

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the content of this notice, make no representation and do not warrant the accuracy and completeness of the information contained herein, and do not accept any liability for any loss or damage arising from reliance on the whole or a part of the content of this notice.



**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)

**SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING**

Reference is made to the notice (the **Original Notice**) of the annual general meeting (the **AGM**) of Beijing Jingneng Clean Energy Co., Limited (the **Company**) dated 12 March 2017, which sets out details of the resolution to be proposed at the AGM for shareholders' approval.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM will be held at originally scheduled at 10:00 a.m. on Wednesday, 28 June 2017 at Victoria Room, Level 2, Mandarin Oriental Hong Kong, 5 Connaught Road, Central, Hong Kong for the purpose of considering and, if thought fit, passing the following resolution as a special resolution, in addition to the resolution set out in the Original Notice:

**SPECIAL RESOLUTIONS**

13. To consider and approve the connected transaction in respect of the proposed subscription of new domestic shares of the Company.
14. To consider and approve the connected transaction in respect of the proposed subscription of new H shares of the Company.
15. To consider and approve the proposed amendment to the articles of association of the Company.

By Order of the Board  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
Company Secretary

Beijing, the PRC  
8 June 2017

*A a he da e f hi n ice, he n n-~~ec~~ i e Di ec f he C m an a e M . Zh Yan, M . Li Da ei, M . G Ming~~ing~~, M . Zh Ba cheng, M . Y Zh ngf and M . Zha Wei; he ~~ec~~ i e Di ec f he C m an i M . Chen R ij n; and he inde nden n n-~~ec~~ i e Di ec f he C m an a e M . H ang Xiang, M . Zhang F heng, M . Chan Yin T ng and M . Han Xia ing.*

*N e :*

1. De ail of he re ol ion are e o in he pplemen al circ lar of he Compan da ed 8 J ne 2017 ( he **Supplemental Circular** ). Unle o her i e defined in hi pplemen al no ice, capi ali ed erm ed in hi pplemen al no ice hall ha e he ame meaning a ho e defined in he S pplemen al Circ lar.
2. A pplemen al pro form ( he **Supplemental Proxy Form** ) con aining he re ol ion men ioned abo e i enclod i h he S pplemen al Circ lar. The pro form i ed b he Compan along i h he Original No ice ( he **Original Proxy Form** ) ill remain alid and effec i e o he f lle e en applicable if correc l comple ed and lodged i h he H Share Regi rar of he Compan .
3. Shareholder are en i led o appoin one or more pro ie o a end he AGM, b onl one of pro ie can be de igne d o o e a he AGM. For he a oidance of do b , ho ld he pro ie being appoin ed o a end he AGM nder each of he Original Pro Form and/or he S pplemen al Pro Form are differen and more han one of he pro ie a ended he AGM, onl he pro alidl appoin ed nder he Original Pro Form hall be de igne d o o e on all he re ol ion a he AGM.
4. For holder of H Share , he S pplemen al Pro Form oge her i h he po er of a orne or o her a hori a ion doc men (if an ) m be lodged a he H Share Regi rar of he Compan in Hong Kong, Comp er hare Hong Kong In e or Ser ice Limi ed, a 17M Floor, Hope ell Cen re, 183 Q een' Road Ea , Wanchai, Hong Kong in per on or b po no le han 24 ho r before he ime fi ed for holding he AGM (i.e. no la er han 10:00 a.m., T e da , 27 J ne 2017) or an adjo rnmen hereof (a he ca e ma be). Shareholder can ill a end and o e a he AGM pon comple ion and re rn of he S pplemen al Pro Form.
5. Plea e refer o he Original No ice for de ail in re pec of o her re ol ion o be con idered a he AGM, eligibili for a ending he AGM, pro , regi ra ion proced re , clo re of regi er of member and o her rele an ma er .
6. Reference o ime and da e in hi no ice are o Hong Kong ime and da e .