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Beijing Jingneng Clean Energy Co., Limited
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NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2023 first H share class meeting (the "H Share Class Meeting") of Beijing Jingneng Clean Energy Co., Limited (the "Company") will be held on Thursday, 29 June 2023 at 10:00 a.m. in the meeting room of the Company at the address set out in the notice of the meeting. The meeting will be held at 10:00 a.m. on the date and at the time and place for the purpose of considering and voting on the following resolutions:

AS SPECIAL RESOLUTION

- To consider and approve the grant of general mandate to the board of directors of the Company (the "Board") for the proposed repurchase of shares of the Company.

By order of the Board

Beijing Jingneng Clean Energy Co., Limited
KANG Jian

Deputy General Manager and Company Secretary

Beijing, the People's Republic of China
30 June 2023

As at the date of this notice, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.

Notes:

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

The Board of Directors has resolved that the share register for H shares will be closed from Monday, 26 June 2023 to Thursday, 29 June 2023 (both dates inclusive). The shareholders who are named in the register of members of the Company on the date of publication of this circular on 23 June 2023 are entitled to attend and vote at the H share class meeting. The Board of Directors of the Company, who will attend the H share class meeting but have not registered the transfer documents required to deposit the transfer documents together with the relevant share certificate at the Company's H share registrar in Hong Kong, Messrs. Hongkong & Shanghai Banking Corporation Limited, at Suite 1712-1716 17th Floor, Newwell Centre 183 Queen's Road West, Hong Kong, on or before 4:30 p.m. on Monday, 23 June 2023, for registration.

3. PROXY

The Board of Directors is entitled to attend and vote at the H share class meeting. Proxies need not be held by the Company.

The instrument appointing proxy must be in writing under the hand of the shareholder of the Company or his attorney duly authorized in writing of the shareholder of the Company (corporately, the proxy form must be either executed under the common seal, or under the hand of the director(s), or duly authorized attorney(s)) of the proxy form signed by the shareholder of the Company, the power of attorney (where applicable) must be signed by the shareholder of the Company, and the instrument must be returned.

The Board of Directors, the proxy form together with the power of attorney (where applicable) must be lodged at the Company's H share registrar in Hong Kong, Messrs. Hongkong & Shanghai Banking Corporation Limited, at Suite 1712-1716 17th Floor, Newwell Centre 183 Queen's Road West, Hong Kong, on or before the time appointed for the H share class meeting (i.e. until 10:00 a.m. Wednesday, 28 June 2023), or any day immediately thereafter, if the Board of Directors can still attend and vote at the H share class meeting in person, and return of the proxy form.

4. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PEOPLE'S REPUBLIC OF CHINA (THE "PRC")

Address: No. 6 Xibei Road, Hong Kong

Telephone: (86 10) 8740 7188

5. PROCEDURES FOR VOTING AT THE H SHARE CLASS MEETING

On behalf of the Board of Directors, the H share class meeting will be held on...

6. OTHER BUSINESS

The holder (person, or body corporate) attending the meeting shall be entitled to receive from the company, without charge, a copy of the minutes of the meeting and a copy of the financial statements of the company for the financial year in which the meeting is held. The holder shall also be entitled to receive from the company, without charge, a copy of the annual report of the company for the financial year in which the meeting is held.

7. Reference to time and date in this certificate shall be construed as referring to the time and date.