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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 FIRST H SHARE CLASS MEETING OF 2021

NOTICE IS HEREBY GIVEN that the first H share class meeting of 2021 (the **H Share Class Meeting**) of Beijing Jingneng Clean Energy Co., Limited (the **Company**) will be held at 11:00 a.m., Friday, 19 February 2021 at No. 2 Meiyuan Road, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC for the purpose of discussing and, if necessary, adopting the following resolutions:

Save as defined herein, the terms, conditions and defined in the circular dated 31 December 2020 apply to the Company and Beijing Jingneng Clean Energy Co., Limited. All shareholders are invited to attend the meeting.

SPECIAL RESOLUTION

1. **THAT** the board hereby authorizes the independent H Shareholder at the EGM, authorized by the following resolution, to call a special meeting of the H Shareholders (the **H Shareholders Meeting**) to discuss and, if necessary, to adopt the following resolutions:

(i) the board hereby authorizes the independent H Shareholders Meeting (the **H Shareholders Meeting**) to be held at 4:00 p.m. on the following date (the **Meeting Date**) (which shall be a Business Day), to call a special meeting of the H Shareholders Meeting (the **H Shareholders Meeting**) to discuss and, if necessary, to adopt the following resolutions:

(ii) he b a d f d i e c f he C a a , a d / he he b a d f d i e c f he C a a de e a i e he e, a d i e c f he C a a b e a d a e he b a h i e d a k e ch he a c i a d e e c h d c a e d e e d a he a a c i d e e c e a de i a b l e f he e f i a l e a e i g he D e l i i g i c l d i g b a l i a i e d :

(a) e a b l i h i g a e c i f i c a l i a l e a e i g he D e l i i g b a e d a he a c a l c i c a a n c e , i c l d i g b a l i a i e d de e a i i g he e c i f i a e f he D e l i i g ;

(b) c a i g a l l e l e a a x i a i a he D e l i i g a b e h a l f f he C a a , d a f i g , e a i g , a a e d i g , i g i g , d e l i e i g a d e f a i g a l l a g e e a e , a a g e a e , c i c l a S h a e h l d e a d he d c a e a i a e g a d i g he D e l i i g a d a a i g a a i a e d i c l e ;

(c) i g i g a d b a i i g a e d c a e a a g e a e e g l a a h i e ;

(d) he he b a d f d i e c f he C a a de e a i e he e, e l e c i g a d a i i g a l i f i e d f e i a l a i e , i c l d i g b a l i a i e d a i e i g l e d i g he D e l i i g c h a f i a a c i a l a d i e , l a e e c . ; a d

(e) c a i g a l l e e c e a a c i a , e l i g a d e c i g he a a e i a e l a i a he D e l i i g a b e h a l f f he C a a a e a i e d b e l e a l a .

B O d e f he B a d
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
 D e G e n e r a l M a n a g e a n d C a a S e c e a

Beijing, the PRC
 31 December 2020

A a h e d a e f h i a i c e , h e e c i e d i e c f he C a a a e M . Z h a g F e g a g a d M . C a M a h e g ; h e e e c i e d i e c f he C a a a e M . R e Q i g i , M . L i J a a d M . W a g B a g i ; a d h e i g d e e g d e a e e c i e d i e c f he C a a a e M . H a g X i a g , M . C h a Y i , T g , M . H a X i a i g a d M . X D a i g .

Notes:

1. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE H SHARE CLASS MEETING

The closure of the register of H Shares for the H Share Class Meeting will be closed from Wednesday, 20 January 2021 (Friday, 19 February 2021 in Hong Kong). The Shareholder Register will be closed from Tuesday, 19 January 2021 to enable the H Share Class Meeting to be held. The closure of the register of H Shares for the H Share Class Meeting will be effective from the commencement of the H Share Register of the H Shares in Hong Kong, China. The H Share Class Meeting will be held at the H Share Register, 1712-16, 17th Floor, Heping Centre, 183 Queen's Road East, Wanchai, Hong Kong on Wednesday, 19 January 2021 from 4:30 a.m. to 7:30 a.m. (Hong Kong time).

2. PROXY

Shareholders are invited to attend the H Share Class Meeting in person or by proxy. The proxy form will be available to shareholders from 17 January 2021.

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For the H Share Class Meeting, shareholders are invited to attend the H Share Class Meeting in person or by proxy. The proxy form will be available to shareholders from 17 January 2021. Shareholders are invited to attend the H Share Class Meeting in person or by proxy. The proxy form will be available to shareholders from 17 January 2021.

3. REPLY SLIP

Shareholders are invited to attend the H Share Class Meeting in person or by proxy. The proxy form will be available to shareholders from 17 January 2021. Shareholders are invited to attend the H Share Class Meeting in person or by proxy. The proxy form will be available to shareholders from 17 January 2021.

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

Name: The Company Secretary
Address: 7/F, No. 6 Xibahe Road, Chaoyang District, Beijing, PRC
Telephone: (86 10) 8740 7009/(86 10) 8740 7062
Email: greg@ccc.com

5. PROCEDURES FOR VOTING AT THE EGM

Shareholders are invited to attend the H Share Class Meeting in person or by proxy. The proxy form will be available to shareholders from 17 January 2021.

6. OTHER BUSINESS

Shareholders are invited to attend the H Share Class Meeting in person or by proxy. The proxy form will be available to shareholders from 17 January 2021. Shareholders are invited to attend the H Share Class Meeting in person or by proxy. The proxy form will be available to shareholders from 17 January 2021.

7. Reference to the H Share Class Meeting in the H Share Class Meeting