

Hing King Energy Clean Limited and The Special Energy Hing King Limited are  
the subsidiaries of the company for financial purposes. The company is incorporated in the  
People's Republic of China with limited liability. The company is a public company and  
is listed on the Shanghai Stock Exchange.



## 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)

## NOTICE OF THE FIRST H SHARE CLASS MEETING OF 2021

**NOTICE IS HEREBY GIVEN** that the first H Share Class Meeting of 2021 (the **H Share Class Meeting**) of Beijing Jingneng Clean Energy Co., Limited (the **Company**) will be held at 11:00 a.m. on Friday, 19 February 2021 at No. 2 Meeting Room, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC for the purpose of considering and, if necessary, approving the following matters:

Save as defined herein, the definitions defined in the company's articles of association dated 31 December 2020 shall apply to the Company and Beijing Jingneng Clean Energy Co., Limited. All references to the company's articles of association shall be to the articles of association of the Company.

### SPECIAL RESOLUTION

1. **THAT**, by way of the above mentioned meeting, the Board of Directors of the Company shall convene the H Share Class Meeting of 2021, and the Board of Directors of the Company shall convene the H Share Class Meeting of 2021 at the time and place specified in the notice of the H Share Class Meeting of 2021, and the Board of Directors of the Company shall convene the H Share Class Meeting of 2021 at the time and place specified in the notice of the H Share Class Meeting of 2021.

(i) The Board of Directors of the Company shall convene the H Share Class Meeting of 2021 at 4:00 p.m. on Friday, 19 February 2021 at the Meeting Room of the Company (the "Meeting Room") for the purpose of considering and, if necessary, approving the following matters: (a) the Board of Directors of the Company shall convene the H Share Class Meeting of 2021 at the time and place specified in the notice of the H Share Class Meeting of 2021, and the Board of Directors of the Company shall convene the H Share Class Meeting of 2021 at the time and place specified in the notice of the H Share Class Meeting of 2021.

(ii) the board of directors of the Company, and/or the board of directors of the Company, deems it expedient, and the board of directors of the Company shall have the authority to enter into, amend, modify, terminate, or otherwise dispose of any contract, agreement, or arrangement with any person, firm, or corporation, including the Directors, in connection with the business of the Company, provided that:

- (a) the board of directors of the Company shall have the authority to enter into, amend, modify, terminate, or otherwise dispose of any contract, agreement, or arrangement with any person, firm, or corporation, including the Directors, in connection with the business of the Company, provided that:
- (b) the board of directors of the Company shall have the authority to enter into, amend, modify, terminate, or otherwise dispose of any contract, agreement, or arrangement with any person, firm, or corporation, including the Directors, in connection with the business of the Company, provided that:
- (c) the board of directors of the Company shall have the authority to enter into, amend, modify, terminate, or otherwise dispose of any contract, agreement, or arrangement with any person, firm, or corporation, including the Directors, in connection with the business of the Company, provided that:
- (d) the board of directors of the Company shall have the authority to enter into, amend, modify, terminate, or otherwise dispose of any contract, agreement, or arrangement with any person, firm, or corporation, including the Directors, in connection with the business of the Company, provided that:
- (e) the board of directors of the Company shall have the authority to enter into, amend, modify, terminate, or otherwise dispose of any contract, agreement, or arrangement with any person, firm, or corporation, including the Directors, in connection with the business of the Company, provided that:

Board of Directors  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
 Director, General Manager and Chairman

Beijing, the PRC  
 31 December 2020

As a representative, the undersigned of the Company is M. Zhang Feng and M. Cao Menghui; the undersigned of the Company is M. Rao Qigui, M. Li Jun and M. Wang Bing; the undersigned of the Company is M. Han Xiang, M. Chen Yuhong, M. Han Xiaohong and M. Xu Daming.

Notes:

**1. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE H SHARE CLASS MEETING**

Holders of H Shares are advised that the share register for H Shares will be closed from Wednesday, 20 January 2021 (Friday, 19 February 2021 (both dates in Chinese)). The Shareholder Register will be available for inspection from Tuesday, 19 January 2021 at the H Share Class Meeting. Holders of H Shares of the Company who wish to attend the H Share Class Meeting should have their names entered in the register of shareholders of the Company by the closing time of the register of shareholders, 17:12:16, 17 hours, 12 minutes and 16 seconds, on 19 January 2021 at 4:30 p.m. (China Standard Time).

**2. PROXY**

Shareholders are advised that the H Share Class Meeting will be held in accordance with the Articles of Association.

The Company has a share register for H Shares. If a shareholder is unable to attend the meeting, he/she may appoint a proxy to attend on his/her behalf. The proxy must be a natural person who is at least 18 years old at the time of appointment. The proxy must be a shareholder of the Company. The proxy must be appointed in writing by the shareholder. The proxy must be signed by the shareholder or by a person acting on his/her behalf. The proxy must be deposited with the Company at least 48 hours before the meeting. The proxy must be accompanied by a copy of the share certificate or other evidence of the shareholder's ownership of the shares.

For holders of H Shares, the proxy form will be available for collection (if any) at the H Share Register of the Company, 7/F, Xibahe Road, Chaoyang District, Beijing, PRC. Service will be provided from 9:00 a.m. to 5:00 p.m. on Thursday, 18 February 2021. Shareholders are advised that the H Share Class Meeting will be held at 11:00 a.m. on Thursday, 18 February 2021 at the H Share Class Meeting Venue. Shareholders are advised that the H Share Class Meeting will be held at 11:00 a.m. on Thursday, 18 February 2021 at the H Share Class Meeting Venue. Shareholders are advised that the H Share Class Meeting will be held at 11:00 a.m. on Thursday, 18 February 2021 at the H Share Class Meeting Venue.

**3. REPLY SLIP**

Holders of H Shares are advised that the H Share Class Meeting will be held in accordance with the Articles of Association. Shareholders are advised that the H Share Class Meeting will be held at 11:00 a.m. on Thursday, 18 February 2021 at the H Share Class Meeting Venue. Shareholders are advised that the H Share Class Meeting will be held at 11:00 a.m. on Thursday, 18 February 2021 at the H Share Class Meeting Venue.

**4. ADDRESS AND TELEPHONE NUMBER OF THE CONTACT PERSON WHO HANDLES THE MEETING AFFAIRS**

Name: The Company Secretary  
Address: 7/F, Xibahe Road, Chaoyang District, Beijing, PRC  
Telephone: (86 10) 8740 7009/(86 10) 8740 7062  
Email: w@gf.com.cn

**5. PROCEDURES FOR VOTING AT THE EGM**

Shareholders of the H Share Class Meeting should be advised that the H Share Class Meeting will be held at 11:00 a.m. on Thursday, 18 February 2021 at the H Share Class Meeting Venue.

**6. OTHER BUSINESS**

Shareholders are advised that the H Share Class Meeting will be held in accordance with the Articles of Association. Shareholders are advised that the H Share Class Meeting will be held at 11:00 a.m. on Thursday, 18 February 2021 at the H Share Class Meeting Venue. Shareholders are advised that the H Share Class Meeting will be held at 11:00 a.m. on Thursday, 18 February 2021 at the H Share Class Meeting Venue.

**7. Reference to the H Share Class Meeting**