Hong Kong E changes and Clearing Limited and The Stock E change of Hong Kong Limited take no responsibilit for the contents of this revised notice, make no representation as to its accurac or completeness and e pressl disclaim an liabilit whatsoever for an loss howsoever arising from or in reliance upon the whole or an part of the contents of this revised notice.

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)

E I ED NOT ICE OF
T HE ECOND E T AO DINA GENE AL MEET ING OF 2019

References are made to the notice of the e traordinar general meeting (the **EGM**) of Beijing Jingneng Clean Energ Co., Limited (the **C**) dated 1 November 2019 (the **O N**), the announcement of the Compan dated 16 October 2019 in relation to the continuing connected transactions and major transaction and the announcement of the Compan dated 5 November 2019 in relation to the disclosable and connected transaction and update on the Proposed Subscription (the **A**). Unless otherwise specified, capitalised terms used in this revised notice shall have the same meanings as defined in the Announcements.

E I ED NOT ICE I HE EB GI EN that the EGM will be held as originall scheduled at 10:00 a.m. on Wednesda , 18 December 2019 at No. 2 Meeting Room, 2nd Floor, No. 6 Xibahe Road, Chao ang District, Beijing, PRC, for the purposes of considering and, if thought fit, passing the following resolutions, including the new ordinar resolution no. 3:

O DINA E OL T ION

1. To consider and approve the continuing connected transaction of the Compan under the Framework Heat Sale and Purchase Agreement and the proposed annual caps thereof;

2. To consider and approve the deposit service received b the Compan under the Financial Services Framework Agreement and the proposed annual caps thereof; and

3. To consider and approve the Proposed Subscription.

B Order of the Board
B J C / E C ., L
KANG J /
Compan Secretar

Beijing, the PRC
29 November 2019

As at the date of this revised notice, the non-e ecutive directors of the Compan are Mr. Liu Hai ia, Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bang i; the e ecutive directors of the Compan are Mr. Zhang Feng ang, Mr. Zhu Jun and Mr. Cao Mansheng; and the independent non-e ecutive directors of the Compan are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.

Notes:

Details of the resolutions are set out in the circular of the Compan dated 29 November 2019.

1. CLO E OF EGI E FO H HA E , ELIGIBILT FO T ENDING HE EGM

Holders of H Shares are advised that the share register for H Shares has been closed since Monda , 18 November 2019 to Wednesda , 18 December 2019 (both da s inclusive), during which period no transfer of shares will be effected. The Shareholders whose names appear on the register of members of the Compan on the close of business on Wednesda , 18 December 2019 are entitled to attend and vote at the EGM. Holders of H Shares of the Compan who wish to attend the EGM but have not registered the transfer documents are required to deposit the transfer documents together with the relevant share certificates at the H Share Registrar of the Compan in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong b no later than 4:30 p.m. on Frida , 15 November 2019 for registration.

2. O

Since the Original Notice and pro form (the **O / F**) enclosed thereof did not contain certain updated information about the EGM in the Announcements and the new ordinar resolution no. 3 set out in this revised notice, a revised pro form (the **F**) for the EGM to be held on 18 December 2019 (or an adjournment thereof) has been prepared and is sent together with this revised notice.

I / T F / O / F T / / O / F / C / ' H / / H K / H / / O / F / EGM.

Holders of H shares who intend to appoint a pro to attend and vote on the EGM are required to lodge the Revised Pro Form and the relevant notarized power of attorne (if an) and other relevant documents of authorization (if an) as mentioned above with the Compan 's H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong in person or b post not less than 24 hours before the time fi ed for holding the EGM (i.e. not later than 10:00 a.m. on Tuesda , 17 December 2019) or an adjournment thereof (as the case ma be).

Completion and deliver of the Revised Pro Form will not preclude shareholders from attending and voting in person at the EGM or an adjournment thereof should the so wish.

Shareholders ma , b completing the Revised Pro Form of the Compan , appoint one or more pro ies to attend and vote at the EGM (or an adjournment thereof) on his or her behalf.

3. E L LI

The repl slip for use at the EGM sent together with the Original Notice (the) will be valid repl slip for the EGM. The last date for returning the Repl Slip will remain on 28 November 2019. For the avoidance of doubt, an Repl Slip dul completed and returned in accordance with the instructions printed thereon remains valid for the EGM and the