

H g K g E cha ge a d Clea i g Li i ed a d The S ck E cha ge f H g K g Li i ed ake e ibili yf he c e f hi ice, ake e e e a i a i acc acy c le e e a de e ly di clai a y liabili y\wha e f a yl h w e e a i i g f i elia ce he wh le a y a f he c e f hi ice.



Beijing Jingneng Clean Energy Co., Limited
北京京能清潔能源電力股份有限公司

(A j i ck c a y i c a ed i he Pe le' Re blic f Chi a\wi h li i ed liabili y)
 (Stock Code: 00579)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN (AGM) f B J
 C E C ., L (Company) w 10:00 . . T , 7 J 2012
 H V w B I, F S H H K , 8 F S , C , H K f
 f , f f , f w

AS ORDINARY RESOLUTIONS

1. T w f f f C (Board)
 f 31 D 2011.
2. T f f f C f
 31 D 2011.
3. T f f f
 C w I F R S f
 31 D 2011.
4. T f f ff
 f C f 31 D 2011.
5. T f C f 2011.
6. T f C f 2012 , ff T T f
 f C B
7. T f C f 2012 , ff C f P A f
 f C B
8. T f C f 2012.

AS SPECIAL RESOLUTION

T B :

() B , w H S
 C 20% f f H S f C w 12
 f w AGM, ff ,

() f f H S f
 f H S ;

() A f A f C f
 f H S w
 f () f

B O f B
Beijing Jingneng Clean Energy Co., Limited
LU Haijun
 Chai a

B , PRC
 20 A 2012

A a he da e f hi ice, he -e ec i'e di ec . . f he C a ya e M . L. Haij , M . G . .
 Mi g i g, M . X. Ji gf , M . Li G . che a d M . Y. Zh gf ; he e ec i'e di ec . . f he C a y
 i M . Me g We a ; a d he i de e de -e ec i'e di ec . . f he C a ya e M . Li. Cha a ,
 M . Shi Xia i , a d M . La. Mi. Ma .

N :

1. **DETAILS OF RESOLUTIONS ABOVE ARE SET OUT IN THE 2011 ANNUAL REPORT OF THE COMPANY.**
2. **CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE ANNUAL GENERAL MEETING**

H f H S f H S w f M , 7 M
 2012 T , 7 J. 2012 (). T S w
 f f C f F , 4 M 2012
 AGM. H f H S f C w w AGM .
 f f w
 f H S R f C H K , C H K I
 S L , S 1712 16, 17 F , H w C , 183 Q ' R E ,
 H K 4:30 . . F , 4 M 2012 f

3. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR THE ENTITLEMENT TO THE PROPOSED FINAL DIVIDENDS (SUBJECT TO THE APPROVAL BY THE SHAREHOLDERS AT THE AGM)

H S R C H K , C H K I S
 13 J. 2012 M , 18 J. 2012 () . I f f f
 (. AGM), f H S w f
 L , S 1712 16, 17 F , H w C , 183 Q ' R E , H K
 4:30 . . T , 12 J. 2012 f . T f w
 w f 18 J. 2012.

4. PROXY

S . A AGM f C .
 T w . If f
 f f () f () . If
 f , w f