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Beijing Jingneng Clean Energy Co., Limited
北京

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2024

NOTICE IS HEREBY GIVEN that the Company will hold its 2024 First Extraordinary General Meeting (EGM) on 28 August 2024 at 9:30 am (Beijing Time) at the Company's Head Office, No. 802, 8th Floor, Building 6, No. 100000, Beijing, P.R. China.

SPECIAL RESOLUTIONS

1. To amend the Company's Articles of Association.
2. To amend the Company's Memorandum and Articles of Association.

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Beijing Jingneng Clean Energy Co., Limited
ZHANG Fengyang
Chairman

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17, 2024

As at the date of this notice, the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Zhang Wei and Mr. Li Minghui; the non-executive Directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.

Notes:

Circular 17 2024

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

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29 2024 G
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2. PROXY

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3. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PRC

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6
86 10 8740 7010 86 10 8740 7065

4. PROCEDURES FOR VOTING AT THE EGM

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5. OTHER BUSINESS

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