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**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** about the contents of this document, you should consult your stockbroker or other registered securities dealer in Hong Kong, your bank, your accountant, your lawyer, or other professional adviser. If you are in any doubt as to whether or not you should accept the offer, you should consult your professional adviser.

**If you have sold or transferred** your shares in **Beijing Jingneng Clean Energy Co., Limited**, you should immediately inform the person to whom you have sold or transferred the shares of the above information. This offer is made by way of prospectus only and is not intended to constitute an offer in any jurisdiction other than Hong Kong.

For further information, please refer to the prospectus and the supplementary information.

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## DEFINITIONS

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$x^{\text{supp}}(\cdot)$	$x^{\text{supp}}(\cdot) = \text{supp}(x(\cdot))$
$x^{\text{supp}}(\cdot, \text{supp})$	$x^{\text{supp}}(\cdot, \text{supp})$ is the support of $x$ on $\text{supp}$ , 12 June 2021
$x^{\text{supp}}(\cdot, \text{supp}, \text{supp})$	$x^{\text{supp}}(\cdot, \text{supp}, \text{supp})$ is the support of $x$ on $\text{supp}$ , 12 June 2021
$x^{\text{supp}}(\cdot, \text{supp}, \text{supp}, \text{supp})$	$x^{\text{supp}}(\cdot, \text{supp}, \text{supp}, \text{supp})$ is the support of $x$ on $\text{supp}$ , 12 June 2021

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**LETTER FROM THE BOARD**

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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)**

敬啟者  
本公司(00579)  
特此公告

北京京能清潔能源電力股份有限公司  
敬啟者  
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北京京能清潔能源電力股份有限公司  
敬啟者  
特此公告

12月11日 2021

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
PROPOSED APPOINTMENT OF EXECUTIVE DIRECTORS  
AND  
SUPPLEMENTAL NOTICE OF**

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## LETTER FROM THE BOARD

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2019年10月27日，本公司召開股東大會，討論及批准有關修訂本公司章程的建議，包括修訂本公司章程第21條，以修訂本公司股東大會的議事程序，包括修訂本公司章程第21條，以修訂本公司股東大會的議事程序，包括修訂本公司章程第21條，以修訂本公司股東大會的議事程序。

### 2. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

於2020年10月27日，本公司召開股東大會，討論及批准有關修訂本公司章程的建議，包括修訂本公司章程第21條，以修訂本公司股東大會的議事程序，包括修訂本公司章程第21條，以修訂本公司股東大會的議事程序。

修訂本公司章程第21條的建議，是根據《國務院關於調整適用在境外上市公司召開股東大會通知期限等事項規定的批覆》（國務院國發〔2020〕12號）（「批覆」）的規定而作出的。根據批覆的規定，在境外上市公司召開股東大會的通知期限應由目前的至少15日調整為至少10日。

本公司董事認為，上述修訂符合本公司股東的整體利益，且符合本公司章程的規定。

### 3. PROPOSED APPOINTMENT OF EXECUTIVE DIRECTORS

於2020年10月27日及2021年12月12日，本公司召開股東大會，討論及批准有關委任執行董事的建議。

建議委任陳先生（**Mr. Chen**）及高先生（**Mr. Gao**）為本公司執行董事，以接替現任執行董事陳先生及高先生。陳先生及高先生均為本公司之高級管理人員，並具有豐富的行業經驗。陳先生曾任職於本公司多年，對本公司的業務發展及經營管理有深入的了解。高先生則在行業內擁有廣泛的人脈及資源，將有助於本公司擴大市場佔有率及提升競爭力。本公司董事認為，委任陳先生及高先生為執行董事，符合本公司股東的整體利益。

上述建議已獲得本公司股東大會的批准，並已生效。

本公司董事及高級管理人員均對陳先生及高先生的委任表示支持，並相信他們將為本公司的業務發展做出積極貢獻。陳先生及高先生的委任亦符合本公司章程的規定。本公司將繼續努力，為股東創造長期價值。

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## LETTER FROM THE BOARD

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The Board of Directors has reviewed the financial statements for the year ended 31 December 2021 and is pleased to announce the results of the company's operations for that year.

The company's revenue for the year ending 31 December 2021 was \$13.1 million, compared with \$12.5 million for the year ending 31 December 2020. The company's profit before tax for the year ending 31 December 2021 was \$1.2 million, compared with \$1.1 million for the year ending 31 December 2020.

### 4. THE EGM

The company's annual general meeting (AGM) will be held on 10.00 pm on 15 June 2021 at the 2nd floor of the company's headquarters at 123 Main Street, Singapore. The AGM will be held in accordance with the company's articles of association and the provisions of the Companies Act, Chapter 50 of the Singapore Companies Act.

The company's directors have reviewed the financial statements for the year ending 31 December 2021 and are satisfied that the financial statements give a true and fair view of the company's financial position and performance for that year. The directors also recommend the payment of a final dividend of \$0.10 per share for the year ending 31 December 2021.

The company's directors have also reviewed the company's environmental, social and governance (ESG) report for the year ending 31 December 2021 and are satisfied that the report provides a true and fair view of the company's ESG performance for that year. The directors also recommend the approval of the ESG report for the year ending 31 December 2021.

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## LETTER FROM THE BOARD

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### 5. RECOMMENDATION

After reviewing the financial statements and the information provided by the management, the Board of Directors of Beijing Jingneng Clean Energy Co., Limited has reviewed the financial statements and the information provided by the management, and has concluded that the financial statements are true and accurate, and that the information provided by the management is true and accurate.

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

*2018-12-31*



**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Original articles	Revised articles after the proposed amendments
<p><b>Article 2</b></p> <p>110000002224112)</p>	<p><b>Article 2</b></p> <p>110000002224112)</p> <p><b>Unified Social Credit Code (registration number 91110000101718150E)</b></p>
<p><b>Article 4</b></p> <p>11, District</p> <p>10002</p> <p>010- 44</p> <p>010- 44 3</p>	<p><b>Article 4</b></p> <p>11, District</p> <p>10002</p> <p>010- <b>87407188/87407189</b></p> <p>010- 44 3 <b>87407187</b></p>
<p><b>Article 8</b></p> <p>( )1 ( )0 ( ) ( )1 ( ) .1 ( )12 ( )</p>	



Original articles	Revised articles after the proposed amendments
<p><b>Article 33</b></p> <p>Shareholders shall not be bound by the provisions of the Articles of Association, if such provisions are in violation of the laws, regulations, the rules of the places where the Company's shares are listed and this Articles of Association, and the provisions of the laws, regulations, the rules of the places where the Company's shares are listed and this Articles of Association, shall be null and void.</p> <p>(1) The Board of Directors shall have the authority to issue shares of the Company in accordance with the provisions of the Articles of Association.</p> <p>(2) The Board of Directors shall have the authority to issue shares of the Company in accordance with the provisions of the Articles of Association.</p> <p>(3) The Board of Directors shall have the authority to issue shares of the Company in accordance with the provisions of the Articles of Association.</p> <p>(4) The Board of Directors shall have the authority to issue shares of the Company in accordance with the provisions of the Articles of Association.</p> <p>(5) The Board of Directors shall have the authority to issue shares of the Company in accordance with the provisions of the Articles of Association.</p>	<p><b>Article 33</b></p> <p>Shareholders shall not be bound by the provisions of the Articles of Association, <b><u>and without violation of the requirements of laws, regulations, the rules of the places where the Company's shares are listed and this Articles of Association,</u></b> and the provisions of the laws, regulations, the rules of the places where the Company's shares are listed and this Articles of Association, shall be null and void.</p> <p>(1) The Board of Directors shall have the authority to issue shares of the Company in accordance with the provisions of the Articles of Association.</p> <p>(2) The Board of Directors shall have the authority to issue shares of the Company in accordance with the provisions of the Articles of Association.</p> <p>(3) <del>The Board of Directors shall have the authority to issue shares of the Company in accordance with the provisions of the Articles of Association.</del> <b><u>Using shares for the purpose of employee stock ownership plan or share incentive plan</u></b></p> <p>(4) The Board of Directors shall have the authority to issue shares of the Company in accordance with the provisions of the Articles of Association.</p> <p><b><u>(5) Using shares for the conversion of corporate bonds which are convertible into shares issued by the Company;</u></b></p> <p><b><u>(6) As necessary for maintaining the value of the Company and safeguarding the rights and interests of shareholders;</u></b></p> <p><del>(7) The Board of Directors shall have the authority to issue shares of the Company in accordance with the provisions of the Articles of Association.</del></p>

Original articles	Revised articles after the proposed amendments
	<p><b><u>The Company shall not acquire its own shares unless in the aforesaid circumstances. In the event that the Company repurchases its own shares according to this article, the procedure, proportion and method of repurchase and disposal of repurchased shares shall be in compliance with the requirements of relevant laws, administrative regulations and the listing rules of the places where the Company’s shares are listed.</u></b></p>
<p><b>Article 34</b>  <i>(The original text is faint and mostly illegible)</i></p>	<p><b>Article 34</b>  <i>(The original text is faint and mostly illegible)</i>  <b><u>according to the requirements of relevant laws, administrative regulations, the listing rules of the places where the Company’s shares are listed and this Articles of Association.</u></b></p>

Original articles	Revised articles after the proposed amendments
<p><b>Article 36</b></p> <p>31 (1) (2) (4)</p> <p>31 (3)</p>	<p><b>Article 36</b></p> <p>31 (1) (2) (4)</p> <p>31 (3)</p> <p><b><u>Repurchase of the Company's shares in accordance with Article 33 (1) and (2) of this Articles of Association shall be subject to approval at a general meeting. Repurchase of the Company's shares in accordance with Article 33 (3), (5) and (6) of this Articles of Association shall be approved at the board meeting attended by more than two thirds of the directors according to the provisions of the Articles of Association or with the authorization granted by the general meeting.</u></b></p> <p><b><u>Unless otherwise provided in the laws, regulations or listing rules of the places where the Company's shares are listed, after the Company has repurchased its shares in accordance with Article 33 of this Articles of Association, such shares shall be cancelled within ten days after repurchase in the circumstance set out in item (1), or shall be transferred or cancelled within six months in the circumstances set out in item (2) and (4); and in the circumstances set out in item (3), (5) and (6), the total number of the Company's shares held by it shall not exceed ten percent of the total shares issued by the Company, and shall be transferred or cancelled within three years.</u></b></p>

Original articles	Revised articles after the proposed amendments
<p><b>Article 48</b></p> <p>(1) ... \$2.0 ( ... )</p>	<p><b>Article 48</b></p> <p>(1) ... <b>relevant fee not exceeding</b> \$2.0 ( ... ) ... <b>to the Company</b> ...</p>
<p><b>Article 49</b></p> <p>... 30 ...</p>	<p><b>Article 49</b></p> <p>... 30 ...</p> <p><b><u>Provisions provided by applicable laws, regulations and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited on the period of closure of register of members before the general meeting of shareholders or the reference date for the Company's distribution of dividends shall prevail.</u></b></p>

Original articles	Revised articles after the proposed amendments
<p><b>Article 56</b></p> <p>1. The directors shall cause to be prepared and kept up-to-date the following accounts and financial statements of the Company:</p> <p>(1) the profit and loss account for each financial year, including a statement of the directors' remuneration and the directors' and officers' expenses incurred by the Company in the financial year;</p> <p>2. the balance sheet as at the end of each financial year, including a statement of the assets and liabilities of the Company as at that date;</p> <p>(3) the financial statements for each financial year, including a statement of the directors' remuneration and the directors' and officers' expenses incurred by the Company in the financial year;</p> <p>(4) the financial statements for each financial year, including a statement of the directors' remuneration and the directors' and officers' expenses incurred by the Company in the financial year;</p>	<p><b>Article 56</b></p> <p>1. The directors shall cause to be prepared and kept up-to-date the following accounts and financial statements of the Company:</p> <p>(1) the profit and loss account for each financial year, including a statement of the directors' remuneration and the directors' and officers' expenses incurred by the Company in the financial year;</p> <p>2. the balance sheet as at the end of each financial year, including a statement of the assets and liabilities of the Company as at that date, <b>to make a copy, ...</b></p> <p>(3) <b>copies of</b> the financial statements for each financial year, including a statement of the directors' remuneration and the directors' and officers' expenses incurred by the Company in the financial year;</p> <p>(4) <b>copies of</b> the financial statements for each financial year, including a statement of the directors' remuneration and the directors' and officers' expenses incurred by the Company in the financial year, <b>report</b> <b>company registration authority</b> <b>for record</b></p> <p><b><u>Documents referred to in (i), (iii), (iv), (v), (vi) and (vii) above shall be maintained at the Company's domicile and principal place of business in Hong Kong according to the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and shall be made available for inspection by the public and shareholders free of charge, and shareholders may, after payment of reasonable charges, make copy of such documents (except for minutes of general meetings which shall be made available for inspection by shareholders only).</u></b></p>

Original articles	Revised articles after the proposed amendments
<p><i>[Faint, illegible text]</i></p>	<p><i>[Faint, illegible text]</i>  <b><u>merely out of such reason.</u></b></p>
<p><b>Article 58</b></p> <p><i>[Faint, illegible text]</i></p>	<p><b>Article 58</b></p> <p><i>[Faint, illegible text]</i>  <b><u>from the date on which such resolution is passed.</u></b></p>
<p><b>Article 77</b></p> <p><i>[Faint, illegible text]</i></p>	<p><b>Article 77</b></p> <p><i>[Faint, illegible text]</i>  <b><u>an annual</u></b>  <del>4</del> <b><u>20 clear business</u></b></p>

)12.3 ... (



<b>Original articles</b>	<b>Revised articles after the proposed amendments</b>
<p><b>Article 78</b></p> <p>20.</p>	<p><b><u>This article has been deleted.</u></b></p>

Original articles	Revised articles after the proposed amendments
<p><b>Article 80</b></p> <p>For the purposes of this Article, the Company shall be deemed to be a public company if it is a company whose securities are listed on a stock exchange or if it is a company which is required to file its financial statements with the Registrar of Companies under the Companies Act, 2013.</p> <p>(1) The Company shall be deemed to be a public company if it is a company whose securities are listed on a stock exchange or if it is a company which is required to file its financial statements with the Registrar of Companies under the Companies Act, 2013.</p> <p>(2) The Company shall be deemed to be a public company if it is a company whose securities are listed on a stock exchange or if it is a company which is required to file its financial statements with the Registrar of Companies under the Companies Act, 2013.</p> <p>(3) The Company shall be deemed to be a public company if it is a company whose securities are listed on a stock exchange or if it is a company which is required to file its financial statements with the Registrar of Companies under the Companies Act, 2013.</p> <p>(4) The Company shall be deemed to be a public company if it is a company whose securities are listed on a stock exchange or if it is a company which is required to file its financial statements with the Registrar of Companies under the Companies Act, 2013.</p>	<p><b>Article 8079</b></p> <p>For the purposes of this Article, the Company shall be deemed to be a public company if it is a company whose securities are listed on a stock exchange or if it is a company which is required to file its financial statements with the Registrar of Companies under the Companies Act, 2013.</p> <p>(1) The Company shall be deemed to be a public company if it is a company whose securities are listed on a stock exchange or if it is a company which is required to file its financial statements with the Registrar of Companies under the Companies Act, 2013.</p> <p>(2) The Company shall be deemed to be a public company if it is a company whose securities are listed on a stock exchange or if it is a company which is required to file its financial statements with the Registrar of Companies under the Companies Act, 2013.</p> <p>(3) The Company shall be deemed to be a public company if it is a company whose securities are listed on a stock exchange or if it is a company which is required to file its financial statements with the Registrar of Companies under the Companies Act, 2013.</p> <p>(4) The Company shall be deemed to be a public company if it is a company whose securities are listed on a stock exchange or if it is a company which is required to file its financial statements with the Registrar of Companies under the Companies Act, 2013.</p> <p><b>(5) Other information subject to disclosure as required by the securities regulatory authorities and the listing rules of the places where the Company's shares are listed.</b></p>



Original articles	Revised articles after the proposed amendments
<p><b>Article 117</b></p> <p>4</p> <p>20</p>	<p><b>Article 1176</b></p> <p>4</p> <p>20</p> <p><b><u>the period of issuing a written notice shall be the same as the period of issuing a written notice of a non-class meeting, and the provisions of Article 77 of this Articles of Association shall apply.</u></b></p>

Original articles	Revised articles after the proposed amendments
<p><b>Article 128</b></p> <p><i>[Faint, illegible text]</i></p>	<p><b>Article 128<u>7</u></b></p> <p><i>[Faint, illegible text]</i></p> <p><b><u>If the board of directors, as permitted by applicable laws and regulations, appoints a new director to fill the casual vacancy in the board or as an additional director without violation of relevant laws, regulations and regulatory rules of the places where the Company's shares are listed, the director so appointed shall serve a term until the next general meeting of the Company and be eligible for re-election.</u></b></p>

Original articles	Revised articles after the proposed amendments
<p><b>Article 139</b></p> <p>Article 139 of the original articles of association is hereby amended to read as follows:</p> <p>(12) The Board of Directors shall have the authority to employ, fix the compensation of, and terminate the employment of any officer, employee, or agent of the Association, and to employ, fix the compensation of, and terminate the employment of any independent contractor, consultant, or advisor of the Association.</p> <p>(22) The Board of Directors shall have the authority to employ, fix the compensation of, and terminate the employment of any officer, employee, or agent of the Association, and to employ, fix the compensation of, and terminate the employment of any independent contractor, consultant, or advisor of the Association.</p> <p>Article 139 of the original articles of association is hereby amended to read as follows:</p>	<p><b>Article 1398</b></p> <p>Article 1398 of the original articles of association is hereby amended to read as follows:</p> <p>(12) The Board of Directors shall have the authority to employ, fix the compensation of, and terminate the employment of any officer, employee, or agent of the Association, and to employ, fix the compensation of, and terminate the employment of any independent contractor, consultant, or advisor of the Association, <b>and general counsel</b>.</p> <p>(22) The Board of Directors shall have the authority to employ, fix the compensation of, and terminate the employment of any officer, employee, or agent of the Association, and to employ, fix the compensation of, and terminate the employment of any independent contractor, consultant, or advisor of the Association.</p> <p>Article 1398 of the original articles of association is hereby amended to read as follows:</p>

Original articles	Revised articles after the proposed amendments
<p><b>Article 145</b></p> <p>The board of directors shall meet at least once each year and may also meet as often as it deems necessary. The board of directors shall hold a special meeting upon the written request of the members holding at least 10% of the total number of shares of the corporation.</p> <p>The board of directors shall have the authority to call a special meeting of the shareholders and to determine the time, place, and agenda of such meeting.</p>	<p><b>Article 145<u>4</u></b></p> <p>The board of directors shall meet <del>at least once each year</del> <u>four times</u>, <del>and may also meet as often as it deems necessary</del>, <u>about once every quarter.</u> The board of directors shall hold a special meeting upon the written request of the members holding at least <del>10%</del> <u>14%</u> of the total number of shares of the corporation.</p> <p>The board of directors shall have the authority to call a special meeting of the shareholders and to determine the time, place, and agenda of such meeting.</p>
<p><b>Article 146</b></p> <p>The board of directors shall have the authority to call a special meeting of the shareholders and to determine the time, place, and agenda of such meeting.</p> <p>The board of directors shall have the authority to call a special meeting of the shareholders and to determine the time, place, and agenda of such meeting.</p>	<p><b>Article 146<u>5</u></b></p> <p>The board of directors shall have the authority to call a special meeting of the shareholders and to determine the time, place, and agenda of such meeting.</p> <p>The board of directors shall have the authority to call a special meeting of the shareholders and to determine the time, place, and agenda of such meeting.</p>
<p><b>Article 160</b></p> <p>The board of directors shall have the authority to call a special meeting of the shareholders and to determine the time, place, and agenda of such meeting.</p> <p>The board of directors shall have the authority to call a special meeting of the shareholders and to determine the time, place, and agenda of such meeting.</p>	<p><b>Article 160<u>159</u></b></p> <p>The board of directors shall have the authority to call a special meeting of the shareholders and to determine the time, place, and agenda of such meeting. <u>and one general counsel.</u></p> <p>The board of directors shall have the authority to call a special meeting of the shareholders and to determine the time, place, and agenda of such meeting. <u>and general counsel</u></p>

Original articles	Revised articles after the proposed amendments
<p><b>Article 162</b></p> <p>...</p> <p>(c) ... and the general counsel</p>	<p><b>Article 162<del>1</del></b></p> <p>...</p> <p>(c) ... and the general counsel</p>
	<p><b>Chapter 13 General Counsel</b></p>
	<p><b>Article 165</b></p> <p><b><u>The Company adopts a general counsel system to further exert the function of general counsel of the Company in legal review and supervision of operation and management, thereby facilitating the legal operation and compliance management of the Company.</u></b></p> <p><b><u>The general counsel is a senior management member of the Company appointed by the board of directors and is the specific leader of the Company’s rule of law efforts. The general counsel shall be responsible for legal affairs of the Company by coordinating and handling legal affairs in decision-making, operation and management of the Company. The general counsel reports directly to the general manager or chairman of the board of directors and is accountable to the board of directors.</u></b></p>



Original articles	Revised articles after the proposed amendments
	<p><b>Article 166</b>  <u>Significant matter to be discussed and considered at a decision-making meeting of the Company which is subject to legal review and verification must be submitted to the general counsel for legal review in advance. If the general counsel considers that such matter involves material risks, submission to the decision-making meeting shall be deferred.</u></p> <p><u>The general counsel shall attend the meetings of the party committee and the board of directors and participate in the general manager’s work meetings to provide independent legal opinions on legal issues related to the matters under consideration.</u></p>
<p><b>Article 192</b></p> <p><i>[Faint, illegible text]</i></p>	<p><b>Article 192<del>3</del></b></p> <p><u>Except otherwise permitted by the listing rules and applicable laws and regulations of the places where the Company’s shares are listed, a <del>resolution</del> <u>on a board resolution in respect of</u> <del>the Company’s shares</del> <u>close</u> <del>to the Company’s shares</del></u></p> <p><i>[Faint, illegible text]</i></p>
<p><b>Article 209</b></p> <p><i>[Faint, illegible text]</i></p> <p>0</p> <p>120</p>	<p><b>Article 209<del>2</del>10</b></p> <p><i>[Faint, illegible text]</i></p> <p>0</p> <p>120</p> <p><u>Where the securities regulatory authority of the place where the company’s shares are listed has other regulations, such regulations shall prevail.</u></p>

Original articles	Revised articles after the proposed amendments
<p><b>Article 253</b></p> <p>Article 253 (Original text in Chinese)</p>	<p><b>Article 253<u>4</u></b></p> <p>Article 253 (Revised text in Chinese)</p> <p><b>the company registration authority</b></p>

(The above articles are written in Chinese. The English version of the above articles is an unofficial translation of its Chinese version. In case of any inconsistency between the two versions, the Chinese version shall prevail.)

**The Articles of Association are written in Chinese. The English version of the above articles is an unofficial translation of its Chinese version. In case of any inconsistency between the two versions, the Chinese version shall prevail.**

**Mr. CHEN Dayu (陳大宇)**, born in 1960, is a Chinese citizen, with a bachelor's degree in electrical engineering, and a senior engineer. He has worked for Beijing Energy Investment (Group) Co., Ltd. (北京能源投資(集團)有限公司) since 2004, serving as the general manager of Inner Mongolia Shangdu Power Co., Ltd. (內蒙古上都發電有限責任公司) from 2004 to 2007, the general manager of Ningxia Jingneng Ningdong Power Co., Ltd. (寧夏京能寧東發電有限責任公司) from 2007 to 2010, the general manager of Beijing Jingneng Gao'an屯燃氣熱電有限責任公司 from 2010 to 2011, the general manager of Beijing Energy Group Co., Ltd. (北京能源集團有限責任公司) from 2011 to 2014, and the general manager of Beijing Energy Group Co., Ltd. (北京能源集團有限責任公司) from 2014 to 2020. He has also worked for Hebei Electric Power College (華北電力學院) from 1981 to 1982, and Tsinghua University (清華大學) from 2014 to 2015.

**Mr. GAO Yuming (高玉明)**, born in 1958, is a Chinese citizen, with a bachelor's degree in electrical engineering, and a senior engineer. He has worked for Beijing Shijingshan Power Plant (北京石景山發電總廠) from 1981 to 2000, the general manager of Beijing Jingneng Thermal Power Co., Ltd. (北京京能熱電股份有限公司) from 2000 to 2002, the general manager of Inner Mongolia Keshi Zhong (內蒙古科右中) from 2002 to 2003, the general manager of Inner Mongolia Jingneng Fuxiang Power Co., Ltd. (內蒙古京能富祥發電有限公司) from 2003 to 2004, the general manager of Inner Mongolia Jingke Power Co., Ltd. (內蒙古京科發電有限公司) from 2004 to 2011, the general manager of Beijing Shizhuang Gas Thermal Power Co., Ltd. (北京上莊燃氣熱電有限公司) from 2011 to 2012, the general manager of Beijing Jingqiao Thermal Power Co., Ltd. (北京京橋熱電有限責任公司) from 2012 to 2020, and the general manager of Beijing Jingqiao Thermal Power Co., Ltd. (北京京橋熱電有限責任公司) from 2020 to 2021. He has also worked for Hebei Electric Power College (華北電力學院) from 1981 to 1982.



**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)**

**SUPPLEMENTAL NOTICE OF  
THE FIRST EXTRAORDINARY GENERAL MEETING OF 2021**

Supplemental Notice (Original Notice-) is dated on 31 January 2020  
The original notice is available on the company website: www.bjce.com.cn

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the Board of Directors of the Company has decided to hold the First Extraordinary General Meeting of 2021 on 10.00 am on 12 January 2021 at 12.21 Road, Beijing, P.R. China to discuss and approve the following resolutions:

**ORDINARY RESOLUTIONS**

1. To approve the proposal to amend the articles of association of the Company.
2. To approve the proposal to amend the articles of association of the Company.

**SPECIAL RESOLUTION**

2. 北京京能清洁能源股份有限公司 2021 年第一次临时股东大会决议事项 (附北京京能清洁能源股份有限公司 2021 年第一次临时股东大会决议事项公告, 2021 年 10 月 20 日公告编号为 2021-010)。

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

2021 年 12 月 21 日

1.

1. 北京京能清洁能源股份有限公司 2021 年第一次临时股东大会决议事项 (附 **Supplemental Circular**)。北京京能清洁能源股份有限公司 2021 年第一次临时股东大会决议事项公告 (附 **Supplemental Circular**)。
2. 北京京能清洁能源股份有限公司 2021 年第一次临时股东大会决议事项 (附 **Supplemental Proxy Form**)。北京京能清洁能源股份有限公司 2021 年第一次临时股东大会决议事项公告 (附 **Original Proxy Form**)。
3. 北京京能清洁能源股份有限公司 2021 年第一次临时股东大会决议事项 (附 **Supplemental Proxy Form**)。北京京能清洁能源股份有限公司 2021 年第一次临时股东大会决议事项公告 (附 **Original Proxy Form**)。
4. 北京京能清洁能源股份有限公司 2021 年第一次临时股东大会决议事项 (附 **Supplemental Proxy Form**)。北京京能清洁能源股份有限公司 2021 年第一次临时股东大会决议事项公告 (附 **Original Proxy Form**)。