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Beijing Jingneng Clean Energy Co., Limited

北京京能清洁能源电力股份有限公司

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

(Stock Code: 00579)

BEIJING JINGNENG CLEAN ENERGY CO., LIMITED 北京京能清洁能源电力股份有限公司 THE SECOND ORDINARY GENERAL MEETING OF 2019

References are made to the notice of the extraordinary general meeting (the EGM) of Beijing Jingneng Clean Energy Co., Limited (the Company) dated 1 November 2019 (the Notice), the announcement of the Company dated 16 October 2019 in relation to the continuing connected transactions and major transaction and the announcement of the Company dated 5 November 2019 in relation to the disclosable and connected transaction and update on the Proposed Subscription (the Announcement). Unless otherwise specified, capitalised terms used in this revised notice shall have the same meanings as defined in the Announcements.

BEIJING JINGNENG CLEAN ENERGY CO., LIMITED HEREBY ANNOUNCES that the EGM will be held as originally scheduled at 10:00 a.m. on Wednesday, 18 December 2019 at No. 2 Meeting Room, 2nd Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, PRC, for the purposes of considering and, if thought fit, passing the following resolutions, including the new ordinary resolution no. 3:

ORDINARY RESOLUTION

1. To consider and approve the continuing connected transaction of the Company under the Framework Heat Sale and Purchase Agreement and the proposed annual caps thereof;
2. To consider and approve the deposit service received by the Company under the Financial Services Framework Agreement and the proposed annual caps thereof; and

3. REPLY SLIP

The reply slip for use at the EGM sent together with the Original Notice (the Reply Slip) will be valid reply slip for the EGM. The last date for returning the Reply Slip will remain on 28 November 2019. For the avoidance of doubt, a Reply Slip duly completed and returned in accordance with the instructions printed thereon remains valid for the EGM and the