

H . K . E c a . a C a . . L . M . a T S c E c a . H . K . L . M . a
b . c . . c , M a a . a . . a c c . a c . c . M . a
c a . M a . a b . M a a . a . M a . . . a c , M
a . a . c . . . c .



Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

(A public company listed on the People's Republic of China Shanghai Stock Exchange)

(Stock Code: 00579)

SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

Respectfully (**Original Notice**) a . a . . a . M . . . (**AGM**)
Beijing Jingneng Clean Energy Co., Limited (**Company**) a 11 Ma 2018, M . c . . , a
r . b . a . AGM a . ' a . a , a . a . , c . M . a . 30
Ma 2018, M . c . . , a . c a . . , AGM.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN a . AGM M . b . a 10:00 a . M . T . a ,
28 J . 2018 a E . b . R . M . L . 2, Ma a . O . a H . K . , 5 C a . R a , C a ,
H . K c . . . a , . . . , a . . . M . . . r . . a . a
r . . , a O . . a N . c . :

ORDINARY RESOLUTIONS

11. T c . . a a a . . M . L . H a . a a a . . c . . D . c
B a
12. T c . . a a a . . M . L . J a . a a . . c . . D . c
B a

B O B a
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
C . M . a . S c a

B , PRC
8 J . 2018

A a . . a c , - c . . D . c C . M . a . a . M . M . W a , M . J .
S . . . a . , M . T a . X b . . , M . Y . Z . . . , a . M . Z a W . ; D . c C . M . a
M . Z a . F . . . a . ; a - c . . D . c C . M . a . a . M . H a . X a . ,
M . Z a . F . . . , M . C a Y . T . . . a . M . H a X a

