THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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Beijing Jingneng Clean Energy Co., Limited 北

GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES GENERAL MANDATE TO REPURCHASE H SHARES NOTICE OF THE ANNUAL GENERAL MEETING AND NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

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DEFINITIONS

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DEFINITIONS

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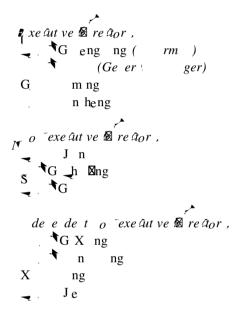
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Beijing Jingneng Clean Energy Co., Limited 北京京能清潔能源電力股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability) (Stock Code: 00579)



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GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES GENERAL MANDATE TO REPURCHASE H SHARES NOTICE OF THE ANNUAL GENERAL MEETING AND

NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

1. INTRODUCTION

2. GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES

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3. GENERAL MANDATE TO REPURCHASE H SHARES

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LETTER FROM THE BOARD

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Validity of the Repurchase Mandate

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Impact of the Repurchase of H Shares

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4. THE AGM AND CLASS MEETINGS

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LETTER FROM THE BOARD

6. RECOMMENDATION

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Beijing Jingneng Clean Energy Co., Limited

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Be uty Ge er \(\text{ger} \) d om \(y \) secret ry

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CLASS AND NUMBER OF SHARES PROPOSED TO BE REPURCHASED

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REASONS FOR REPURCHASE

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Month	H Shares		
	Highest Price	Lowest Price	
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■ ember	1 76	1 45	
ecember	1 88	1 64	
2023			
J n r	2 17	1 84	
ebr r	2 15	1 93	
rch	2 09	1 83	
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NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that no nongener meeting the "AGM of Be ing Jingneng en nerg meeting the "AGM of Be ing Jingneng" in the "AGM of Be ing Jingneng en nerg meeting the "AGM of Be ing Jingneng en

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- 3 ☑ c⊠n der nd r⊠ e the re ⊠rt ⊠f the ⊠m n' dt⊠r nd the dted fn nc t tement ⊠f the ⊠m n re red n cc⊠rd nce with ntern t⊠n n nc Re ⊠rt ng st nd rd f⊠r the erended 31 ecember 2022
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Beijing Jingneng Clean Energy Co., Limited

KANG Jian

Be uty Ge er \(\text{ger} \) d om \(y \) se \(\text{Gret } ry \)

Be ng the LR 30 2023

- 1. DETAILS OF ORDINARY RESOLUTIONS NO. 1 TO 9 ABOVE ARE SET OUT IN THE 2022 ANNUAL REPORT OF THE COMPANY. DETAILS OF SPECIAL RESOLUTIONS NO. 1 AND 2 ABOVE ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED 30 MAY 2023.
- CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE AGM

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3. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR THE ENTITLEMENT TO THE PROPOSED FINAL DIVIDENDS (SUBJECT TO THE APPROVAL BY THE SHAREHOLDERS AT THE AGM)

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

7. PROCEDURES FOR VOTING AT THE AGM

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8. OTHER BUSINESS

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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 2023 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2023 for the meeting the "H Share Class Meeting) \boxtimes for Be and Janganeng ending model the "Company" where the description is a model to the standard problem. The meeting \boxtimes for the company where the description is a meeting between the description of the descrip

AS SPECIAL RESOLUTION

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Beijing Jingneng Clean Energy Co., Limited

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Be ng the Le \square e' Re b c \square f h n 30 2023

 DETAILS OF THE SPECIAL RESOLUTION ABOVE ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED 30 MAY 2023.

CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE H SHARE CLASS MEETING

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3. PROXY

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