



**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)**

**NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2020**

**NOTICE IS HEREBY GIVEN**

**EGM**

**Company**

**ORDINARY RESOLUTIONS**

**Beijing Jingneng Clean Energy Co., Limited**

**KANG Jian**

**2. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE EGM**

**3. PROXY**

**4. REPLY SLIP**

**5. ADDRESS AND TELEPHONE NUMBER OF THE CONTACT PERSON WHO HANDLES THE MEETING AFFAIRS**

**6. PROCEDURES FOR VOTING AT THE EGM**

**7. OTHER BUSINESS**

**8.**