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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)

SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

Reference is made to the notice (the **Original Notice**) of the annual general meeting (the **AGM**) of Beijing Jingneng Clean Energy Co., Limited (the **Company**) dated 12 March 2017, which sets out details of the resolution to be proposed at the AGM for shareholders' approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held at originally scheduled at 10:00 a.m. on Wednesday, 28 June 2017 at Victoria Room, Level 2, Mandarin Oriental Hong Kong, 5 Connaught Road, Central, Hong Kong for the purpose of considering and, if thought fit, passing the following resolution as a special resolution, in addition to the resolution set out in the Original Notice:

SPECIAL RESOLUTIONS

13. To consider and approve the connected transaction in respect of the proposed subscription of new domestic shares of the Company.
14. To consider and approve the connected transaction in respect of the proposed subscription of new H shares of the Company.
15. To consider and approve the proposed amendment to the articles of association of the Company.

By Order of the Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Company Secretary

Beijing, the PRC
8 June 2017

A a he da e f hi n ice, he n n-e ec i e Di ec f he C m an a e M . Zh Yan, M . Li Da ei, M . G Ming ing, M . Zh Ba cheng, M . Y Zh ngf and M . Zha Wei; he e ec i e Di ec f he C m an i M . Chen Rij n; and he inde nden n n-e ec i e Di ec f he C m an a e M . H ang Xiang, M . Zhang F heng, M . Chan Yin T ng and M . Han Xia ing.

N e :

1. Detail of the resolution are set out in the supplemental circular of the Company dated 8 June 2017 (the **Supplemental Circular**). Unless otherwise defined in this supplemental notice, capitalised terms used in this supplemental notice shall have the same meaning as those defined in the Supplemental Circular.
2. A supplemental proxy form (the **Supplemental Proxy Form**) containing the resolution mentioned above is enclosed with the Supplemental Circular. The proxy form issued by the Company along with the Original Notice (the **Original Proxy Form**) will remain valid and effective if the file is then applicable if correctly completed and lodged with the H Share Registrar of the Company.
3. Shareholders are entitled to appoint one or more proxies to attend the AGM, but only one of proxies can be designated to vote at the AGM. For the avoidance of doubt, holders of proxies being appointed to attend the AGM, under each of the Original Proxy Form and/or the Supplemental Proxy Form are different and more than one of the proxies attended the AGM, only the proxy validly appointed under the Original Proxy Form shall be designated to vote on all the resolutions at the AGM.
4. For holder of H Share, the Supplemental Proxy Form together with the power of attorney or other authoritative document (if any) must be lodged at the H Share Registrar of the Company in Hong Kong, Computer Centre Hong Kong Inlet or Service Limited, a 17M Floor, Hope Well Centre, 183 Queen's Road East, Wanchai, Hong Kong in person or by post no later than 24 hours before the time fixed for holding the AGM (i.e. no later than 10:00 a.m., Tuesday, 27 June 2017) or an adjournment hereof (as the case may be). Shareholders can still attend and vote at the AGM upon completion and return of the Supplemental Proxy Form.
5. Please refer to the Original Notice for details in respect of other resolutions to be considered at the AGM, eligible for attending the AGM, proxy, registration procedure, closure of register of members and other relevant matters.
6. Reference to time and date in this notice are to Hong Kong time and date.