



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)

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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 inform the Company that I/we intend to attend or appoint a proxy to attend on my/our behalf the Annual General Meeting (the " M") of the Company to be held at Tianshan and Lushan Rooms, Level 5, Island Shangri-La Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong at 3:00 p.m. on Wednesday, 19 June 2013.

Signature(s)

Dated

2013

Notes:

1. Please insert full name(s) of the shareholder(s) as registered in the register of members of the Company in BLOCK CAPITALS.
2. Please insert full address(es) of the shareholder(s) as registered in the register of members of the Company in BLOCK CAPITALS.
3. Please insert the number of shares registered in your name(s).
4. The completed and signed reply slip should be delivered to the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Thursday, 30 May 2013.
5. If shareholders intend to express their opinion(s) at the AGM, please indicate such intention and set out the main point(s) (together with the approximate time

Empty rectangular box for signature or stamp.