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Beijing Jingneng Clean Energy Co., Limited 北

NOTICE OF THE SPECIAL EXTRAORDINARY MEETING
SEP 20 2024

IT IS HEREBY ANNOUNCED that an extraordinary general meeting (the “EGM”) of Beijing Jingneng Clean Energy Co., Limited (the “Company”) will be held at 10:00 a.m. on Monday, 30 September 2024 at Meeting Room 802, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC, for the purposes of considering and, if thought fit, passing the following resolution:

THE FOLLOWING RESOLUTIONS

1. To consider and approve the proposed disposal of 40% equity interest in Beijing Jingneng Clean Energy (Australia) Holding Pty Ltd to Beijing Energy International (Australia) Holding Pty Ltd.

By Order of the Board
Beijing Jingneng Clean Energy Co., Limited
Chairman

Beijing, the PRC
12 September 2024

As at the date of this notice, the executive Directors of the Company are Mr. Chen Dayu, Mr. Li Minghui and Mr. Zhang Wei; the non-executive Directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.

Notes:

Details of the ordinary resolution are set out in the circular of the Company dated 12 September 2024 (the “Circular”). Unless otherwise defined, capitalized terms shall have the same meanings as defined in the Circular.

1. H SHARE REGISTER FOR H SHARES TO BE CLOSED FOR THE EGM

Holders of H shares of the Company are advised that the share register for H shares of the Company will be closed from Wednesday, 25 September 2024 to Monday, 30 September 2024 (both days inclusive). The shareholders whose names appear on the register of members of the Company on the close of business on Tuesday, 24 September 2024 are entitled to attend and vote at the EGM.

Holders of H shares of the Company 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 Company 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 by no later than 4:30 p.m. on Tuesday, 24 September 2024 for registration.

2. PROXY

Shareholders entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote in their stead. A proxy need not be a shareholder of the Company.

The instrument appointing a proxy must be in writing under the hand of a shareholder or his attorney duly authorized in writing. If the shareholder is a corporate body, the proxy form must be either executed under its common seal or under the hand of its director(s) or duly authorized attorney(s). If the proxy form is signed by an attorney of the shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarized.

For holders of H shares of the Company, the proxy form together with the power of attorney or other authorization document (if any) must be lodged at the Company’s H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong in person or by post not less than 24 hours before the time fixed for holding the EGM (i.e. by no later than 10:00 a.m. on Sunday, 29 September 2024) or any adjournment thereof (as the case may be) in order to be valid. Shareholders can still attend and vote at the EGM upon completion and return of the proxy form.

3. ADDRESS OF THE H SHARE REGISTRAR

Address: 7/8F, No. 6 Xibahe Road,
Chaoyang District,
Beijing,
the PRC

Telephone: (86 10) 8740 7010/(86 10) 8740 7065

4. VOTES TO BE TAKEN AT THE EGM

Any vote of shareholders at the EGM must be taken by poll.

5. OTHER BUSINESS

Shareholders (in person or by proxy) attending the EGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the EGM shall produce their identity documents.

6. References to time and dates in this notice are to Hong Kong time and dates.