



Beijing Jingneng Clean Energy Co., Limited

(A stock listed on the Shanghai Stock Exchange with limited liability)
(Stock Code: 00579)

REPLY SLIP FOR THE THIRD EXTRAORDINARY GENERAL MEETING OF 2012

Beijing Jingneng Clean Energy Co., Limited (the "Company")

W (Article 1) _____
f (Article 2) _____ being the registered office
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f (Article 100) _____

Signature _____ Date _____ 2012

1. Name of the shareholder () _____
2. Address of the shareholder () _____
3. Number of shares held () _____
4. The company name and registered office address of the shareholder () _____
5. The shareholder's name and identification number () _____

W wu d k t xpr m fur pn n a f w z