

g g x.h ge a 'e r g m te a a he t ak x.h ge f g g m te a t ke  
re t f r the a te t f th t.e, m ke e re e t t t t a r a r  
a m ete e a ex re a m t wh t ever f r h w ever r g f r m r  
re a e the wh e r r t f the a te t f th t.e



Beijing Jingneng Clean Energy Co., Limited  
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**NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF  
2022**

**NOTICE IS HEREBY GIVEN**

**EGM**

**Company**

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1. **CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE EGM**
- 2.
3. **APPOINTMENT OF PROXY**
4. **ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PRC**

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

**6. OTHER BUSINESS**

**7.**