



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)

PRO FORM

北京京能清潔能源電力股份有限公司 2021 年第一次臨時股東大會
議程表

1. ()
2. ()
3. ()
4. ()
5. ()

2021 年 1 月 19 日 10:00
2021 年 1 月 19 日 19:00
2020 年 12 月 31 日
2020 年 12 月 31 日

	<p>10% H H M H H</p> <p>() 4:00 () 8 () 0.5 () 0.5 () 0.5 () 0.5</p> <p>()</p> <p>()</p>			

1. **BLOCK CAPITALS.**
2. **BLOCK CAPITALS.**
3. **H**
4. **IV**
5. **IV**
6. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED FOR . IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BOX MARKED AGAINST . IF YOU WISH TO ABSTAIN FROM VOTING ON A RESOLUTION, TICK THE APPROPRIATE BOX MARKED ABSTAIN .**
7. **IV**
8. **IV** (10:00 AM - 11:00 AM, 18th Nov 2021)
9. **IV**
10. **IV**
11. **H**

PERSONAL INFORMATION COLLECTION STATEMENT

Personal information collection statement text, including terms and conditions for data collection.

Additional text at the bottom of the page, possibly a footer or disclaimer.