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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 FIRST EXTRAORDINARY GENERAL MEETING OF 2021**

Reference is made to the notice (the “**Original Notice**”) of the EGM dated 31 December 2020 which contains the details of the resolutions to be proposed at the EGM for Shareholders’ approval.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the EGM will be held as originally scheduled at 10:00 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 purposes of considering and, if thought fit, passing the following resolutions, in addition to the resolutions set out in the Original Notice:

#### **ORDINARY RESOLUTIONS**

1. To consider and approve the proposed appointment of Mr. Chen Dayu as an executive Director of the Board in the fourth session.
2. To consider and approve the proposed appointment of Mr. Gao Yuming as an executive Director of the Board in the fourth session.

## SPECIAL RESOLUTION

2. To consider and approve the proposed amendments to articles of association of the Company (full text of the resolution is set out in the announcement and supplemental circular of the Company dated 10 November 2020 and 12 January 2021 respectively).

By Order of the Board  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
*Deputy General Manager and Company Secretary*

Beijing, the PRC  
12 January 2021

*As at the date of this notice, the executive Directors of the Company are Mr. Zhang Fengyang and Mr. Cao Mansheng; the non-executive Directors of the Company are Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Han Xiaoping and Mr. Xu Daping.*

*Notes:*

1. Details of the resolutions are set out in the supplemental circular of the Company dated 12 January 2021 (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 resolutions 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 to the fullest extent applicable if correctly completed and lodged with the H Share Registrar of the Company.