THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt b⊠ t th c rc r ⊠r t⊠ the ct⊠n t⊠ be t ken ⊠ h⊠ d c⊠n t ⊠ r t⊠ckbr⊠ker ⊠r ⊠ther reg tered de er n ec r te b nk m n ger ⊠ c t⊠r r⊠fe ⊠n cc⊠ nt nt ⊠r ⊠ther r⊠fe ⊠n d er

If you have sold or transferred ⊠ r h re n Be ng J ngneng e n nerg ⊠ m ted ⊠ h⊠ d t ⊠nce h nd th c rc r t⊠gether w th the enc⊠ed r⊠x f⊠rm t⊠ the rch er ⊠r tr n feree ⊠r t⊠ the b nk t⊠ckbr⊠ker ⊠r ⊠ther gent thr⊠ gh wh⊠m the e ⊠r tr n fer w effected f⊠r tr n m ⊠n t⊠ the rch er ⊠r tr n feree

⊠ng ⊠ng xch nge nd e r ng m ted nd he t⊠ck xch nge ⊠f ⊠ng ⊠ng m ted t ke n⊠ re ⊠n b t f⊠r the c⊠ntent ⊠f th c rc r m ke n⊠ re re ent t⊠n t⊠ t cc r c ⊠r c⊠m etene nd ex re d c m n b t wh t ⊠e er f⊠r n ⊠ h⊠w ⊠e er r ng fr⊠m ⊠r n re nce ⊠n the wh⊠e ⊠r n rt ⊠f the c⊠ntent ⊠f th c rc r

Beijing Jingneng Clean Energy Co., Limited
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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

etter fr⊠m the B⊠ rd ⊠f the ⊠m n et ⊠ t ⊠n ge 3 t⊠ 7 ⊠f th c rc r

he G nd the h re eet ng w be he d n eq ence b the ⊠m n t 10 00 m ⊠n h r d 29 J ne 2023 t rb⊠ r R⊠⊠m 56 nd h ngr- c f c ce reme ⊠ rt R⊠ d entr ⊠ng ⊠ng he n⊠t ce ⊠f the G et ⊠ t ⊠n ge 11 t⊠ 15 ⊠f th c rc r nd the n⊠t ce c⊠n en ng the h re eet ng et ⊠ t ⊠n ge 16 t⊠ 17 ⊠f th c rc r r⊠x f⊠rm f⊠r e t the G nd r⊠x f⊠rm f⊠r e t the h re eet ng re enc⊠ed w th th c rc r nd were ⊠ b hed ⊠n the web te ⊠f the ⊠ng ⊠ng t⊠ck xch nge htt www hkexnew hk hether ⊠r n⊠t ⊠ re b e t⊠ ttend the G nd ⊠r the h re eet ng ⊠ re req e ted t⊠ c⊠m ete nd ret rn the r⊠x f⊠rm n cc⊠rd nce w th the n tr ct⊠n r nted there⊠n n⊠t e th n 24 h⊠ r bef⊠re the t me ⊠nted f⊠r h⊠d ng the G nd ⊠r the h re eet ng e n⊠t ter th n 10 00 m ⊠n edne d 28 J ne 2023 ⊠r n d⊠ rnment there⊠f the c e m be

⊠m et ⊠n nd ret rn ⊠f the r⊠x f⊠rm w n⊠t rec de ⊠ fr⊠m ttend ng nd ⊠t ng t the G nd ⊠r the h re eet ng h⊠ d ⊠ ⊠ w h

Reference t⊠ t me nd d te n th c rc r re t⊠ ⊠ng ⊠ng t me nd d te

30 2023

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e fo\ow g ex re o ve t e me g et out be ow u\e t e Co text requ re ot erw e,

“ G	the nn gener meet ng ⊠f the ⊠m n t⊠ be he d t 10 00 m ⊠n h r d 29 J ne 2023 t rb⊠ r R⊠⊠m 56 nd h ngr - c f c ce reme ⊠ rt R⊠ d entr ⊠ng ⊠ng
“ rt c e ⊠f ⊠c t⊠n	the rt c e ⊠f ⊠c t⊠n ⊠f the ⊠m n mended m⊠d f ed ⊠r ⊠therw e emented fr⊠m t me t⊠ t me
“B⊠ rd ⊠r “B⊠ rd ⊠f rect⊠r	the b⊠ rd ⊠f rect⊠r ⊠f the ⊠m n
“ eet ng	the h re eet ng nd the c meet ng f⊠r h⊠ der ⊠f ⊠me t c h re t⊠ be c⊠n ened ⊠n h r d 29 J ne 2023 mmed te fter the c⊠nc ⊠n ⊠r d⊠ rnment ⊠f the h re eet ng
“ ⊠m n	北京京能清潔能源電力股份有限公司 Be ng J ngneng e n nerg ⊠ m ted nt t⊠ck c⊠m n nc⊠r ⊠r ted n the R w th m ted b t wh⊠ e h re re ted ⊠n the ⊠ng ⊠ng t⊠ck xch nge
“ ⊠m n w	the ⊠m n w ⊠f the e⊠ e’ Re b c ⊠f h n 《中華人民共和國公司法》 mended m⊠d f ed ⊠r ⊠therw e emented fr⊠m t me t⊠ t me
“ rect⊠r ( )	the d rect⊠r ( ) ⊠f the ⊠m n
“ ⊠me t c h re ( )	the ⊠rd n r h re ( ) ed b the ⊠m n n the R w th n⊠m n e ⊠f R B1 00 e ch wh ch re b cr bed f⊠r n R B
“ h re eet ng	the 2023 f r t h re c meet ng t⊠ be c⊠n ened ⊠n h r d 29 J ne 2023 mmed te fter the c⊠nc ⊠n ⊠r d⊠ rnment ⊠f the G
“ h re ( )	the ⊠ er e - ted f⊠re gn n e ted h re ( ) n the h re c t ⊠f the ⊠m n w th n⊠m n e ⊠f R B1 00 e ch wh ch re b cr bed f⊠r nd tr ded n ⊠ng ⊠ng d⊠ r
“ ⊠ng ⊠ng	the ⊠ng ⊠ng ec dm n tr t e Reg⊠n ⊠f the R
“ ⊠ng ⊠ng t⊠ck xch nge	he t⊠ck xch nge ⊠f ⊠ng ⊠ng m ted
“ te t r ct c b e te	22 2023 be ng the te t r ct c b e d te r⊠r t⊠ the r nt ng ⊠f th c rc r f⊠r cert n ng cert n nf⊠rm t⊠n n th c rc r

DEFINITIONS

"[illegible] t ng R e	the R e G[illegible] ern ng the [illegible] t ng [illegible]f [illegible]ec r t e [illegible]n he [illegible]t[illegible]ck xch nge [illegible]f [illegible]ng [illegible]ng [illegible] m ted, [illegible] mended, m[illegible]d f ed [illegible]r [illegible]therw e [illegible] emented fr[illegible]m t me t[illegible] t me
"[illegible]R [illegible]r " h n	the [illegible]e[illegible] e' Re b c[illegible]f h n nd f[illegible]r the r [illegible]e [illegible]f th c rc r, exc de [illegible]ng [illegible]ng, the c [illegible]ec , dm n tr t e Reg[illegible]n nd w n
"R B	Renm nb, the wf c rrenc [illegible]f the [illegible]R
"[illegible]h re ( )	the [illegible]rd n r h re ( ) [illegible]f R B1 00 e ch n the h re c t [illegible]f the [illegible]m n
"[illegible]h reh[illegible]der ( )	the h[illegible]der ( ) [illegible]f the [illegible]rd n r h re ( ) [illegible]f the [illegible]m n
" ke[illegible] er [illegible]de	the [illegible]de [illegible]n ke[illegible] er nd erger nd [illegible]h re B -b ck ed b the [illegible]ec r t e nd t re [illegible]mm [illegible]n [illegible]f [illegible]ng [illegible]ng, mended, m[illegible]d f ed [illegible]r [illegible]therw e [illegible] emented fr[illegible]m t me t[illegible] t me

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

he r e f th c rc r t et t the n t ce f the G nd the n t ce f the h re eet ng nd t r de w th det reg rd ng m ng ther th ng the gener m nd te t the B rd t e dd t n me t c h re nd h re nd the gener m nd te t the B rd t re rch e h re t en b e t m ke nf rmed dec n n whether t te f r r g n t the re t n t be r ed t the G nd r the h re eet ng

2. GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES

n ⊠rder t⊠ en re f ex b t nd d cret ⊠n t⊠ the rect⊠r n the e ent th t t bec⊠me de r b e t⊠ e n h re r⊠ t⊠ be ⊠ ght fr⊠m the h reh⊠ der r nt t⊠ the t ng R e f⊠r gener m nd te t⊠ e ⊠me t c h re nd h re t the G ec re ⊠ t ⊠n w be r⊠ ⊠ ed t⊠ gr nt gener m nd te t⊠ the B⊠ rd t⊠ exerc e the ⊠wer ⊠f the ⊠m n t⊠ ⊠t e nd ⊠therw e de w th new h re n the h re c t ⊠f the ⊠m n t⊠ 20% ⊠f the ggreg te n mber ⊠f ed ⊠me t c h re nd ⊠r h re mmed te fter the ng ⊠f the r⊠ ⊠ ed ec re ⊠ t ⊠n n re t ⊠n t⊠ ch gener m nd te (the "**Share Issue Mandate**")

t the te t r ct c b e te the ed h re c t ⊠f the ⊠m n c⊠m r ed 8,244,508,144 h re nc d ng 5,414,831,344 ⊠me t c h re nd 2,829,676,800 h re b ect t⊠ the ng ⊠f the ec re ⊠ t ⊠n n re t ⊠n t⊠ the h re e nd te nd ⊠n the b th t n⊠ f rther h re re ed bef⊠re the G the ⊠m n w be ⊠wed t⊠ e m x m m ⊠f 1,082,966,268 ⊠me t c h re nd 565,935,360 h re

he B⊠ rd w ⊠n exerc e t ⊠wer nder the h re e nd te n cc⊠rd nce w th the t ng R e nd the c b e w r e nd reg t ⊠n ⊠f g⊠ ernment nd reg t⊠r b⊠d e ⊠f the R

3. GENERAL MANDATE TO REPURCHASE H SHARES

⊠ r⊠m⊠te the t n be ⊠ er t ⊠n nd de e ⊠ ment ⊠f the ⊠m n r⊠tect the ⊠ng-term nterest ⊠f n e t⊠r nd m x m ze the h reh⊠ der e the ⊠m n ntend t⊠ re rch e h re n cc⊠rd nce w th the req rement ⊠f the re e nt w reg t⊠r req rement nd the rt c e ⊠f ⊠c t ⊠n t k ng nt⊠ cc⊠ nt the c rrent ⊠ er t ng c⊠nd t ⊠n f n nc ⊠ t ⊠n nd f t re de e ⊠ ment r⊠ ect ⊠f the ⊠m n ec re ⊠ t ⊠n w be r⊠ ⊠ ed b the ⊠m n t the G nd eet ng f⊠r c⊠n der t ⊠n nd r⊠ t⊠ gr nt f th⊠r t ⊠n t⊠ the B⊠ rd ⊠r t r⊠ ed er ⊠n ⊠r de eg te t⊠ h nd e re e nt m tter ⊠f re rch e ⊠f h re w th n the fr mew⊠rk nd r nc e c⊠n dered b the G nd eet ng (the "**Repurchase Mandate**")

(1) c⊠nd t ⊠n gener m nd te t⊠ the B⊠ rd d r ng the Re e nt er ⊠d (defined here n fter) b ect t⊠ the f ct t ⊠n nd ch nge ⊠f the c t m rket nd the h re r ce ⊠f the ⊠m n t⊠ re rch e the h re n e ⊠f the ⊠m n t t d cret ⊠n nd n t me m nner n cc⊠rd nce w th the c b e w reg t ⊠n nd r e nd the rt c e ⊠f ⊠c t ⊠n

(2) the t⊠t m⊠ nt ⊠f h re re rch ed b the ⊠m n h n⊠t exceed 10% ⊠f the ggreg te n mber ⊠f ed h re ⊠n the d te ⊠f ng the g⊠ e ⊠n

(3) t⊠ f⊠rm te, r⊠ e nd m ement ec f c re rch e n, nc d ng b t n⊠t m ted t⊠ the r ce, b tch, m⊠ nt nd t me ⊠f exec t⊠n ⊠f the re rch e ⊠f S h re, ⊠ en ng ⊠ er e t⊠ck cc⊠ nt nd h nd ng f⊠re gn exch nge reg tr t⊠n, n⊠t f ng the cred t⊠r ⊠f the ⊠m n nd b h ng nn⊠ ncement n cc⊠rd nce w th the r⊠ ⊠n ⊠f the ⊠m n w nd the, rt c e ⊠f, ⊠c t⊠n

(4) t⊠ ⊠bt n the req red r⊠ ⊠r f f the f ng r⊠ced re n cc⊠rd nce w th c b e w, reg t⊠n nd req rement

(5) f there re new r⊠ ⊠n n w nd reg t⊠n, ⊠r new ⊠ c e b reg t⊠r th⊠r t e, ⊠r ch nge n m rket c⊠nd t⊠n n re t⊠n t⊠ the re rch e ⊠f S h re, n e the re e nt w nd reg t⊠n ⊠r req rement ⊠f the reg t⊠r th⊠r t e ⊠r the, rt c e ⊠f, ⊠c t⊠n ⊠f the ⊠m n req re f⊠r re- ⊠te t the gener meet ng) nd ⊠r c meet ng) the B⊠ rd m d t the re rch e n nd c⊠nt n e t⊠ de w th re e nt m tter ⊠f the re rch e ⊠f S h re n cc⊠rd nce w th re e nt w nd reg t⊠n nd the req rement ⊠f reg t⊠r th⊠r t e we the m rket c⊠nd t⊠n nd the ct t t⊠n ⊠f the ⊠m n

(6) t⊠ h nd e the dereg tr t⊠n r⊠ced re f⊠r the re rch ed S h re, decre e the reg tered c t, mend the, rt c e ⊠f, ⊠c t⊠n reg rd ng the h re c t, h reh⊠ d ng tr ct re nd ⊠ther nd c⊠m ete the reg tr t⊠n nd f ng r⊠ced re nd

(7) t⊠ gn ⊠ther d⊠c ment nd h nd e ⊠ther m tter n re t⊠n t⊠ the re rch e ⊠f S h re

Validity of the Repurchase Mandate

he Re rch e nd te h be effect e fr⊠m the d te ⊠f r⊠ ng b the, G nd eet ng ⊠f S h reh⊠ der nt wh che er the e r er ⊠f

(1) the c⊠nc ⊠n ⊠f the 2023 nn gener meet ng ⊠f the ⊠m n ⊠r

(2) the re ⊠c t⊠n ⊠r r t⊠n ⊠f the th⊠r t nder th re ⊠ t⊠n b ng ⊠f ec re ⊠ t⊠n ⊠f the ⊠m n t n gener meet ng nd c meet ng ⊠f the S h reh⊠ der the "**Relevant Period**)

Impact of the Repurchase of H Shares

he f exec t⊠n ⊠f the Re rch e nd te d r ng the Re e nt ⊠er ⊠d nd n t me erm tted b w nd reg t⊠n m h e d er e m ct⊠n the w⊠rk ng c t ⊠r ge r ng e e ⊠f the ⊠m n ⊠we er, f the B⊠ rd c⊠n der the exec t⊠n ⊠f the Re rch e nd te w h e m ter d er e m ct⊠n the w⊠rk ng c t ⊠r ge r ng e e ⊠f the ⊠m n, the B⊠ rd w n⊠t exerc e the Re rch e nd te nder ch c rc m t nce, fter c⊠n der ng the re ng m rket c⊠nd t⊠n, the B⊠ rd w determ ne the m⊠ nt ⊠f S h re t⊠ be re rch ed, the r ce nd ⊠ther term ⊠f the re rch e ⊠f S h re t⊠ the extent th t n the be t ntere t ⊠f the ⊠m n

here w be n⊠ c⊠nnected tr n ct⊠n ⊠r ⊠b g t⊠n t⊠ m ke m nd t⊠r ⊠ffer nder the ke⊠ er ⊠de thr⊠ gh the re rch e ⊠f S h re

he r ce, b tch, m⊠ nt nd t me ⊠f exec t⊠n ⊠f the re rch e ⊠f h re re t⊠ be determ ned nd re b ect t⊠ ncert nt e he ⊠m n w tr ct f⊠ ⊠w the t ng R e nd re e nt w nd reg t⊠n t⊠ c rr ⊠ t the n f⊠r re rch e ⊠f h re nd f f nf⊠rm t⊠n d c⊠ re ⊠b g t⊠n n t me m nner

he t ng R e req re the r⊠ ⊠n ⊠f nece r nf⊠rm t⊠n re e nt t⊠ the r⊠ ⊠ed re rch e ⊠f h re t⊠ the h reh⊠der f⊠r the r c⊠n der t⊠n, ⊠ th t the h reh⊠der w be b e t⊠ m ke nf⊠rmed dec ⊠n ⊠n the re e nt re ⊠ t⊠n ⊠n re rch e ⊠f h re t the, G nd the eet ng, nd the ex n t⊠r t tement c⊠nt n ng ch nf⊠rm t⊠n et⊠ t n, end x t⊠ th c rc r

4. THE AGM AND CLASS MEETINGS

he n⊠t ce c⊠n en ng the, G t⊠ be he d t 10 00 m ⊠n h r d, 29 J ne 2023 t rb⊠ r R⊠⊠m, 56, nd h ngr - c f c ce, reme ⊠ rt R⊠ d, entr, ⊠ng ⊠ng et⊠ t⊠n ge 11 t⊠ 15 ⊠f th c rc r nd the n⊠t ce c⊠n en ng the h re eet ng et⊠ t⊠n ge 16 t⊠ 17 ⊠f th c rc r, wh ch h e been de tched t⊠ the h reh⊠der ⊠n 30 2023, r⊠x f⊠rm f⊠r e t the, G nd r⊠x f⊠rm f⊠r e t the h re eet ng h e been de tched t⊠ the h reh⊠der t⊠gether w th th c rc r nd were ⊠ b hed ⊠n the web te ⊠f the ⊠ng ⊠ng t⊠ck xch nge (htt www hkexnew hk)

⊠der ⊠f h re wh⊠ e n me e r ⊠n the reg ter ⊠f member ⊠f the ⊠m n ⊠n the c⊠ e ⊠f b ne ⊠n r d, 23 J ne 2023 re ent t ed t⊠ ttend the, G nd the h re eet ng nd ⊠te t the, G nd the h re eet ng he h re reg ter f⊠r h re w be c⊠ ed fr⊠m ⊠nd, 26 J ne 2023 t⊠ h r d, 29 J ne 2023 b⊠th d nc e), d r ng wh ch er⊠d n⊠ h re tr n fer ⊠f h re w be reg tered (

hether ⊠r n⊠t ⊠ re b e t⊠ ttend the, G nd, ⊠r the h re eet ng, ⊠ re req e ted t⊠ c⊠m ete nd ret rn the r⊠x f⊠rm n cc⊠rd nce w th the n tr ct ⊠n r nted there⊠n n⊠t e th n 24 h⊠ r bef⊠re the t me ⊠nted f⊠r h⊠ d ng the, G nd, ⊠r the h re eet ng ⊠r n t⊠ ⊠ rnment

6. RECOMMENDATION

he rect⊠r nc d ng the nde endent n⊠n-exec t e rect⊠r) be e e th t the r⊠ ⊠ed re ⊠ t⊠n n re ect ⊠f m⊠ng ⊠ther th ng the h re e nd te nd the Re rch e nd te re n the nterе t ⊠f the ⊠m n nd the h reh⊠ der wh⊠e cc⊠rd ng the rect⊠r rec⊠mmend th t h reh⊠ der ⊠te n f ⊠ r ⊠f the re e nt re ⊠ t⊠n et ⊠ t n the n⊠t ce ⊠f the G nd the h re eet ng

B rder ⊠f the B⊠ rd
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
⊠e uty Ge er ger d om y e ret ry

e d x erve ex \ tory t teme t, requ red by t e t g ue , to rov de t e requ te form t o to e b e t e ! re o der to m e formed de c o o w et er to vote for or g t t e e c \ re o ut o to rove t e e ur c e d te.

CLASS AND NUMBER OF SHARES PROPOSED TO BE REPURCHASED

t the te t r ct c b e te the ed h re c t ⊠f the ⊠m n w 8,244,508,144 h re nc d ng 5,414,831,344 ⊠me t c h re nd 2,829,676,800 h re f the ec re ⊠ t ⊠n ⊠n the r⊠ ⊠ed gr nt ⊠f the Re rch e nd te r⊠ ed nd the ⊠m n w n⊠t ⊠t e ⊠r re rch e h re ⊠n ⊠r be f⊠re the d te ⊠f c⊠n en ng the G nd the eet ng the ⊠m n w be ent t ed t⊠ re rch e n⊠t m⊠re th n 282,967,680 h re r nt t⊠ the Re rch e nd te re re ent ng 10% ⊠f the t⊠t n mber ⊠f h re n e ⊠f the ⊠m n t the d te ⊠f ng the re e nt re ⊠ t ⊠n

REASONS FOR REPURCHASE

he B⊠ rd be e e th t the Re rch e nd te c⊠nd c e t⊠ r⊠m⊠te the t n be ⊠ er t ⊠n nd de e ⊠ ment ⊠f the ⊠m n r⊠tect the ⊠ng-term nte re t ⊠f n e t⊠r nd m x m e the h reh⊠ der ' e B ed ⊠n the re ng m rket c⊠nd t ⊠n nd f nd ng rr ngement the exerc e ⊠f the Re rch e nd te m ncre e the net et e er h re nd ⊠r e rn ng er h re he Re rch e nd te w be exerc ed ⊠n when the rect⊠r c⊠n der th t re rch e benef c t⊠ the ⊠m n nd the h reh⊠ der

FUNDS FOR REPURCHASE

n re rch ng h re the ⊠m n ntend t⊠ e t ntern f nd wf be f⊠r ch r ⊠e n cc⊠rd nce w th the rt c e ⊠f ⊠c t ⊠n the t ng R e the ⊠m n w nd ⊠ther c be R w reg t ⊠n nd req rement nd ⊠ther f nd th t f f the reg t⊠r req rement f⊠r re rch e ⊠f h re

⊠n der ng the c rrent w⊠rk ng c t c⊠nd t ⊠n ⊠f the ⊠m n the B⊠ rd be e e th t n exerc e ⊠f the Re rch e nd te n f w n⊠t c e m ter d er e m ct ⊠n the w⊠rk ng c t nd ⊠r ge r ng e e ⊠f the ⊠m n c⊠m red t⊠ the f n nc ⊠ t ⊠n t 31 ecember 2022 d c ⊠ed n the d ted f n nc t te ment ⊠f the ⊠m n n the nn re ⊠rt f⊠r the e r ended 31 ecember 2022 ⊠we er f the B⊠ rd be e e th t the exerc e ⊠f the Re rch e nd te w h e m ter d er e m ct ⊠n the w⊠rk ng c t req rement ⊠r ge r ng e e ⊠f the ⊠m n the B⊠ rd tend n⊠t t⊠ re rch e the h re b exerc ng the ⊠wer c⊠nferred nder the Re rch e nd te he B⊠ rd w c⊠n der the re ng m rket c⊠nd t ⊠n t n r⊠ r te t m ng t⊠ m ke dec ⊠n ⊠n the n mber ⊠f h re t⊠ be re rch ed the r ce nd ⊠ther term t⊠ re rch e h re n the be t nte re t ⊠f the ⊠m n

DISCLOSURE OF INTEREST

⊠ the be t kn⊠w edge ⊠f the rect⊠r h ng m de re ⊠n b e enq r e n⊠ne ⊠f the rect⊠r ⊠r the r c ⊠e ⊠c te def ned n the t ng R e h n re ent ntent ⊠n t⊠ e t⊠ the ⊠m n n h re ⊠f the ⊠m n f the Re rch e nd te r⊠ ed b the G nd the eet ng

t the te t r ct c b e te n ne f the c re c nnected er n def ned n the t ng R e) f the m n h n t f ed the m n th t he he t h re ent nte nt n t e n h re t the m n r h ndert ken n t t d n the e ent th t the Re rch e nd te r ed b the G nd the eet ng

UNDERTAKING OF THE DIRECTORS

he rect r h e ndert ken t the ng ng t ck xch nge th t n r r te c rc m t nce the w exerc e the wer f the m n t re rch e h re r nt t the Re rch e nd te n c m nce w th the t ng R e the rt c e f c t n the c b e w r e nd reg t n f the R nd n cc rd nce w th the ec re t n et t n the n t ce f the G nd the eet ng

EFFECT OF THE TAKEOVERS CODE

f h reh der' r rt n te ntere t n the t ng r ght f the m n ncre e re t f the rect r exerc ng the wer f the m n t re rch e h re r nt t the Re rch e nd te ch n ncre e w be tre ted n cq t n f the t ng r ght r nt t R e 32 f the ke er de f ch n ncre e re t n the ch nge n c ntr t c d nder cert n c rc m t nce re t n the rec mmend t n f r m nd t r cq t n n cc rd nce w th R e 26 f the ke er de

t the te t r ct c b e te Be ng nerg d ng td 北京能源集團有限責任公司) "**BEH**) the c ntr ng h reh der f the m n d rect nd nd rect h d ng r x m te (68 68% ntere t n the ed h nd

PRICES OF H SHARES

he h ghe t nd we t tr d ng r ce t wh ch the h re h e been tr ded n the ng ng t ck xch nge n e ch m nth er the t 12 m nth r r t the te t r ct c b e te re f w

Month	H Shares Highest Price (HK$)	H Shares Lowest Price (HK$)
2022		
	2 04	1 76
J ne	1 93	1 74
J	1 89	1 56
g t	1 77	1 44
e tember	1 88	1 42
ct ber	1 68	1 45
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
r	2 08	1 81
f the te t r ct c b e te) (	2 07	1 89

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 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN th t n nn gener meet ng the "**AGM**) ⊠f Be ng J ngneng e n nerg ⊠ m ted the "**Company**) w be he d t 10 00 m ⊠n h r d 29 J ne 2023 t rb⊠ r R⊠⊠m 56 nd h ngr - c f c ce reme ⊠ rt R⊠ d entr ⊠ng ⊠ng f⊠r the r ⊠ e ⊠f c⊠n der ng nd f th⊠ ght f t ng the f⊠ ⊠w ng re ⊠ t ⊠n

AS ORDINARY RESOLUTIONS

1 ⊠ c⊠n der nd r⊠ e the w⊠rk re ⊠rt ⊠f the b⊠ rd ⊠f d rect⊠r ⊠f the ⊠m n the "**Board**) f⊠r the e r ended 31 ecember 2022

2 ⊠ c⊠n der nd r⊠ e the w⊠rk re ⊠rt ⊠f the er ⊠r c⊠mm ttee ⊠f the ⊠m n f⊠r the e r ended 31 ecember 2022

3 ⊠ c⊠n der nd r⊠ e the re ⊠rt ⊠f the ⊠m n ' d t⊠r nd the d ted f n nc t tement ⊠f the ⊠m n re red n cc⊠rd nce w th ntern t⊠n n nc Re ⊠rt ng t nd rd f⊠r the e r ended 31 ecember 2022

4 ⊠ c⊠n der nd r⊠ e the r⊠f t d tr b t⊠n r⊠ ⊠ nd the n ⊠f d tr b t⊠n ⊠f f n d dend ⊠f the ⊠m n f⊠r the e r ended 31 ecember 2022

5 ⊠ c⊠n der nd r⊠ e the nn re ⊠rt ⊠f the ⊠m n f⊠r the e r ended 31 ecember 2022

6 ⊠ c⊠n der nd r⊠ e the n e tment b ne n ⊠f the ⊠m n f⊠r the e r 2023

7 ⊠ c⊠n der nd r⊠ e the b dget re ⊠rt ⊠f the ⊠m n f⊠r the e r 2023

8 ⊠ c⊠n der nd r⊠ e the re- ⊠ntment ⊠f e ⊠tte ⊠ che ⊠hm t the ntern t⊠n d t⊠r ⊠f the ⊠m n f⊠r the e r 2023 t⊠ h⊠ d ⊠ff ce nt the c⊠nc ⊠n ⊠f the next nn gener meet ng ⊠f the ⊠m n nd t d t fee r⊠x m te R B3 39 m ⊠n

9 ⊠ c⊠n der nd r⊠ e

"Re e nt ⌊er ⌧d me n the er ⌧d fr⌧m the ng ⌧f th re ⌧ t ⌧n nt the e r e t ⌧f

( ) the c⌧nc ⌧n ⌧f the next nn gener meet ng ⌧f the ⌧m n f⌧ ⌧w ng the ng ⌧f th re ⌧ t ⌧n ⌧r

(B) the ex r t ⌧n ⌧f the 12-m⌧nth er ⌧d f⌧ ⌧w ng the ng ⌧f th re ⌧ t ⌧n ⌧r

( ) the d te ⌧n wh ch the th⌧r t et ⌧ t n th re ⌧ t ⌧n re ⌧ked ⌧r red b ec re ⌧ t ⌧n ⌧f the h reh⌧der ⌧f the ⌧m n n gener meet ng nd

(2) b ect t⌧ the B⌧ rd re ⌧ ng t⌧ e h re r nt t⌧ b- r gr h (1) ⌧f th re ⌧ t ⌧n the B⌧ rd be th⌧r ed t⌧

( ) r⌧ e exec te nd d⌧ ⌧r r⌧c re t⌧ be exec ted nd d⌧ne ch d⌧c ment deed nd th ng t m c⌧n der nece r n c⌧nnect ⌧n w th the e ⌧f ch new h re nc d ng w th⌧ t m t t ⌧n determ n ng the t me nd ce ⌧f e m k ng nece r c t ⌧n t⌧ the re e nt th⌧r t e nd enter ng nt⌧ n nderwr t ng greement ⌧r n ⌧ther greement)

(b) determ ne the e ⌧f r⌧ceed nd t⌧ m ke nece r f ng nd reg tr t ⌧n w th the re e nt th⌧r t e n the ⌊R ⌧ng ⌧ng nd ⌧r n ⌧ther ce nd r d ct ⌧n r⌧ r te) nd

(c) ncre e the reg tered c t ⌧f the ⌧m n n cc⌧rd nce w th the ct ncre e ⌧f c t b ng h re r nt t⌧ b- r gr h (1) ⌧f th re ⌧ t ⌧n t⌧ reg ter the ncre e ⌧f c t w th the re e nt th⌧r t e n the ⌊R ⌧ng ⌧ng nd ⌧r n ⌧ther ce nd r d ct ⌧n r⌧ r te) nd t⌧ m ke ch mendment t⌧ the rt c e ⌧f ⌧c t ⌧n ⌧f the ⌧m n t th nk f t ⌧ t⌧ ref ect the ncre e nd n ⌧ther re t nt ch nge n the reg tered c t ⌧f the ⌧m n

2 ⌧ c⌧n der nd r⌧ e the gr nt ⌧f gener m nd te t⌧ the B⌧ rd f⌧r the r⌧ ⌧ed re rch e ⌧f h re ⌧f the ⌧m n

B rder ⌧f the B⌧ rd
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
⌧e uty Ge er ger d om y ⌧e ret ry

Be ng the ⌊R
30 2023

[illegible]

Note:

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.**

2. **CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE AGM**

[illegible]

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)**

[illegible]

4 [illegible]

5. **PROXY**

[illegible]

th n 24 h r bef re the t me nted f r the b e. G e n t ter th n 10 00 m edne d 28 J ne 2023) r n d rnment there f the c e m be) der f h re c n t ttend nd te t the. G n er n n c m et n nd ret rn f the r x f rm

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

ddre 6 X b he R d h ng tr ct
Be ng the R

e e h ne (86 10) 8740 7188

7. PROCEDURES FOR VOTING AT THE AGM

n te f h reh der t the G m t be t ken b

8. OTHER BUSINESS

h reh der n er n r b r x) ttend ng the G re re n be f r the r wn tr n rt t n nd cc mm d t n ex en e h reh der r the r r x e ttend ng the G h r d ce the r dent t d c ment

9. Reference t t me nd d te n th n t ce re t ng ng t me nd d te

Beijing Jingneng Clean Energy Co., Limited

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NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN th t the 2023 f r t h re c meet ng the "**H Share Class Meeting**) ⊠f Be ng J ngneng e n nerg ⊠ m ted the "**Company**) w be he d ⊠n h r d 29 J ne 2023 t rb⊠ r R⊠⊠m 56 nd h ngr - c f c ce reme ⊠ rt R⊠ d entr ⊠ng ⊠ng mmed te fter the c⊠nc ⊠n ⊠f the nn gener meet ng ⊠f the ⊠m n t⊠ be he d t 10 00 m ⊠n the me d nd t the me ce f⊠r the r ⊠ e ⊠f c⊠n der ng nd f th⊠ ght f t ng the f⊠ ⊠w ng re ⊠ t⊠n

AS SPECIAL RESOLUTION

1 ⊠ c⊠n der nd r⊠ e the gr nt ⊠f gener m nd te t⊠ the b⊠ rd ⊠f d rect⊠r ⊠f the ⊠m n the "**Board**) f⊠r the r⊠ ⊠ed re rch e ⊠f h re ⊠f the ⊠m n

B rder ⊠f the B⊠ rd
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
⊠e uty Ge er ger d om y e ret ry

Be ng the e⊠ e Re b c ⊠f h n
30 2023

A t t e d te of t ot e, t e exe ut ve d re tor of t e om y re r g e gy g, r. e ⊠ yu, r. G o um g d r. o e g, t e o exe ut ve d re tor re r. ou yu, r. o g yo g d g , t e de e de t o exe ut ve d re tor re r. u g g, r. u g, r. u ⊠ g d o e.

N ote ,

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

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

⊠der ⊠f h re re d ed th t the h re reg ter f⊠r h re w be c⊠ed fr⊠m ⊠nd 26 J ne 2023 t⊠ h r d 29 J ne 2023 b⊠th d nc e) he h reh⊠der wh⊠ e n me e r⊠n the reg ter ⊠f member ⊠f the ⊠m n ⊠n the c⊠ e ⊠f b ne ⊠n r d 23 J ne 2023 re ent t ed t⊠ ttend nd ⊠te t the Sh re eet ng ⊠der ⊠f h re ⊠f the ⊠m n wh⊠ w h t⊠ ttend the Sh re eet ng b t h e n⊠t reg tered the tr n fer d⊠c ment re req red t⊠ de ⊠ t the tr n fer d⊠c ment t⊠gether w th the re e nt h re cert f c te t the ⊠m n ' h re reg tr r n ⊠ng ⊠ng ⊠m ter h re ⊠ng ⊠ng n e t⊠r Ser ce m ted t Sh⊠ 1712-1716 17th ⊠⊠r ⊠ ewe entre 183 een' R⊠ d t nch ⊠ng ⊠ng n⊠t ter th n 4 30 m ⊠n r d 23 J ne 2023 f⊠r reg tr t⊠n

3. PROXY

Sh reh⊠der ent t ed t⊠ ttend nd ⊠te t the Sh re eet ng m ⊠ nt ⊠ne ⊠r m⊠re r⊠x e t⊠ ttend nd ⊠te n the r t nd r⊠x need n⊠t be h reh⊠der ⊠f the ⊠m n

he n tr ment ⊠ nt ng r⊠x m t be n wr t ng nder the h nd ⊠f h reh⊠der ⊠f the ⊠m n ⊠r h tt⊠rne d th⊠r;ed n wr t ng f the h reh⊠der ⊠f the ⊠m n c⊠r ⊠r te b⊠d the r⊠x f⊠rm m t be e ther exec ted nder t c⊠mm⊠n e ⊠r nder the h nd ⊠f t d rect⊠r ⊠r d th⊠r;ed tt⊠rne f the r⊠x f⊠rm gned b n tt⊠rne ⊠f the h reh⊠der ⊠f the ⊠m n the ⊠wer ⊠f tt⊠rne th⊠r; ng th t tt⊠rne t⊠ gn ⊠r n ⊠ther th⊠r; t ⊠n d⊠c ment m t be n⊠t r;ed

⊠r h⊠der ⊠f h re the r⊠x f⊠rm t⊠gether w th the ⊠wer ⊠f tt⊠rne ⊠r n ⊠ther th⊠r; t ⊠n d⊠c ment f n m t be ⊠dged t the ⊠m n ' h re reg tr r n ⊠ng ⊠ng ⊠m ter h re ⊠ng ⊠ng n e t⊠r Ser ce m ted t 17 ⊠⊠r ⊠ ewe entre 183 een' R⊠ d t nch ⊠ng ⊠ng b h nd ⊠r b ⊠ t n⊠t e th n 24 h⊠ r bef⊠re the t me ⊠nted f⊠r the b⊠ e Sh re eet ng e n⊠t ter th n 10 00 m edne d 28 J ne 2023 ⊠r n d⊠ rnment there⊠f the c e m be ⊠der ⊠f h re c n t ttend nd ⊠te t the Sh re eet ng n er ⊠n ⊠n