THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt ______ t c c c l r r t t e ct n t __e t ken ______ L c n lt r t ck_r ker r t er reg tere___e ler n ec r t e ____ nk m n ger l c t r pr fe n l cc . nt nt r t er pr fe n l ____ v er e

If you have sold or transferred ll r re n he jng Jngneng le n nerg (mte_, ____L t nce__n_t___crc_lrtgeter wt te encle_prx_frmt te p.rc__er rtrn feree rt te ____nk_tck.rker r ter genttr.g.w.mte_le rtrn fer w effecte_frtrnm___nt te p.rc__er rtrn feree

f ng k ng xc nge n_ ler ng m te_ n_ T e t ck xc nge f f ng k ng m te_ t ke n rep n_ lt frtec ntent ft crc lr m ken repreentt n t t cc r c r c mpletene n_ expre l_ cl m n l_ lt w_ t ever fr n l_ w ever r ng fr m r n rel nce p n t e w_ le r n p rt ft e c ntent ft crc l r



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)

GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES GENERAL MANDATE TO REPURCHASE H SHARES NOTICE OF THE ANNUAL GENERAL MEETING AND NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

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30 🕶 2023

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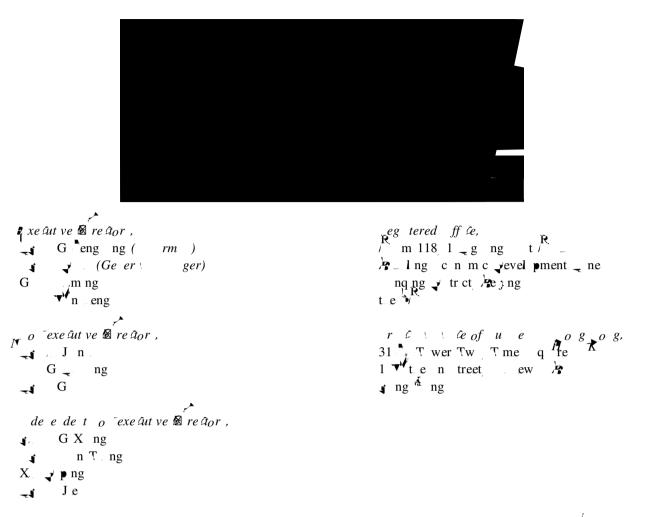
DEFINITIONS

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DEFINITIONS

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LETTER FROM THE BOARD



30 🕶 2023

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GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES GENERAL MANDATE TO REPURCHASE H SHARES NOTICE OF THE ANNUAL GENERAL MEETING AND NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

1. INTRODUCTION

Tep rp e ft crclr t et ttentce fte $G^{\bullet\bullet}$ n_tentce fteg _ re l Veetng n_t prv_e ... wt_et l reg r_ng m ng tert ng tegener lm n_tet te P r_t .e __t n l ϕ metc _ re n_g _ re n_tegener lm n_tet te P r_t rep rc e g _ re t en _le ... t, m ke nf rme__ec n n w et er t v te fr r g nt te re l t n t _e pr p e_ tte $G^{\bullet\bullet}$ n_ rteg _ re l \bullet eetng

2. GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES

n r_ert en reflex_lt n_ cret nt te vrect r, nt e event t t ec me _e r_let e n _ re ppr vl t _e _gtfr mt e _ re Ler pr. nt t t e _tng/le fr gener l mn_tet _ event c _ re n_g _ re t t e $G \nabla$ pec lre lt n wll epr p e t gr nt gener l mn_tet t e r t exerc et e p wer ft e mp n t ll t _ e n_ t erw e _e l wt new _ re n t e _ re c pt l ft e mp n _ pt 20% ft e ggreg ten m er f _ e _ met c _ re n_r g _ re mme_tel fter t e p ng ft e pr p e_ pec l re l t n n relt nt _ c gener l m _ tet t e "Share Issue Mandate).

tte tet r ctc_le \neq te te _____ re c ptl fte __mp n c mpr e_ 8,244,508,144 __re __ncl__ng 5,414,831,344 \neq metc___re ___2,829,676,800 \neq ___re <___yectt tep __ng fte pec l re l t n n rel t n t te __re __e \forall n__te n__ n te ____t t n f rt er __re re ____ _ef re t e G \forall t e __mp n w ll_e ll we_t __e m x m m f 1,082,966,268 \neq metc___re ____ 565,935,360 \neq ___re <

T_e $r_{\rm w}$ r_w ll nl exerc e t p wer_n_erte _ re _ e $r_{\rm n}$ te n cc r_ nce wt te t ng R le _ n_te pplc_le l w_r le _ n_reg l t n fg vernment n_reg l tr _ e ft e $r_{\rm r}$

3. GENERAL MANDATE TO REPURCHASE H SHARES

T pr m te te t n_le per t n n__evel pment f te mp n_pr tect te l ng-term ntere t f nvetr n_m xm ete _ re Ler vle te mp n nten_t rep rc_e; _ re n cc r_nce wt te req rement f te relev nt l w_reg l tr req rement n_te rtcle f c t n t k ng nt cc_ntte c rrent per t ng c n_t n_f n nc l p_t n n_f t re_evel pment pr, pect f te mp n ec l re l t n wll_e pr p e_ te mp n_tte G v n_l veet ng f r c n_ert n n_ppr v l t gr nt f ll_t r t n t te r pr ve_per n) r _eleg te t__n le relev nt m tter f rep rc_e f; _ re wt n te fr mew rk n_pr nc ple c n_ere__ te G n_l veet ng te "Repurchase Mandate)

1) cn_tnlgenerlmn_tette hr____rng te / elevnt her _____efne___ eren fter), ____gecttteflcttn n_c_nge ftecptlmrketn_te___reprce fte mpn_treprc__eteg__ren__efte mpn_tt_cretn n_n tmelmnner, n ccr__ncewtte pplc_lelw, regltn n_r le n_tertcle f ctn

2) tettl m.ntfg. re rep.rc. e. te mp.n. lln.texcee. 10% fte TrVt eqTyr69rVnqTyj5gTggreg te nqTp.ar5gTTr5gTgVt 6926.mqTyr9We) Typ TyWag tqTyr69/Tg5gTTvVgqTyr69_rVVnqTyr69¹g5g

LETTER FROM THE BOARD

- 3) t frm l te, ppr ve n_mplement pec f c rep rc_e pl n, ncl_ng_tn tl m te_t t e pr ce_tc_, m.nt n_tme f exect n f t e rep rc_e f g __re, pen ng ver e t ck cc_nt n__nlng f regn exc_nge reg tr t n, n tf ng t e cre_t r f t e mp n n_p_l_ng nn_ncement n ccr_nce wt t e pr v n f t e mp n w n_t e rtcle f c t n
- 4) t _t n t e req re_ ppr v l r f lf ll t e f l ng pr ce_ re n cc r_ nce w t ppl c _le l w reg l t n n_ req rement
- 5) ftere renew prvnnlwn_regltn, rnew plce_regltr_trte, rc_nge nm rketcn_tn n reltnttereprc_e fg_re_nle terelevnt lwn_regltn rreq rement fteregltr_trte rte rtcle f ctn fte mpn req refrre-vte ttegener lmeetng)n_rcl meetng)te m______trereprc_eplnn_cntnet_elwtrelevntm tter ftereprc_e f g_ren ccr_ncewt relevntlwn_regltn n_tereq rement fregltr trte well tem rketcn_tn n_te ct l ttn fte mpn
- 6) t _____ereg tr t n pr ce__re fr t e rep rc__e_g ___re __ecre e t e reg tere__ c p t l men__t e rt cle f c t n reg r__ng t e __re c p t l __re L ng tr ct re n__ter n_c mplete t e reg tr t n n__f l ng pr ce__re n__
- 7) t gn ter c ment n _ n le ter m tter n rel t n t terep r c e f \mathbf{j} r e \mathbf{i}

Validity of the Repurchase Mandate

Te $\stackrel{R}{=}$ rc $e^{-\frac{1}{2}}$ n te ll e effective from te $_{t}$ te f ppr v ng te $G^{-\frac{1}{2}}$ n l $\stackrel{R}{=}$ te f re ler nt lw cever te e r ler f

- 1) tecncl n fte 2023 nn lgener lmeet ng fte mp n r
- 2) terevctnrvrtnfte.trt.n_ert reltn_p ng f pecl reltnfte mpn tngenerlmeetng n_cl meetng fte re Ler te "Relevant Period).

Impact of the Repurchase of H Shares

Tefli exect n fte / ep rc. e \forall n te _ rng te / elev nt er _ n n tme perm tte _ i w n reg it n m _ ve _ ver e mp ct n te w rk ng c p t i r ge rng level fte mp n $\langle \mathbf{j} \rangle$ wever fte $\langle \mathbf{j} \rangle$ r c n _ er te exect n fte / ep rc. e \forall n te w ll ve m ter i _ ver e mp ct n te w rk ng c p t i r ge rng level fte mp n te $\langle \mathbf{j} \rangle$ r w ll n t exerc e te / ep rc. e \forall n te n er . c c rc m t nce \langle fter c n _ er ng te prev l ng m rket c n t n te $\langle \mathbf{j} \rangle$ r w ll _ eterm net e m . nt f \mathbf{j} _ re t _ e rep rc. e _ te pr ce n ter term fte rep rc. e f \mathbf{j} _ re t te extent t n te _ et n tere fte mp n \langle

There will be not connected transformed to the model of the model of

Teprce_tc, m.nt n_tme fexect n ftereprc_e f; re ret e eterm ne_n_re...jectt .ncert nte Te mp n wll tr ctl fll wte tng Te n_ relev nt l w n_reg l t n t c rr .tt e pl n f r reprc_e f; re n_flfll n f rm t n _ cl .re _lg t n n tmel m nner

The tright le requerte prive notice restricted restriction of the requerted prive restriction of the restri

4. THE AGM AND CLASS MEETINGS

6

Tentce c nven ng te $G \checkmark t$ e eL t 1000 m n T.r. 29 J ne 2023 t r.r. R m 56 l n _ ngr - c f c l c _ preme rt _ entr l r ng $\stackrel{k}{=}$ ng et t n p ge 11 t 15 ft crc l r n t en t ce c nven ng t e r e l \checkmark eet ng et t n p ge 16 t 17 f t crc l r w c _ ve een e p t e t t e re Ler n 30 \checkmark 2023 pr x f rm f r. e t t e $G \checkmark$ n pr x f rm f r. e t t e re l \checkmark eet ng ve een e p t e t t e re Ler t get er wt t crc l r n were l p l e n t e we te ft e rg $\stackrel{k}{=}$ ng t ck xc nge ttp www.kexnew $\langle k \rangle_{\ell}$

f Ler f re w en me pper ntereg ter fmem er fte mp n ntecl e f ne $n r_{-}$ 23 J ne 2023 re ent tle t tten t e $G \checkmark n$ t e f re l \checkmark eet ng n v te t t e $G \checkmark n$ t e f re l \checkmark eet ng T e re reg ter f r f re wll e cl e fr m $\checkmark n_{-}$ 26 J ne 2023 t T r_ 29 J ne 2023 t _ ncl ve) _ r ng w c per _ n _ re tr n fer f fre wll e reg tere_(

Weter rnt re let tten te $G^{\forall n}$ n rte; re l \forall eet ng rereq ete t c mplete n ret rnte pr x f rm n cc r nce, wt te n tr ct n pr nte, t ere n n tle t n 24 . r ef ret et me pp nte f r D ng te $G^{\forall n}$ n rte; re l \forall eet ng r n _3 rnment

6. **RECOMMENDATION**

The prectrimed in the number of non-exective prectrimed event the properties of the number of the n

 $\begin{array}{c} & & r_er \quad f \ t \ e \ r_ \\ \hline \mathbf{Beijing Jingneng Clean Energy Co., Limited} \\ & & \mathbf{KANG Jian} \\ \hline & & & \mathbf{ger} \quad d \quad om \quad y \ \mathbf{se} \ \mathbf{cret} \ r_y \\ \hline \end{array}$

APPENDIX I

CLASS AND NUMBER OF SHARES PROPOSED TO BE REPURCHASED

tte tet r ctc_le \neq te te _e_ recptl fte mp n w 8,244,508,144 _ re ncl_ng 5,414,831,344 \neq metc_ re n_2,829,676,800 \neq re fte peclre lt n n te pr p e_grnt fte e rc e \forall n_te ppr ve n_te mp n wllnt ll t_ e r rep rc e \neq re n r_ef rete_ te fc nven ng te G \forall n_te l \forall eet ng te mp n wll_e ent tle_ t rep rc entm ret n 282,967,680 \neq re p r. ntt te e rc e \forall n_te repre ent ng 10% ftettln m_er f \neq re n_efte mp n tte_ te fp ng te relev ntre lt n e

REASONS FOR REPURCHASE

Tek r_eleve t tte reprode \forall n te cn cvet primitete tin le pertin n_evel pment fite mpin, pritectite ling-term interet finvetr n mixim e te re Ler v le k e interprev ling mirketcin tin n fin ing rringement te exerce e fite Reprode \forall n te m incre e te net et v le per rein reining per rei Te reprode e mpin n te will e exerce in wiente prectricin erit treprode e enefoit te mpin n te re Ler i

FUNDS FOR REPURCHASE

n rep rc_ng ; _ re, te mp n nten_t.et ntern lf n_l wf ll v l_lefr.c_prp e n cc r_nce wt te rt cle f c t n te t ng / le, te mp n w n_ter pplc_le / lw, reg lt n n_req rement, n_ter f n_t tf lf lt e reg lt r req rement fr rep rc_e f _ re ϵ

n_erngtecrrentwrkngcptlcn_tn fte mpn_te ?r_elevettn exerce fte/eprc_e T_n_tenfllwllntc.emterl_verempctntewrkngcptl n_rgernglevel fte mpn_cmpre_ttefnnclp_tn_t31_vecem_er2022 _ cle_nte__te_fnnclttement fte mpn_nten_lreprtfrteeren_e_31 _vecem_er2022); wever, fte ?r_elevettteexerce fte/eprc_e T_n_tewll_ve m terl_verempctntewrkngcptlreq rement rgernglevel fte mpn_te?r_ ten_nttreprc_ete; re_exerc ngtepwercnferre_n_erte/eprc_e T_n_terT_e ?r_wllcn_erteprevlngmrketcn_tn_tn_ppr pr tetmngtmke_ec_n_nte fte_mpn;

DISCLOSURE OF INTEREST

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tte tet r ctc_le \downarrow te n ne ftec rec nnecte_per n__efne_nte tng i le) fte mp n__ntfe_te mp n t t e_et__pre ent ntent nt ell n \downarrow re t te, mp n__r__, n_ert ken n tt___nte eventt tte i ep rc_e \checkmark n_te ppr ve__ te G^{\checkmark} n_te l_ \checkmark eet ng i

UNDERTAKING OF THE DIRECTORS

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EFFECT OF THE TAKEOVERS CODE

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tte^wtet^hrctc_le_wte^hte;ng nerg ₁ Lng ₁ 北京能源集團有限責任公司) "BEH) tecntrllng re Ler fte mpn rectl n_n_rectl Lng ppr x m tel 68,68% nteret n te Gmre."

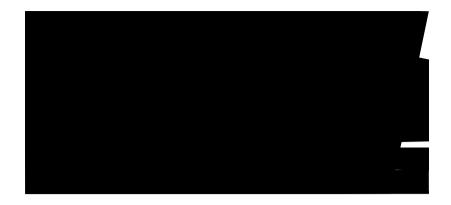
APPENDIX I

EXPLANATORY STATEMENT

PRICES OF H SHARES

T_e_g_et n_l wettr_ng prce_tw_c_teg__re_ve_een tr_e_n teg_ng ^Ang tck xc_nge n e c_m nt_vertel t 12 m nt_pr rt te_tet br ctc_leg te re_fll w

	H Shares	
Month	Highest Price	Lowest Price
	AT	(At -)
2022		
- v it	2,04	1,76
J ne	1,93	1,74
J. 1	1,89	1,56
. g t	1,77	1.44
eptem_er	1,88	1.42
ct _ er	1,68	1.45
vem_ er	1,76	1.45
, vecem er	1,88	1,64
2023		
Jn r	2,17	1,84
e _r rr	2,15	1.93
TC	2,09	1.83
pr l	2,08	1,81
fte tet r ct c_le v te)	2,07	1,89



NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN t. t. n. nn. 1 gener 1 meet ng t. e. "AGM.) f R_{23} ng J ng neng le n. nerg (m. t. e. "Company.) will e. el. t. 10.00 m. n. T. r. 29 J. ne. 2023 t r r. r. m. 56 1 n. ... ngr - ... cfc le e. preme ... rt ... entr 1 r ng R_{12} ng fr t. e. preme ... rt ... entr 1 r ng R_{12} ng fr t. e. preme ... rt ... entr 1 r ng R_{12} ng fr t. e. preme ... rt ... entr 1 r ng R_{12} ng fr t. e. preme ... rt ... entr 1 r ng R_{12} ng fr t. e. preme ... rt ... entr 1 r ng R_{12} ng fr t. e. preme ... rt ... entr 1 r ng R_{12} ng R_{12}

AS ORDINARY RESOLUTIONS

- 1. T c n _er n_ ppr ve t e w rk rep rt f t e _ r_ f _ rect r f t e _ mp n t e "Board) f r t e e r en_e_ 31 _ Jecem_ er 2022_4
- 2. T c n _er n_ ppr vet e w rk rep rt ft e . perv r c mm ttee ft e mp n frt e e r en_e_31 _yecem_er 2022.
- 3. T c n _er n_ ppr ve te rep rt f te mp n __tr n_te __te_fn nc l tement f te mp n prep re_ n cc r_nce wt ntern t n l n nc l / ep rt ng t n_r_fr te e r en_e_31_yecem_er 2022.
- 4. T c n _er n_ ppr ve t e pr ft _ tr _ t n pr p l n_ t e pl n f _ tr _ t n ff n l _v_en_ ft e mp n fr t e e r en_e_ 31 _yecem_er 2022.
- 5. T c n _er n_ ppr vet e nn l rep rt ft e mp n frt e e r en_e_31 vecem er 2022.
- 6_ℓ T c n _er n_ ppr vet e nvetment _ ne pl n ft e mp n frt e er 2023 $_\ell$
- 7. T c n _er n_ ppr ve t e __get rep rt f t e mp n f r t e e r 2023.

9. T c n _er n_ ppr ve t e pp ntment f ker Tll ntern t n l ert fe_b l c cc.nt nt pec l Gener l rtner_p) t e_ me t c __t r ft e mp n frt e er 2023 t _ L ff ce.nt l t e c n cl _ n ft e next nn l gener l meet ng ft e mp n n_t __t fee __ppr x m tel / 22.58 m ll n.

AS SPECIAL RESOLUTIONS

1. T c n _er n_ ppr ve t e f ll w ng

"THAT

- 1) te in r_e gr nte_n.ncn_t n l gener l m n_tet _e ll t r t erw e_e l wt___t n l_re n t e c p t l f t e mp n n_t m ke r gr nt ffer greement n_pt n n re pectt ere f ___ject t t e f ll w ng c n_t n
 -) . c m n_te _ ll n t excee__e n_t e / elev nt ber _ vet t t e k r_ m _ r ng t e / elev nt ber _ m ke r gr nt ffer greement r pt n w c mg t req ret e exerc e f c p wer fter t e en_ f t e / elev nt ber _
 - -) te ggreg te m.nt f.re ll tte_n_e_r gree_cn_t n ll r .ncn_t n ll t_e ll tte_n_e_w_et er p r.nt t n pt n r terw e) _ te h r_ ll n texcee_
 -) 20 per cent ft.e ggreg ten m.er f y metc_re ft.e mpn n_e ft.ep ng_te ft_re lt.n n_r
 -) 20 per cent ft.e ggreg ten m.er f ; re ft.e mp n n .e ft.ep ng te ft. re l t n n.
 - c) te r will ni exerce t p wer ner c m n te n ccr_nce wt te mp n w fte e ple / ep l c f _ n n_te / le G vern ng te tng f ec rte n T e tck xc nge f ng ng m te te "Listing Rules) te mem _ e men_e fr m t met t me) n_ ni f li nece r ppr v i fr m te _ n ec rte / eg i tr mm n n_ r ter relev nt g vernment t rte fte e ple / ep l c f _ n te "PRC) re _ t ne_

rteprpeft reltn

" \downarrow metc re men r_nr re e te mpn nte \downarrow " wt nmnlvle f/ \checkmark "100 ec w.c. re cr.e. fr n/enmn "RMB)

"
re mente vere -l te_f, regn nvete_re nte_recptl fte mpnwt_nmnlvle f/"
1.00 ec_w_c_re_cr_e_fr_n_tr_e_ ng ng vilr

- "Relevant ber _ menteper _ frmtep ng ft reltn.ntlteerlet f
 -) tecncl n ftenext nn lgenerlmeetng fte mpn fllwngte p ng ft reltn r
- A) teexprtn fte12-m nt per_fllwngtep ng ft reltn r
-) t.e. te nw.c.t.e.t.rt et t.nt.re lt n rev ke_rvre____ pec lre lt n ft.e. re Ler ft.e. mp n n gener 1 meet ng n____
- 2) _____ect t e h r_ re lv ng t _e _ re p r . nt t ___p r gr p 1) f t re l t n t e h r__e t r e_t
 -) ppr ve execte n__ r pr c ret _e execte_ n__ ne ll . c _ c ment, _ee_ n_t ng tm c n_er nece r n c nnect n wt te . e f . c_new _ re ncl_ng wt . t l m t t n_eterm n ng t e t me n_ pl ce f . e m k ng ll nece r ppl c t n t t e relev nt . t r te _ n_ enter ng nt n. n_erwrt ng greement r n t er greement)
 - -) _eterm net e. e f pr cee_ n_t m ke ll nece r fl ng n_reg trt n wt te relev nt t rte n te relevant r n terpl ce n_ ; r_ct n ppr pr te) n_
 - c) nore etereg tere_cptl fte mpn n ccr_ncewt te ct l nore e fcptl_____ng __re pr. ntt ___prgrp__1) ft re lt n t reg terte nore e fcptlwt terelevnt trte n te R_{N} g ng g n r n terplce n_3r_ct n ppr pr te) n_t m ke c___men_ment t tertcle f ct n fte mpn tt nk ft t reflect te nore e n_n terre_ltntc_nge n tereg tere_ cptl fte mpn 4
- 2. T c n _er n_ ppr ve t e gr nt f gener l m n_te t t e 🎢 r_fr t e pr p e rep. rc. e f j _ re f t e mp n .

 $H_{r_er} f t e H_{r_e}$ Beijing Jingneng Clean Energy Co., Limited $H_{r_e} KANG Jian$ $H_{e} uty Ge er ger d om y secret ry$

Re3 ng t e 30 ▼ 2023

n ote,

1. DETAILS OF ORDINARY RESOLUTIONS NO. 1 TO 9 ABOVE ARE SET OUT IN THE 2022 ANNUAL REPORT OF THE COMPANY. DETAILS OF SPECIAL RESOLUTIONS NO. 1 AND 2 ABOVE ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED 30 MAY 2023.

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

3. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR THE ENTITLEMENT TO THE PROPOSED FINAL DIVIDENDS (SUBJECT TO THE APPROVAL BY THE SHAREHOLDERS AT THE AGM)

j Ler **f j** re re _v e_t t t e _ re reg ter **f r j** re wll_e cl e_ fr m r_ 7 J l 2023 t We_ne_ 12 J l 2023 t _ ncl, ve), n r_ert q l f f r t e pr **p** e_ fn l_v_en_ ____ ject t t e **ppr** v **l** t e _ re Ler t t e **G v**). Ler **f** t e **j** re w_ e tr n fer_ ve n t_een reg tere_ ll _e**p** t ll tr n fer_ c ment t get er wt t e relev nt _ re cert f c te t t e mp n **j** re reg tr r n **j** ng **mp** ter _ re **j** ng nve t r erv ce m te_ t _ **p** 1712-1716 17t ⁻¹ r **j** pewell entre 183 _ een *l* _ t W nc _ **j** ng ^k ng n t l tert n 4 30 p.m, n T_ r_ 6 J l 2023 f r reg tr t n, T_ e fn l _ v_en_ wll_e **p** _ t t e _ re Ler w_ en me **pp** r n t e reg ter f mem er n We_ne_ 12 J l 2023,

4. The rectron file mpn not not consider the mnn file λ^{n} r_) mnn then the GW rem tell trig vie right rectron file mpn not rectron file λ^{n} r_ n_c men file pecilic mm the intermeter in the mpn right rectron file mpn ring right rectron file mpn right rectron file mpn

5. PROXY

re Ler entile_t tten_n_v te tte $G^{\forall i}$ m pp nt ne rm repr xe t tten_n_v te nter tn_i pr x nee_n t_e__re Ler ft e mp n i

The ntriment **pp** ntng **p**r x m the nwrtng nuerte number of the result result

r Ler f_{1} re te pr x frm t get er wt te p wer f tt rne r n ter tr t n _ c ment f n)m tel_ge_ tt e mp n f_{1} re reg tr r n f_{1} ng mp ter re f_{1} ng nve tr erv ce m te_ t 17 \checkmark l r f_{1} pewell entre 183 een / _ t W nc f_{1} ng $\stackrel{f_{2}}{\longrightarrow}$ ng _ n r p tn t le

t n 24 ... r _ef retetme pp nte_frte _ ve G^{e_i} /e, n t l tert n 10 00 /m, We_ne _ 28 J, ne 2023) r n _3. rnmenttere f tecem _e), f Ler f f _ re cn t ll tten_ n_v te tte G^{e_i} n per n . p n cmplet n n_ ret rn f te pr x frm.

6. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PRC

 $= re \qquad (6 X - e) = ng = tr ct$

Telep ne 86 10) 8740 7188

7. PROCEDURES FOR VOTING AT THE AGM

n v te f_re_Ler t t_e G[™]m t_e t ken_ p lle

8. OTHER BUSINESS

re Ler n per n r pr x) tten_ng te $G^{\neg \varphi}$ re re p n_le fr ter wn trn prtt n n_ cc mm_t n expense a re Ler rter pr xe tten_ng te $G^{\neg \varphi}$. Il pr_ceter_entt_c ment a

9. R / eference t t me n_ te n t. n t ce ret r ng r ng t me n_ te r



NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN t t t e 2023 fr t **s** re cl meet ng t e

NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

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

s Ler f ; re re _v e_t t t e _ re reg ter f r ; re wll_e cl e_ fr m √n_ 26 J ne 2023 t T_r_ 29 J ne 2023 t _ ncl ve). T_e _ re Ler w_ en me pper n t ereg ter f mem_er , ft e mp n_n t e cl e f _ ne n r_ 23 J ne 2023 re ent tle_t tten, n_v te t t e ; re l veet ng. ; Ler f ; re ft e mp n w_ w_t tten_t e ; re l veet ng t ven t reg tere_t e tr n fer c ment re req re_t _ep tt e tr n fer_ c ment t get er wt t e relev nt _ re cert f c te t t e mp n ; re reg tr r n ; ng ^k ng _ mp ter _ re ; ng ^k ng nvet r erv ce _ m te_t _ p 1712-1716 17t 1 r ; pewell entre 183 _ een / _ t W nc _ ; ng ^k ng n t l ter t n 4 30 p.m. n r_ 23 J ne 2023 f r reg tr t n.

3. PROXY

re Ler entile t tten n v te t t e f re l veet ng m pp nt ne r m re pr x e t tten n v te n t e r t n r pr x nee n t e re Ler f t e mp n r

The ntriment **pp** ntng **pr** x m the nwrtng nuerter number of the mpn runt trime in the nwrtng fitter reacter mpn compression of the mpn runt trime trime in the mpn runt trime in trime in the mpn runt trime in the mpn runt trime in the mpn ru

r Ler f_{s} re tepr x frm t get er wt tep wer f ttrne r n ter tr t n c ment f n) m tel ge tte mp n f_{s} re reg tr r n g_{s} ng mp ter re g_{s} ng nve tr erv ce m te t 17⁻¹ l r g_{s} pewell entre 183 een i' = t W nc g_{s} ng g_{s} ng n = n = r = p th t le t n 24 r efre te tme pp nte fr te ve g_{s} re l Veetng e_{i} n t l ter t n 1000 e_{i} , We ne 28 J ne 2023) r n g_{s} rnment tere f te c em e_{i} f g_{s} re c n t ll tten n ve t te g_{s} re l Veetng nper n pr me fr te pr x frm

4. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PEOPLE'S REPUBLIC OF CHINA (THE "PRC")

Telep ne 86 10) 8740 7188

5. PROCEDURES FOR VOTING AT THE H SHARE CLASS MEETING

n v te f_re_Ler t teg_re l ♥eet ng m t_e t ken_ p lla

6. OTHER BUSINESS

re Ler nper n r prx) tten_ngt.e.g re l veet ng re re p n le frt.er wn trn prt t n n_ cc mm _ t n expene « _ re Ler rt er pr x e tten_ngt e.g re l veet ng _ ll pr _ ce t.er _ent t _ c ment «

7. Reference t tme n_te n t n tce ret \mathbf{i} ng tme n_te r