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Beijing Jingneng Clean Energy Co., Limited  
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## NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2023 first H share class meeting (the "H Share Class Meeting") of Beijing Jingneng Clean Energy Co., Limited (the "Company") will be held on Thursday, 29 June 2023 at 10:00 a.m. at Room 56, 15th Floor, Shuangrui International Center, 15th Floor, Rongrong Building, No. 100000, Beijing, P.R.C. The meeting is to be held at 10:00 a.m. on the above date at the above place for the purpose of discussing the matters set out in the notice of meeting and for the purpose of passing resolutions.

### AS SPECIAL RESOLUTION

- The directors hereby request the grant of general mandate to the board of directors of the Company (the "Board") for the purpose of passing resolutions.

By order of the Board

Beijing Jingneng Clean Energy Co., Limited  
KANG Jian

Deputy General Manager and Company Secretary

Beijing, P.R.C.  
30 June 2023

As at the date of this notice, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.

Notes:

1. DETAILS OF THE SPECIAL RESOLUTION ABOVE ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED 30 MAY 2023.

2. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE H SHARE CLASS MEETING

The Board of Directors of the Company is pleased to announce that the register of members of the Company will be closed from 26 June 2023 to Thursday, 29 June 2023 (both days inclusive). The shareholders who are entitled to attend the Special Meeting of the Shareholders of the Company will be those who are registered as shareholders of the Company as at the close of the register of members of the Company on 23 June 2023. The Special Meeting of the Shareholders of the Company will be held on Wednesday, 28 June 2023 at 4:30 p.m. at the Grand Ballroom of the Sheraton Hotel, 1712-1716, 17th Floor, Wanchung Road, Wanchung, New Territories, Hong Kong.

3. PROXY

Shareholders are entitled to attend the Special Meeting of the Shareholders of the Company in person or by proxy.

The instrument appointing a proxy must be in writing under the hand of the shareholder or his or her authorized representative. The instrument appointing a proxy must be in writing, signed by the shareholder or his or her authorized representative. The instrument appointing a proxy must be in writing, signed by the shareholder or his or her authorized representative.

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4. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PEOPLE'S REPUBLIC OF CHINA (THE "PRC")

No. 6 Xibei Road, Beijing, P.R.C.

Telephone: (86 10) 8740 7188

5. PROCEDURES FOR VOTING AT THE H SHARE CLASS MEETING

Shareholders are entitled to attend the Special Meeting of the Shareholders of the Company in person or by proxy.

6. OTHER BUSINESS

Shareholders (including non-residents) of the company shall not be further  
entitled to receive dividends or interest on the shares of the company  
which are not in the hands of the company.

7. Reference to the provisions of the articles of association shall not be construed as  
referring to any provisions of the articles of association.