



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

(A joint stock company incorporated in the People's Republic of China with limited liability)

(C : 00579)

REPLY SLIP FOR THE SECOND EXTRAORDINARY GENERAL MEETING OF 2019

北京京能清潔能源電力股份有限公司 (本公司)

I/ (Name 1) \_\_\_\_\_

(Name 2) \_\_\_\_\_

(Name 3) \_\_\_\_\_ H, RMB1.00  
 I/ \_\_\_\_\_  
 2019 \_\_\_\_\_ N  
 M R, 2 F, N 6 \_\_\_\_\_ D, B, PRC \_\_\_\_\_, 18 D  
 2019 10:00 (EGM).

S \_\_\_\_\_ D \_\_\_\_\_ 2019

N:

- P \_\_\_\_\_ BLOCK CAPITALS.
- P \_\_\_\_\_ BLOCK CAPITALS.
- P H \_\_\_\_\_.
- T \_\_\_\_\_ H S R \_\_\_\_\_ H K, C \_\_\_\_\_ H K I \_\_\_\_\_ S \_\_\_\_\_ L \_\_\_\_\_, 17M F, H \_\_\_\_\_ C \_\_\_\_\_, 183 Q \_\_\_\_\_ R E, \_\_\_\_\_, H K \_\_\_\_\_ T \_\_\_\_\_, 28 N \_\_\_\_\_ 2019.
- I \_\_\_\_\_ (EGM), \_\_\_\_\_ (EGM).

I/ \_\_\_\_\_ (Name 1), \_\_\_\_\_ (Name 2), \_\_\_\_\_ (Name 3):