Beijing Jingneng Clean Energy Co., Limited

(A t t m r r ted t e e e' e ub f w t m ted b t)

(Stock Code: 00579)

REPLY SLIP FOR THE THIRD EXTRAORDINARY GENERAL MEETING OF 2012

T B j ng J ngn ng C a n n rg C , m t d th "**Company**)

W (te 1) _____

f (te 2) _____ b ng th r g t r d h d r)

f (te 3) _____ ha r

f R M Y 00 a ch n th ha r ca p t a f th C mp a n , h r b nf rm th C mp a n th a t w nt nd t a tt nd ra pp nta pr x t a tt nd n m u r b ha f th th rd xtra rd na r g n a m t ng f 2012 th "**EGM**) f th C mp a n t b h da t th V d C nf r nc R m, u t 2911, B ck A, C B nt rna t na T w r, 16 Y ng a n N ng , C ha a ng N tr ct, B j ng, th S p l S R p b c f C h na th "**PRC**) a t 9 30 a m n a t r da , 29 N c mb r 2012

S gn a t r _____ N a t d _____ 2012

te

1 S a n rt fi na m) f th ha r h d r) a r g t r d n th r g t r f m mb r f th C mp a n n **BLOCK CAPITALS**

2 S a n rt fi a ddr) f th ha r h d r) a r g t r d n th r g t r f m mb r f th C mp a n n **BLOCK CAPITALS**

3 S a n rt th n mb r f ha r r g t r d n u r na m)

4 Th c mp t da nd gn d r p p hu d b d v r d t th ha r r g tra r f th C mp a n , C mp t r ha r ng Y ng nv t r rv c m t d, a t 17 M Y r, p w C ntr , 183 u n R a d a t, W a nch a , ng Y ng n r b f r r da , 7 N c mb r 2012

5 f ha r h d r nt nd t xpr th r p n n a t th G M Y p a nd ca t u ch nt nt n n br f t g th r w th th a ppr x ma t t m r q r d) n th f w ng b x S a n t th a t n v w f th t m c n ta nt, r g ta t n w b a rra ng d f r ha r h d r wh nt nd t xpr th r p n n Th C mp a n ca nn t g a a nt th a ta ha r h d r wh ha v nd ca t d th r nt nt n t xpr th r p n n n th r p p ca nd a t th G M Y

W wu d k t xpr m u r p n n) a f w :