



**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)**

**PROXY FORM**

**For the Annual General Meeting of Beijing Jingneng Clean Energy Co., Limited (the "Company")  
to be held on Thursday, 7 June 2012 and any adjournment thereof**

I/We *(Note 1)* \_\_\_\_\_ of  
*(Note 2)* \_\_\_\_\_ being  
the registered holder(s) of *(Note 3)* \_\_\_\_\_ H shares  
of RMB1.00 each in the share capital of the Company, hereby appoint the Chairman of the meeting *(Notes 4 and 5)* or  
\_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ and/or \_\_\_\_\_  
of \_\_\_\_\_

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting (the "Meeting") of the Company to be held at Harbour View Ballroom I, Four Seasons Hotel Hong Kong, 8 Finance Street, Central, Hong Kong at 10:00 a.m. on Thursday, 7 June 2012 and at any adj3e g

*Notes:*

1. Please insert full name(s) in BLOCK CAPITALS.
2. Please insert full address(es) in BLOCK CAPITALS.
- 3.