



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 SECOND EXTRAORDINARY GENERAL MEETING OF 2020

NOTICE IS HEREBY GIVEN

EGM

Company

ORDINARY RESOLUTIONS

**Beijing Jingneng Clean Energy Co., Limited
KANG Jian**

2. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE EGM

3. PROXY

4. REPLY SLIP

5. ADDRESS AND TELEPHONE NUMBER OF THE CONTACT PERSON WHO HANDLES THE MEETING AFFAIRS

6. PROCEDURES FOR VOTING AT THE EGM

7. OTHER BUSINESS

8.