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[illegible] FORM

F[illegible] F[illegible] E[illegible] G[illegible] M[illegible] 2021 [illegible] B[illegible] J[illegible] C[illegible] E[illegible] C[illegible]., L[illegible] ([illegible] C[illegible]) [illegible] F[illegible], 19 F[illegible] 2021 [illegible]

[illegible] (1) ________________________________

[illegible] (2) ________________________________

[illegible] (3) ____________________ H [illegible] 1.00 [illegible]

[illegible] (4 [illegible] 5) ________________________________

[illegible] ________________________________

[illegible] ________________________________

[illegible] ________________________________

[illegible] 2021 [illegible] (**EGM**) [illegible] 2 [illegible], 8 [illegible] 6 [illegible], 19 [illegible] 2021 10:00 [illegible] 31 [illegible] 2020 [illegible] H [illegible]

[illegible]

	[illegible] H [illegible] H [illegible] 10% [illegible] H [illegible] H [illegible]: () [illegible] H [illegible] ([illegible], [illegible]) 4:00 [illegible] 79, [illegible]		

1. ( ) BLOCK CAPITALS.

2. ( ) BLOCK CAPITALS.

3. H ( ). H ( ).

4.

5. ( )

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

7. ( ) ( ) ( ) ( ) ( )

8. H H 17 , H , 183 , H 24 (10:00 , 18 2021) ( ).

9.

10.

11. H

PERSONAL INFORMATION COLLECTION STATEMENT

( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) :

: H
17 , H , 183 , H

: