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Beijing Jingneng Clean Energy Co., Limited
北 能 清 能 源 電 力 股 份 有 限 公 司

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(Stock code: 579)

**NOTICE OF THE FIRST EXTRAORDINARY
GENERAL MEETING OF 2012**

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting of 2012 (the **General Meeting**) of Beijing Jingneng Clean Energy Co., Limited (the **Company**) will be

2. PROXY

Sha eh de e i ed a e d a d e a he Ge e a Mee i g a a i e e e ie a e d a d e i hei a d. A eed be a Sha eh de f he C a .

The i e a i i g a be i i i g de he ha d fa Sha eh de hi a e d a h i e d i i g. If he Sha eh de i a c a e b d , he f be e i he e e c e d de i c e a de he ha d fi di ec () d a h i e d a e (). If he f i i g e d b a a e f he Sha eh de , he e fa e a h i i g ha a e i g he a h i a i d c e be a i e d.

F h de f H Sha e , he f ge he i h he e fa e he a h i a i d c e (if a) be d g e d a he H Sha e egi a f he C a i H g K g , C e ha e H g K g I e Se i ce Li i e d , a 17M F , H e e Ce e , 183 Q e e ' R a d E a , Wa chai, H g K g i e b e ha 24 h be f e he i e fi e d f h di g he Ge e a Mee i g a a d j e he e f (a he ca e a be). Sha eh de ca i a e d a d e a he Ge e a Mee i g c e i a d e f he f .

3. REPLY SLIP

H de f H Sha e h i e d a e d he Ge e a Mee i g i e b h d d e i e he e i he H Sha e egi a f he C a i H g K g , C e ha e H g K g I e Se i ce Li i e d , a 17M F , H e e Ce e , 183 Q e e ' R a d E a , Wa chai, H g K g be f e Wed e da , 28 Ma ch 2012.

4. ADDRESS OF THE COMPANY'S HEAD OFFICE IN THE PRC

7/8F Office B i di g
6 Xibahe R ad, Cha a g Di ic
Beiji g, he PRC

5. PROCEDURES FOR VOTING AT THE GENERAL MEETING

Acc di g R e 13.39(4) f he Li i g R e , a e f Sha eh de a a g e a e e i g be a e b .

6. OTHER BUSINESS

Sha eh de (i e b) a e di g he Ge e a Mee i g a e e i b e f hei a a i a d acc da i e e e . Sha eh de hei i e a e di g he Ge e a Mee i g ha d e hei i d e .

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