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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)

**F** 2023

**B** that the 2023 second H share class meeting (the “*2023 Second H Share Class Meeting*”) of Beijing Jingneng Clean Energy Co., Limited (the “*Company*”) will be held on Thursday, 28 December 2023 at Meeting Room 802, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC, immediately after the conclusion of the extraordinary general meeting of the Company to be held at 10:00 a.m. on the same day and at the same place for the purposes of considering and, if thought fit, passing the following resolution:

1. To consider and approve the proposed amendments to articles of association of the Company.

By Order of the Board

**B**

**F**

*Chairman*

Beijing, the PRC  
11 December 2023

*As at the date of this notice, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Zhang Wei and Mr. Li Minghui; 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.*



**4** **F**

Any vote of Shareholders at the H Share Class Meeting must be taken by poll.

**5** **B**

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

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