



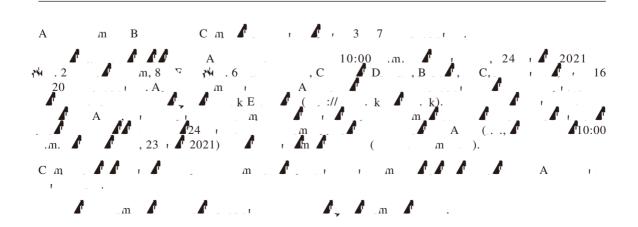
Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

(A joint stock compan incorporated in the People's Republic of China with limited liabilit) (Stock Code: 00579)

GENERAL MANDATE TO ISSUE DOMESTIC
SHARES AND H SHARES
PROPOSED AMENDMENTS TO RULES OF
PROCEDURE FOR GENERAL MEETINGS, RULES OF
PROCEDURE FOR BOARD OF DIRECTORS AND
RULES OF PROCEDURE FOR BOARD OF SUPERVISORS
PROPOSED APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND

NOTICE OF THE ANNUAL GENERAL MEETING

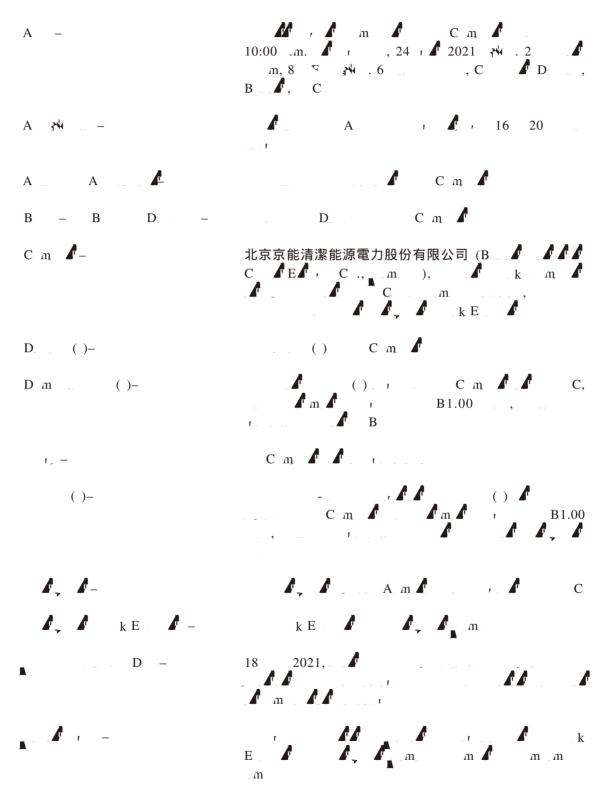


CONTENTS

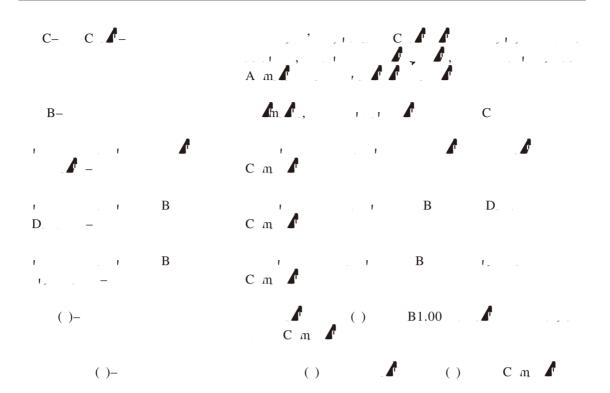
	Page
DEFINITION	1
LETTER FROM THE BOARD	3
APPENDIX - DETAILS OF PROPOSED AMENDMENTS TO RULES OF PROCEDURE FOR GENERAL MEETINGS, RULES OF PROCEDURE FOR BOARD OF	
DIRECTORS AND RULES OF PROCEDURE FOR BOARD OF SUPERVISORS	8
NOTICE OF THE ANNUAL GENERAL MEETING	16

DEFINITIONS

The following expressions have the meanings set out below unless the context requires otherwise:



DEFINITIONS





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\ compan\ \ incorporated\ in\ the\ People's\ Republic\ of\ China\ with\ limited\ liabilit\)$

(Stock Code: 00579)

Executive Directors: Registered Office: AN (Chairman) C B D (General Manager) ı m_ Α CA Non-executive Directors: Principal Place of Business in Hong Kong: C В *Independent non-executive Directors:* AM AH D 2.5 2021

To the Shareholders

D _ / m,

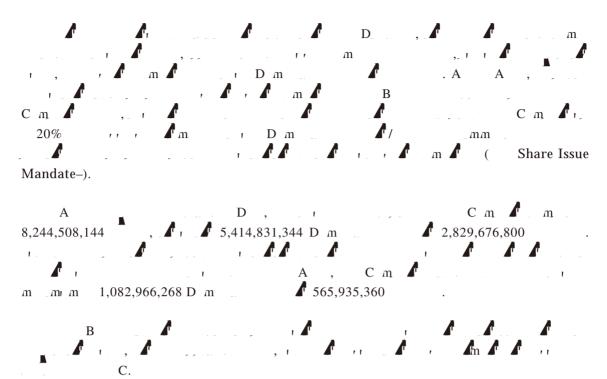
GENERAL MANDATE TO ISSUE DOMESTIC
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RULES OF PROCEDURE FOR BOARD OF SUPERVISORS
PROPOSED APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
NOTICE OF THE ANNUAL GENERAL MEETING

1. INTRODUCTION

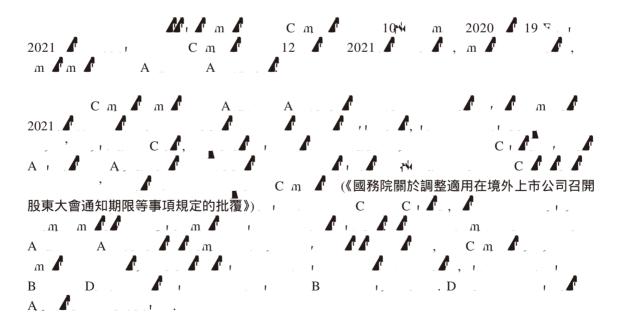


LETTER FROM THE BOARD

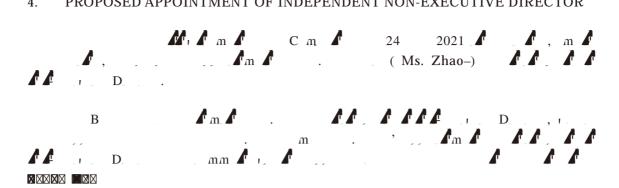
2. GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES



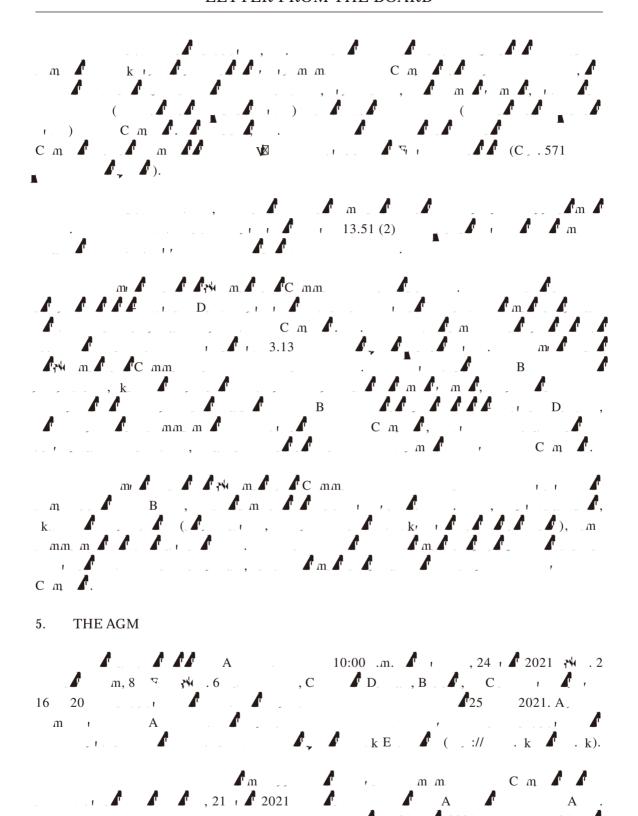
3. PROPOSED AMENDMENTS TO RULES OF PROCEDURE FOR GENERAL MEETINGS, RULES OF PROCEDURE FOR BOARD OF DIRECTORS AND RULES OF PROCEDURE FOR BOARD OF SUPERVISORS



4. PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR



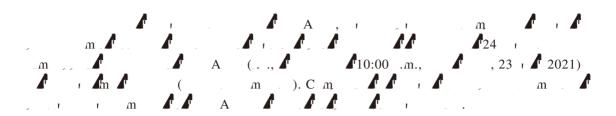
LETTER FROM THE BOARD



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, 21 , 2021 , 24 , A

LETTER FROM THE BOARD



6. VOTES TO BE TAKEN BY POLL



7. RECOMMENDATION



Beijing Jingneng Clean Energy Co., Limited KANG Jian

В

В

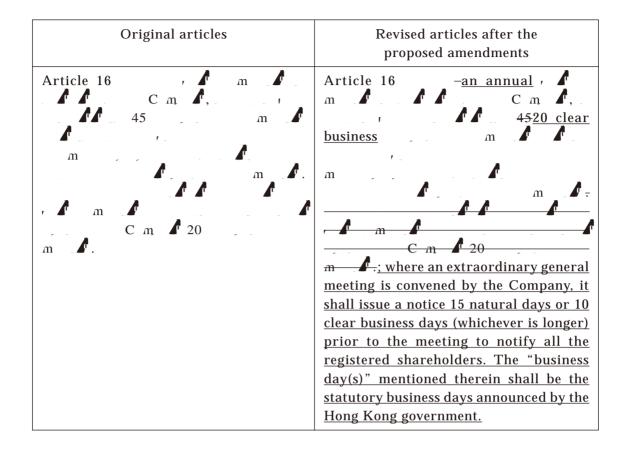
Deputy General Manager and Company Secretary

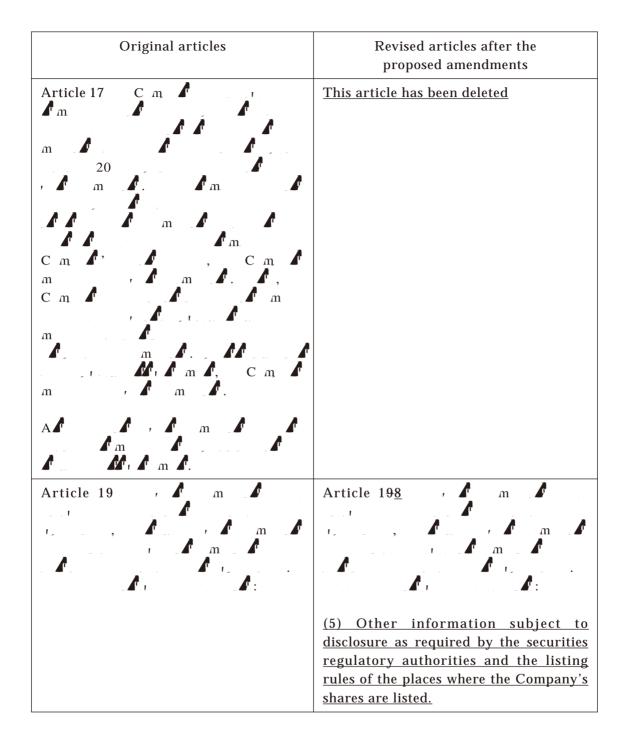
I. Proposed Amendments to Rules of Procedure for General Meetings

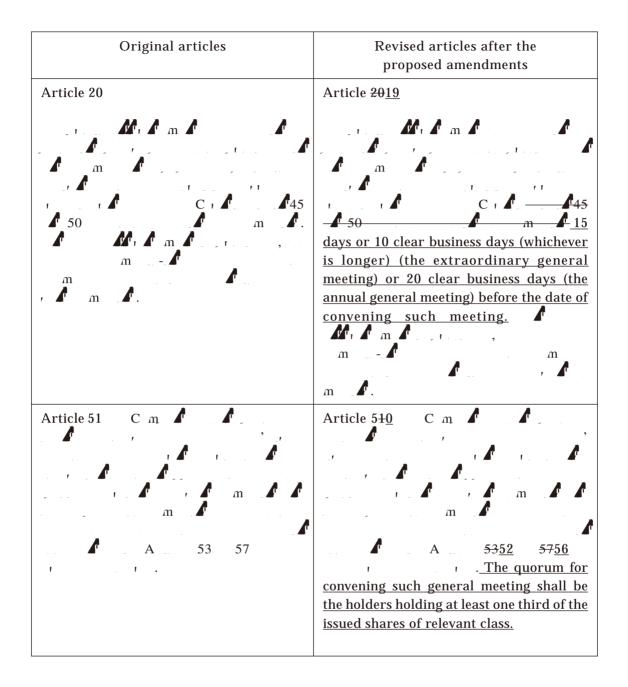
Original articles	Revised articles after the proposed amendments
Article 5 C m m A A A	Article 5 C m A A A The quorum for convening such general meeting of shareholders shall be the holders holding at least one third of the issued shares of relevant class. Where any changes in domestic and
	foreign laws, regulations and the listing rules of the place where the shares of the Company are listed, as well as decisions of domestic and foreign regulatory authorities which lead to the change of the class of shareholders' rights or repeal shall not require the approval of shareholder' meeting or class meeting.

APPENDIX

DETAILS OF PROPOSED AMENDMENTS TO RULES OF PROCEDURE FOR GENERAL MEETINGS, RULES OF PROCEDURE FOR BOARD OF DIRECTORS AND RULES OF PROCEDURE FOR BOARD OF SUPERVISORS







II. Proposed Amendments to Rules of Procedure for Board of Directors

Original articles	Revised articles after the proposed amendments		
Article 4 , , , m	Article 4 , , m — four times , about once every quarter. m _ by giving a written notice to all directors and supervisors 14 days before the meeting is held.		
Article 7 7	Article 7 7		



III. Proposed Amendments to Rules of Procedure for Board of Supervisors





Beijing Jingneng Clean Energy Co., Limited

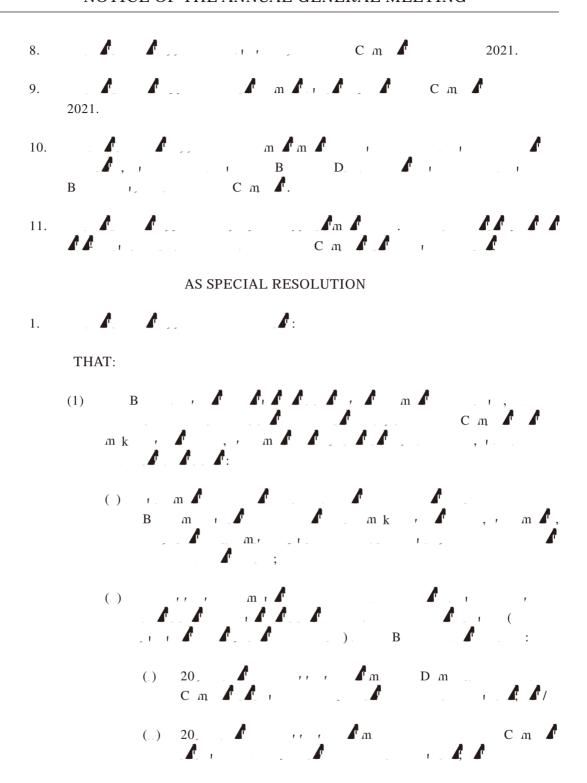
北京京能清潔能源電力股份有限公司

(A joint stock compan incorporated in the People's Republic of China with limited liabilit) (Stock Code: 00579)

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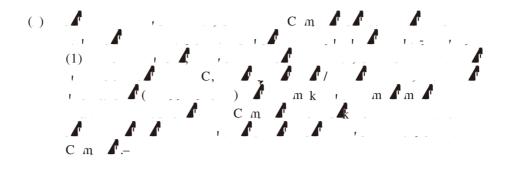
NO' 2021	TICE IS HEREBY C FE C	Y GIVEN .m. (m, 8	Company-)	, C	10:00 .f	AGM-) I	, 24 , C
		AS ORDIN	NARY RESO	LUTIONS			
1.	Board-)		k	2020.		С м	4 (
2.	C m	· .	k . 31 D . m.	2020.	I,	. mm_	
3.	A'V '		C m A	C m	A , , , , , , , , , , , , , , , , , , ,	1 1 20.	
4.	~ ^ D ^	C A	m, 🚹		31 D m	2020.	^
5.	D m 2020		M	C	m 🚹	4	31
6.		A M C m	C m f m	D A A A A A A A A A A	2021, C m 1, A	m i	Λ. Γ
7.	C m			· • · · · · ·	A A	A .	

NOTICE OF THE ANNUAL GENERAL MEETING





NOTICE OF THE ANNUAL GENERAL MEETING



B B Beijing Jingneng Clean Energy Co., Limited KANG Jian

Deputy General Manager and Company Secretary

As at the date of this notice, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming 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:

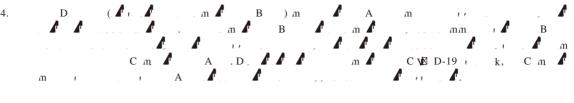
- 1. DETAILS OF ORDINARY RESOLUTIONS NO. 1 TO 9 ABOVE ARE SET OUT IN THE 2020 ANNUAL REPORT OF THE COMPANY. DETAILS OF ORDINARY RESOLUTIONS NO. 10 AND 11 AND SPECIAL RESOLUTION NO. 1 ABOVE ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED 25 MAY 2021.
- 2. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE AGM



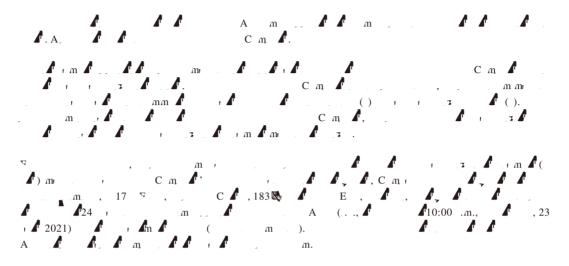
3. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR THE ENTITLEMENT TO THE PROPOSED FINAL DIVIDENDS (SUBJECT TO THE APPROVAL BY THE SHAREHOLDERS AT THE AGM)



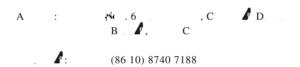
NOTICE OF THE ANNUAL GENERAL MEETING



5. PROXY



6. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PRC



7. PROCEDURES FOR VOTING AT THE AGM



8. OTHER BUSINESS

