



NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

AS SPECIAL RESOLUTION

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 are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.

Notes:

- 1. DETAILS OF THE SPECIAL RESOLUTION ABOVE ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED 30 MAY 2023.**
- 2. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE H SHARE CLASS MEETING**

[illegible]

3. PROXY

S r e l e n t l e t t a n v t e t t e s S r e l e n g m , p p n t n e r m r e p r x e
t t a n v t e n t e r t n . p r x n e e n t e r e l e f t e m p n .

T_e n t r m e t p p n t n g p r x m t e n w r t n g n e t e n f r e l e f t e m p n
r t t r n e l t r e n w r t n g. f t e r e l e f t e m p n c r p r t e t e
p r x f r m m t e d e e e t e n e t c m m n e l r n e t e n f t r e t r) r l
t r e t t r n e). f t e p r x f r m g n e n t t r n e f t e r e l e f t e m p n t e
p w e f t t r n e t r a n g t t t t r n e t g n r n t e t r t n c m t m t e
n t r e.

[illegible]

- 4. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PEOPLE'S REPUBLIC OF CHINA (THE "PRC")**

re: 6 X ER 1 ng tr ct
Bong t el R

Telephone (86 10) 8740 7188

5. PROCEDURES FOR VOTING AT THE H SHARE CLASS MEETING

n v t e f r e l e t t e s r e e n g m t et k n p ll.

6. OTHER BUSINESS

S...re l...e (n...e n...r , pr x) tt...a ng t...e...S...re...e...e...ng r...e...e...n l...e f r t...e...w n
tr n p r t t n n c c m m t n...e...e...s r e l...e r t...e...p r x...e tt...a ng t...e...S...re...e...e...ng
l...e p r c...e t...e...e...t t...e...c m...e...t .

7. R...e...e...e...t t m...e...n t e n t n t c...e...r...e...t...e...ng...e...ng t m...e...n t e.