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)

PRO FORM

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2021 (e EGM) e 2 8 6 , 19 2021 10:00 w, 31 2020 H w

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[illegible]:

1. [illegible] **BLOCK CAPITALS**.

2. [illegible] **BLOCK CAPITALS**.

3. [illegible].

4. [illegible].

5. [illegible].

6. **IMPORTANT: IF [illegible] OU [illegible] ISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BO[illegible] MARKED [illegible] FOR . IF [illegible] OU [illegible] ISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BO[illegible] MARKED [illegible] AGAINST . IF [illegible] OU [illegible] ISH TO ABSTAIN FROM VOTING ON A RESOLUTION, TICK THE APPROPRIATE BO[illegible] MARKED [illegible] ABSTAIN .** [illegible]

7. [illegible]

8. [illegible] 17 [illegible] 183 [illegible] 24 [illegible] 10:00 [illegible] 18 [illegible] 2021) [illegible].

9. [illegible]

10. [illegible]

11. [illegible]

PERSONAL INFORMATION COLLECTION STATEMENT

[illegible] (Pr 9). [illegible]:

[illegible]:

17 [illegible] 183 [illegible]

[illegible]: