



**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)**

2020 年 9 月 25 日 (星期五) 上午 10:00 时在北京京能清潔能源電力股份有限公司 2 号会议室召开 2020 年第一次临时股东大会。

I/We (Note 1) \_\_\_\_\_  
of (Note 2) \_\_\_\_\_  
being the registered holder(s) of (Note 3) \_\_\_\_\_ H shares of RMB1.00 each in the share capital of  
the Company, hereby appoint the Chairman of the meeting (Notes 4 and 5) or \_\_\_\_\_  
of \_\_\_\_\_  
and/or \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the first extraordinary general meeting of 2020 of the Company (the  
“ ”) to be held at No. 2 Meeting Room, 2nd Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, PRC on Friday, 25 September 2020 at 10:00  
a.m. and at any adjournment thereof and to exercise all rights conferred on proxies under laws, regulations and the articles of association of the  
Company.

I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the EGM.

		(Note 6)	(Note 6)	(Note 6)
(1)	To consider and approve the proposed appointment of Mr. (D-0.04 t8 ( of)12.8 (en-GB)/MCID 507 3yua/MCID 507as9 ( the)1.9 ( theexecng )12.			

7. This proxy form must be signed and dated by you or your attorney duly authorized in writing. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of its legal representative(s) or its director(s) or (a) person(s) authorized to sign on its behalf. In case of joint holders, only the person whose name stands first on the register of members may attend and vote at the EGM, either in person or by proxy.
8. To be valid, this proxy form, together with the power of attorney or any other authorization document, if any, under which it is signed, or a notarially certified copy of such power of attorney or authorization document, must be completed and deposited at the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong at least 24 hours before the time fixed for the holding of the EGM (i.e. not later than 10:00 a.m. on Thursday, 24 September 2020) or any adjournment thereof (as the case maybe).
9. Completion and return of this proxy form will not preclude you from attending and voting at the EGM if you so wish.
10. Shareholders or their proxies attending the EGM shall produce their identity documents.
11. References to time and dates in this proxy form are to Hong Kong time and dates.

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM of the Company (the " "). The Company may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to the Company and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by either one of the following means:

By mail to: Personal Data Privacy Officer  
Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

By e-mail to: [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk)