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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)

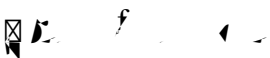
(Stock Code: 00579)

**NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING
OF 2025**

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of Beijing Jingneng Clean Energy Co., Limited (the "Company") has decided to convene the First Extraordinary General Meeting of 2025 (the "EGM") of the Company on 11 February 2025 (the "Meeting Date") at 10:00 a.m. on the Meeting Date at the Company's Head Office, No. 100, Zhongguo Road, Beijing, P.R. China, to discuss and vote on the following resolutions:

ORDINARY RESOLUTIONS

1. To approve the 2024 Annual Report of the Company.
2. To approve the 2024 Interim Dividend of the Company (2024-2024) of RMB 0.10 per share.


Beijing Jingneng Clean Energy Co., Limited
CHEN Day
Chairman

2 February 2025

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

Address: [Illegible]
Telephone: (+86) 10 010 / (+86) 10 0 0

4. PROCEDURES FOR VOTING AT THE EGM

[Illegible]

5. OTHER BUSINESS

[Illegible]

6. [Illegible]