



# 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)

(I/We, the undersigned, being the registered holder(s) of the Company's shares, 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 2021 (the "EGM") of the Company to be held at 10:00 a.m. on Friday, 19 February 2021 at No. 2 Meeting Room, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC 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 (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 2021 (the "EGM") of the Company to be held at 10:00 a.m. on Friday, 19 February 2021 at No. 2 Meeting Room, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC 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.

No.		(Note 6)	(Note 6)	(Note 6)
1.	To consider and approve the proposed appointment of Mr. Chen Dayu as an executive Director of the Board in the fourth session.			
2.	To consider and approve the proposed appointment of Mr. Gao Yuming as an executive Director of the Board in the fourth session.			
Total				
2.	To consider and approve the proposed amendments to articles of association of the Company (full text of the resolution is set out in the announcement and supplemental circular dated 10 November 2020 and 12 January 2021 respectively).			

Signature (Note 7) \_\_\_\_\_

Dated \_\_\_\_\_

*Notes:*

1. Please insert full name(s) in \_\_\_\_\_.
2. Please insert full address(es) in \_\_\_\_\_.
3. Please insert the number of shares registered in your name(s) to which this supplemental proxy form relates. If no number is inserted, this supplemental proxy form will be deemed to relate to all shares of the Company registered in your name(s).
4. If you are a shareholder who is entitled to attend and vote at the EGM, you are entitled to appoint one or more proxies to attend instead of you and to vote at the EGM on your behalf. A proxy need not be a shareholder of the Company, but must attend the EGM in person in order to represent you.
5. If a proxy other than the Chairman of the EGM is preferred, cross out the words "the Chairman of the meeting or" and insert the full name and address of the proxy (or proxies) desired in the space provided. If no name is inserted, the Chairman of the EGM will act as your proxy. Any changes made to this supplemental proxy form must be initialed by the person who signs it.
6. 

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