

H...K...E...C...L...T...S...E...f...H...K...L...a...
b...f...c...f...c...a...a...acc...ac...c...m...a...
c...a...ab...a...f...a...a...f...m...a...c...
a...a...f...c...f...c...



Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

(A...c...a...c...a...e...d...h...e...P...e...e...R...e...b...f...C...h...a...n...i...d...e...d...b...e...)
(Stock Code: 00579)

SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

R...f...c...m...a...c...c...c... (**Original Notice**) f...a...r...a...m... (**AGM**) f...
B...J...C...E...C...L... (**Company**) a...11 Ma 2018, ...c...r...a...
f...b...a...AGM f...a...a...a...a...c...m...a...30
Ma 2018, ...c...r...a...f...c...r...f...AGM.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN a...AGM...b...a 10:00 a.m...T...a...
28 J...2018 a...E...b...R...L...2, Ma...a...O...a...H...K...5 C...a...R...a...C...a...
H...K...f...f...c...r...a...f...f...a...f...r...r...a...a...
...a...O...a...N...c...:

ORDINARY RESOLUTIONS

- 11. T...a...a...a...a...m...f...M...L...H...a...a...-...D...c...f...
B...a...
- 12. T...a...a...a...a...m...f...M...L...J...a...a...-...D...c...f...
B...a...

B...O...f...B...a...
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
C...a...S...c...a...

B...r... PRC
8 J... 2018

A...a...a...f...c...-...D...c...f...C...a...a...M...M...W...a...M...J...
S...r...a...M...T...a...X...b...r...M...Y...Z...f...a...M...Z...a...W...;
...D...c...f...C...a...
...M...Z...a...F...r...a...; a...-...D...c...f...C...a...a...M...H...a...X...a...r...
M...Z...a...F...r...a...M...C...a...Y...T...r...a...M...H...a...X...a...

Notes:

1. Draft Circular, as amended, was issued by the Company on 8 July 2018 (**Supplemental Circular**). Under the **Supplemental Circular**, as amended, was issued by the Company.
2. Attached is **Supplemental Proxy Form** and **Original Proxy Form** of the **Supplemental Circular**. The **Supplemental Circular**, **Original Proxy Form** and **Supplemental Proxy Form** are available on the Company's website at www.hks.com.
3. The **Supplemental Circular**, **Original Proxy Form** and **Supplemental Proxy Form** are available on the Company's website at www.hks.com. The **Supplemental Circular**, **Original Proxy Form** and **Supplemental Proxy Form** are available on the Company's website at www.hks.com.
4. The **Supplemental Circular**, **Original Proxy Form** and **Supplemental Proxy Form** are available on the Company's website at www.hks.com. The **Supplemental Circular**, **Original Proxy Form** and **Supplemental Proxy Form** are available on the Company's website at www.hks.com.
5. The **Supplemental Circular**, **Original Proxy Form** and **Supplemental Proxy Form** are available on the Company's website at www.hks.com. The **Supplemental Circular**, **Original Proxy Form** and **Supplemental Proxy Form** are available on the Company's website at www.hks.com.
6. The **Supplemental Circular**, **Original Proxy Form** and **Supplemental Proxy Form** are available on the Company's website at www.hks.com. The **Supplemental Circular**, **Original Proxy Form** and **Supplemental Proxy Form** are available on the Company's website at www.hks.com.