. If u re to eng ge n conntung furm to conu ct u tung work un ccor nee with the precedule procedure no requirement.
 - te reg tor ut orities of the tte-owned sets, the sorm of us pervisors or unit sep rements we material objection in respect of the fin neighborhood terms of the omponents.
 - m teri _ re c _ of ur e s n _ pen tie s were umpo e _ en ritie s reg tor u t oritie s n _ ot er re ev nt u t oritie s s reus t;
 - 4. Lit'e of nu_ttor's report wit n _ver's opinion or in_ic ting te in_lit to give n opinion on te fin ncl report or the sestment of intern contro for the test coanting ercertifie n = ic coant nt;
 - profit _i_truition in vio tion of t e w n reg tion to t e Artic e of A occution or p i ic u n_ert king u ring t e t 36 mont.
 - 6. pro_i tion from imp ementing $\frac{1}{2}$ re incentive $\frac{1}{2}$. the $\frac{1}{2}$ number $\frac{1}{2}$ region $\frac{1}{2}$.

3) per emp o ee profit cre tion of t e omp n from 2024 to 2026 not e e sist n n n 125 mi ion n n 128 mi ion, re pective

Notes:

- 1. He rung tev Lut perug of te ceme, if te omp n crrue at fun noung trag non-p Luc offering of ret, te new uncre to net retirement e fun noung cuyute n te net profit gener to from u c net retirement on to not return non equit true to e to te prent comp n n retet unit rung.
- 2. Tot profit repre ent profit efore t x.
- Te us there vue of the entire power generation in unitary for each er unitary to the tentre power generation in unitary for each er unitary to the tentre power and the tentre po
- 4. There mpo ee profit cretion = profit efore $t \times 2$ tot n = m er of empo ee the eguning of the er + tot n = m er of empo ee the end of the er).
- on-fo 5 L energ inou _e 7 L energ energ n_ renew _e energ t t e pre 5 energ , inou _ing n c e r energ , win_ energ , b r energ , _ roe ectric energ , _iom 55 energ , geot erm energ , oce n energ , p mpe_- 7 tor ge _ roe ectric energ , energ 7 tor ge n_ ot er renew _e energ 7 n roe 7

- 8. Te co't marre 2B4 rGno Tr r 2/ X / TrGpower 2X7/ 1/ TrGrep cc Tr r Gt ee 88X 1/ TrGt e Tr

- uring _1" ten re of office, invo vement in ccept nce or bigit tion of _ri_er , compution, t eft, e k ge of t e omp n "tr_e n_ tec_nic ecret" conu cte_ connecte_ tr n ction n_ ot er u n wif _ ct n_ mi_conu ct w_ ic_prep_ _ice_ t e intere t n_ rep t tion of n_ cu e_ tenific nt neg tive imp cttot e im ge of t e omp n_ n_ e_ to pen_ tie" g in t_ im;
- figure to _1, to rge, or figure to _1, to rge proper , _1, to the 'n_ there red ting in term 'o 's in set of the omp n n_ other term 'n_ ever to content ence';
- 5. Letermin tion. te gong dong took xc. nge or re ev nt reg tor u t oritie. In in ppropriete per on in te t 12 mont.
- of imposition relevant regular to rult orities with a munitarity penalties or mentioned producing coessints the market in the state of the state of
- of the tentor man general of the companies of the tentor man general of the companies are questioned the tentor man general of the companies are questioned to the companies of the companies of
- pro Litton from princip ting in 're incentive' of the omponion require with named tion';
- 9. other cum mit nce by letermune re evint regular to ruit oritie?
- y) nn perform nce ppr 1, of t e Incentive Recupient

The Incentive / ecupient multiplication in ppr 1. Core of 80 point or over for the previous error of the Incentive / ecupient of the previous error of the Incentive / ecupient of the Incentive / ecu

Details of the Incentive Recipients under the Grant:

Name	Position	Number	Maximum number of the Share Appreciation Rights to be granted	Approximate percentage to the total issued share capital of the Company as at the date of this circular	Approximate percentage to the total number of Share Appreciation Rights to be granted under the Scheme (%)
Director and Senio	or Management				
ng eng ng	ecret r of te rt	1	2,485,430	0.03%	2.01%
- ng ong ng	ommuttee, urm n of the	1	2,403,430	0.0370	2/01/0
	Ao r. n. xea tive rector				
en 🕶 u	ent ecret r of te rt	1	2,485,430	0.03%	2.01%
4 "	ommittee xea tive		_,,		
	rrector n Gener				
	√ n ger				
10 Ao ong	represent ecretr of territ	1	2,236,887	0.03%	1.81%
	ommittee n_ Union				
	re L ent				
ng Wei	Gener vn ger n	1	2,236,887	0.03%	1.81%
	ecret r of the Ab r				
u engge	ecret r of ommuttee for	1	2,236,887	0.03%	1.81%
- 66	, tem me In pection		, ,		
o Jino	en t Gener vin ger	1	2,236,887	0.03%	1.81%
ng Xu y n	ep t Gener 'n ger n	1	2,236,887	0.03%	1.81%
	re Acco nt nt				
W ng G ng	√ep t Gener √n ger	1	2,236,887	0.03%	1.81%
լ√ugu լ	xea tive virector n ven t Gener n ger	1	2,236,887	0.03%	1.81%
Core staff		104	82,433,442	1,00%	66.65%
Total of the first	grant	113	103,062,511	1,25%	83,33%
Reserved grand	-		20,612,489	0.25%	16.67%
Total			123,675,000	1.50%	100%

A if rt er meeting of the Aor will ene to form prove the Grint fter the cheme ecome? effective.

APPENDIX

PROPOSED ADOPTION OF H SHARE APPRECIATION RIGHTS SCHEME AND

At the time of the Grint, the expected gipts of eld. Incentive / ecupient from the requirement remainer tion even to the time of the Grint incuming expected gipts from the control of the control of the results of the remainer tion even the terms of the control of the remainer tion even the time of the Grint.



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)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2024

NOTICE IS HEREBY GIVEN to the extraor_in regener meeting the "EGM") of Peiging Jingneng enhances or imite the "Company") with energy of the property of the pr

SPECIAL RESOLUTIONS

- To conter n pprove te termin tion of terms reprecution rights to eme pprove on 28

 Jinnect tionmy(pA 3) ne
- 2. To con Ler n_ pprove t e _option of t emvfpA 3/2 ne

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2024

Notes:

 $_{\mathbf{v}}$ et $_{\mathbf{v}}$ of the $_{\mathbf{p}}$ eccurrence to the theorem is a constant of the $_{\mathbf{v}}$ of the $_{\mathbf{v}}$ end of the $_{\mathbf{v}}$ of the $_{\mathbf{v}}$ end of the $_{\mathbf{v}}$ end

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

go_er of ger of te omp n re_vie t t te reregiter for ger of te omp n will eco e from Tie 2, 30 J n r 2024 to ril 2 en r 2024 ot _ super tye). The reoler work new pper on the regiter of members of the omp n on the core of unine son won 29 J n r 2024 reentite to tten n vote t ten GT.

go_er of go region to the ompone who we to then the G vulture not regiment the graph to the ompone who we will to the the G vulture not regiment to epolitic term for some ment toget er with the relevant the recentificate the go recently recently the graph that the go recently recen

2. PROXY

re o_er entite_to tten_ n_vote t t & G m prount one or more proxie to tten_ n_vote in t eight n_a

A prox nee_ not e __ re o_er of t e omp n_a

The up the ment proporting prox on the up writing in letter not are object or lettorne up utorized up writing. If the are object of corporate object of the prox form of the enterest end of the letter object of the letter object of the prox form letter object of the letter object object of the letter ob

or o er of iterof terompon, terprox form toget er with terpower of thorne or other untorition on ment if no mitter o ege, the ompon of the ompon of the original transformation of the ori

3. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PRC

Te ep one 86 10) 8740 7010 86 10) 8740 7065

4. PROCEDURES FOR VOTING AT THE EGM

An vote of reo_er'tte Gvm tetken po

5. OTHER BUSINESS

re o_er' un per on or _ prox) tten_ung te G T re re pon t e for t eur own tr n port tion n_ ccommo_ tion expen e re o_er' or t eur proxie tten_ung t e G T prou ce t eur i entit _ on ment?

6. Reference to time n = te in t i notice re to i ong time n = te i