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## DEFINITIONS

“ <i>G</i> ”	the nn l gener l meet ng f te mp n t e el t 10 00 m, n T r 29 J ne 2023 t r r m 56 l n ngr - c f c l ce , preme rt / , entr l , ng ng
“ <i>article f c t n</i> ”	t e rtcle f c t n f te mp n , men e, m f e r t erw e , pplemente fr m t me t t me
“ <i>r r f rect r</i> ”	t e r f rect r f te mp n
“ <i>l eet ng</i> ”	t e r e l eet ng n t e cl meet ng fr l er f me t c e re t e c nvene n T r , 29 J ne 2023 mme tel fter t e c ncl n r j nment f te r e l eet ng
“ <i>mp n</i> ”	北京京能清潔能源電力股份有限公司 <i>Be j ng J ngneng le n nerg</i> ( m te ), j nt t ck c mp n nc r p r te n t e wt l m te l l t , w e r e re l te n t e ng ng t ck xc nge
“ <i>mp n w</i> ”	t e mp n w f te e ple / e p l c f n 《中華人民共和國公司法》), men e, m f e r t erw e , pplemente fr m t me t t me
“ <i>rect r )</i> ”	t e rect r ) f te mp n
“ <i>me t c e re )</i> ”	t e r n r e ) , e t e mp n n t e wt n m n l v l e f / 1.00 e c , w c re e cre fr n /
“ <i>r e l eet ng</i> ”	t e 2023 fr t r e cl meet ng t e c nvene n T r , 29 J ne 2023 mme tel fter t e c ncl n r j nment f t e G
“ <i>r e )</i> ”	t e ver e l te f regn nve te e ) n t e e c p t l f t e mp n wt n m n l v l e f / 1.00 e c , w c re e cre fr n t r e n ng ng ll r
“ <i>ng ng</i> ”	t e ng ng pec l m n tr tve / eg n f te
“ <i>ng ng t ck xc nge</i> ”	T e t ck xc nge f ng ng m te
“ <i>te t r ct c le te</i> ”	22 2023 , eng t e l te t p r ct c le t e p r t t e p r nt ng f t c r c l r fr cert n ng cert n nfr m t n n t c r c l r

## DEFINITIONS

“<sup>R</sup> tng /le

the <sup>R</sup>le Governing the <sup>R</sup>tng f ec r te n T e t ck  
xc nge f <sup>R</sup>ng <sup>R</sup>ng <sup>R</sup>nte, men e, m f e r  
t erw e . <sup>R</sup>plemente fr m t me t t me

“<sup>R</sup> r “ n

the <sup>R</sup>ple / <sup>R</sup>ep l c f n, n f r t e p r p e f t c r c l r,  
excl e <sup>R</sup>ng <sup>R</sup>ng t e <sup>R</sup>c . p e c l m n t r t v e / e g n  
n T w n

“<sup>R</sup> <sup>R</sup>

<sup>R</sup>enm n , t e l w f l c rrenc f t e <sup>R</sup>

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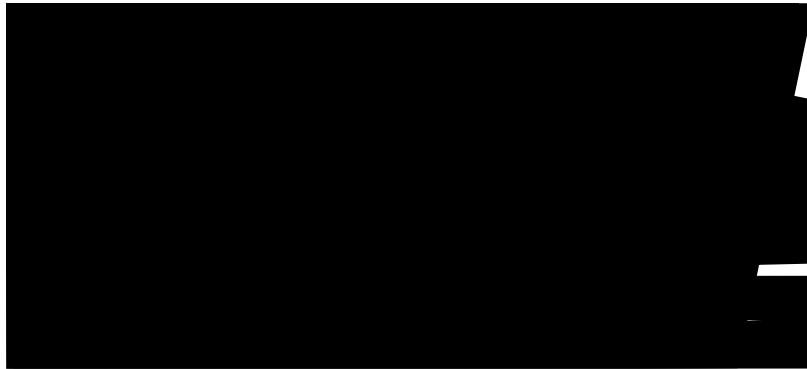
“ r e L e r )

t e L e r ) f t e r n r r e ) f t e m p n

“T ke ver e

t e e n T ke ver n <sup>R</sup>erger n r e <sup>R</sup> - ck e  
t e ec r te n t r e m m n f <sup>R</sup>ng <sup>R</sup>ng,  
men e, m f e r t erw e . <sup>R</sup>plemente fr m t me t t me

## LETTER FROM THE BOARD



xe fút ve re ãor ,  
 G eng ng ( rm )  
 (Ge er \ ger)  
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 J e

30 2023

o t e re ã der  
 e r m,

### 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

The pr p e ft crcl r t et ttentce fte G n tentce fte ã re l  
 eet ng n t pr v e wt et l reg r ng m ng tert ng t e gener l m n tet t e r t  
 e t n l m et c ã re n ã re n t e gener l m n tet t e r t rep r e ã re  
 t en le t m ke nf r me ec n n w et ert v te fr r g n t t e re l t n t e  
 pr p e tte G n r t e ã re l eet ng,

## 2. GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES

in order to ensure the flexibility of the company's capital structure, the Board of Directors is authorized to issue domestic shares and H shares in accordance with the relevant laws, regulations and the company's articles of association. The total amount of shares to be issued shall not exceed 20% of the total number of shares of the company as of the date of the resolution. The Board of Directors is authorized to execute the necessary procedures for the issuance of shares in accordance with the relevant laws, regulations and the company's articles of association. (The "Share Issue Mandate").

The total amount of shares to be issued shall not exceed 8,244,508,144 shares, including 5,414,831,344 domestic shares and 2,829,676,800 H shares. The total amount of shares to be issued shall not exceed 20% of the total number of shares of the company as of the date of the resolution. The Board of Directors is authorized to execute the necessary procedures for the issuance of shares in accordance with the relevant laws, regulations and the company's articles of association.

The Board of Directors will not exercise its powers in connection with the issuance of shares in violation of the relevant laws, regulations and the company's articles of association.

## 3. GENERAL MANDATE TO REPURCHASE H SHARES

The Board of Directors is authorized to purchase H shares of the company in order to protect the long-term interests of the shareholders and to maintain the company's financial position. The purchase of H shares shall be in accordance with the relevant laws, regulations and the company's articles of association. The total amount of H shares to be purchased shall not exceed 10% of the total number of H shares of the company as of the date of the resolution. The Board of Directors is authorized to execute the necessary procedures for the repurchase of H shares in accordance with the relevant laws, regulations and the company's articles of association. (The "Repurchase Mandate").

- 1) The total amount of H shares to be purchased shall not exceed 10% of the total number of H shares of the company as of the date of the resolution. The Board of Directors is authorized to execute the necessary procedures for the repurchase of H shares in accordance with the relevant laws, regulations and the company's articles of association.

- 2) The total amount of H shares to be purchased shall not exceed 10% of the total number of H shares of the company as of the date of the resolution.

## LETTER FROM THE BOARD

- ## Validity of the Repurchase Mandate

The Republic will be effective from the date of proving the Government's feet for the first time, however, the first of

- 1) the national fte 2023 in general meeting fte mpn r
- 2) the relevant rvt n fte . t r t . n e r t r e l t n - p n g f p e c l r e l t n fte mpn t n g e n e r l m e e t n g n c l m e e t n g fte - r e l e r t e "Relevant Period )

## Impact of the Repurchase of H Shares

[illegible]

There will be no connection between the light and the matter. The very nature of the thing is different.





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## LETTER FROM THE BOARD

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### 6. RECOMMENDATION

The Director (including the independent non-executive Director) believe that the proposed transaction respect for the interests of the relevant parties. The relevant parties are the interest of the company and the relevant parties. The relevant parties are the relevant parties for the relevant parties. The relevant parties are the relevant parties for the relevant parties.

For the purpose of the  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
Secretary General and Chairman of the Board

### CLASS AND NUMBER OF SHARES PROPOSED TO BE REPURCHASED

## REASONS FOR REPURCHASE

## FUNDS FOR REPURCHASE

[illegible]

T t e e t k n w l e g e f t e <sup>R</sup> r e c t r , v n g m e l l r e n l e n q r e , n n e f t e <sup>R</sup> r e c t r  
r t e r c l e c t e e f n e n t e t n g ( l e ) , n p r e e n t e n t e n t e l l t t e m p n  
n <sup>R</sup> r e f t e m p n f t e <sup>R</sup> e p r c e n t e p p r v e t e G n t e l e e t n g ,

the articles of association of the company (the "Articles") shall be amended to provide that the directors shall have the authority to exercise all the powers of the company to acquire, dispose of, manage, operate, develop, maintain, improve, and otherwise deal with the property, real or personal, movable or immovable, and to do all such things as may be necessary or expedient for the purposes of the business of the company, and to do all such things as may be necessary or expedient for the purposes of the business of the company, and to do all such things as may be necessary or expedient for the purposes of the business of the company.

## UNDERTAKING OF THE DIRECTORS

The directors shall undertake that they shall exercise the powers of the company to acquire, dispose of, manage, operate, develop, maintain, improve, and otherwise deal with the property, real or personal, movable or immovable, and to do all such things as may be necessary or expedient for the purposes of the business of the company, and to do all such things as may be necessary or expedient for the purposes of the business of the company, and to do all such things as may be necessary or expedient for the purposes of the business of the company.

## EFFECT OF THE TAKEOVERS CODE

If the Board of Directors of the company shall be required to exercise the powers of the company to acquire, dispose of, manage, operate, develop, maintain, improve, and otherwise deal with the property, real or personal, movable or immovable, and to do all such things as may be necessary or expedient for the purposes of the business of the company, and to do all such things as may be necessary or expedient for the purposes of the business of the company, and to do all such things as may be necessary or expedient for the purposes of the business of the company.

the articles of association of the company (the "Articles") shall be amended to provide that the directors shall have the authority to exercise all the powers of the company to acquire, dispose of, manage, operate, develop, maintain, improve, and otherwise deal with the property, real or personal, movable or immovable, and to do all such things as may be necessary or expedient for the purposes of the business of the company, and to do all such things as may be necessary or expedient for the purposes of the business of the company, and to do all such things as may be necessary or expedient for the purposes of the business of the company.

## PRICES OF H SHARES

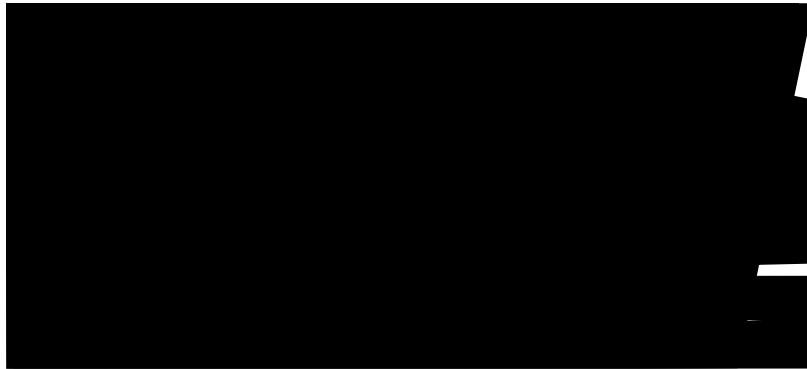
The closing price of the H Shares on the last trading day of the year 2022 was 2.04 HKD, which is higher than the closing price of the H Shares on the first trading day of the year 2022, which was 1.76 HKD. The closing price of the H Shares on the last trading day of the year 2023 was 2.07 HKD, which is higher than the closing price of the H Shares on the first trading day of the year 2023, which was 1.84 HKD.

Month	H Shares	
	Highest Price (HK\$)	Lowest Price (HK\$)
<b>2022</b>		
January	2.04	1.76
February	1.93	1.74
March	1.89	1.56
April	1.77	1.44
May	1.88	1.42
June	1.68	1.45
July	1.76	1.45
August	1.88	1.64
<b>2023</b>		
January	2.17	1.84
February	2.15	1.93
March	2.09	1.83
April	2.08	1.81
May	2.07	1.89

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## NOTICE OF THE ANNUAL GENERAL MEETING

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## NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of the “AGM”) of Beijing Jingneng  
Energy Development Co., Ltd. (the “Company”) will be held at 10:00 a.m. on Tuesday, 29 June 2023 at  
Room 56, 1st Floor, Beijing International Convention Center, PRC, for the purpose of considering and  
approving the following resolutions:

### AS ORDINARY RESOLUTIONS

1. To consider and approve the work report of the Board of Directors of the Company for the period ended 31 December 2022;
2. To consider and approve the work report of the Supervisory Committee of the Company for the period ended 31 December 2022;
3. To consider and approve the report of the Company on the transition of the financial statement of the Company prepared in accordance with international financial reporting standards for the period ended 31 December 2022;
4. To consider and approve the profit distribution plan for the period ended 31 December 2022;
5. To consider and approve the annual report of the Company for the period ended 31 December 2022;
6. To consider and approve the investment plan for the period ended 2023;
7. To consider and approve the budget report of the Company for 2023;
8. To consider and approve the re-appointment of the independent non-executive director for the period ended 2023, to the effect that the independent non-executive director for the next annual general meeting of the Company shall be Mr. Xu Ming, with a remuneration of RMB3.39 million.

## NOTICE OF THE ANNUAL GENERAL MEETING

9. The number of private placement of Worker Till International certificate of  
 contribution per General (returner) to the meeting of the company for the  
 2023, to the effect of the next general meeting of the company  
 is not to be less than 2.58 million.

## AS SPECIAL RESOLUTIONS

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

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greement n \_ p t n n r e p e c t t e r e f \_ p e c t t t e f l l w n g c n t n

) . c m n t e / I n t e x c e e d e n t e / R e l e v n t b e r - v e t t t e b r  
 m - r n g t e / R e l e v n t b e r - m k e r g r n t f f e r , g r e e m e n t , r p t n  
 w c m g t r e q r e t e e x e r c e f c p w e r f t e e n f t e / R e l e v n t  
 b e r

2.) Die aggregierten Mittelwerte der einzelnen Gruppen  
 sind nicht signifikant voneinander, es sei denn, es  
 ist anders angegeben.

20 per cent f t e ggreg te n m er f me t c re f t e m p n  
n e f t e p ng te f t re l t n n r

20 per cent f t e g g r e g t e n m e r f t e m p n n e  
f t e p n g t e f t r e l t n n

c) the right will exercise power in connection with the  
the mp n w fte be ple / ep l c f n n te / le G vern ng  
the tng f ec rte n Te tck xc nge f ng mte te  
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ter relev nt g vernment t r te fte be ple / ep l c f n te  
"PRC ) re t ne

r t e p r p e f t r e l t n

“metc re men rnr re e te mp n te” wt  
n mnl v le f 1.00 ec w c re cr e fr n en m n “RMB )

“...re me n t e v e r e -l t e f r e g n n v e t e -r e n t e -r e c p t l f t e  
m p n w t n m n l v l e f / 1.00 e c , w c r e - - c r e f r n t r e  
n g n g n g l l r

"I've got her - me n t e p e r - f o r m t e p e r f o r m i n g f o r r e l t n . n t l t e e r l e t  
f

- Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
Deputy General Manager

- 13 -

A t t e d t e o f t o t f e , t e x e â u t v e d r e â o r o f t e o m y r e r . g e g y g , r .  
 e y u , r . G o u m g d r . o e g , t e o x e â u t v e d r e â o r r e r . o u y u , r .  
 s o g y o g d g , t e d e e d e t o x e â u t v e d r e â o r r e r . u g g , r .  
 u g , r . x u g d o j e .

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.

Ler f re re v e t t e re reg ter f r re w l e d e f r m W n 26 J ne 2023 t  
T r 29 J ne 2023 t ncl ve) T e re L e r w e n m e p p e r n t e r e g t e r f m e m e r f t e  
m p n n t e d e f n e n r 23 J ne 2023 r e n t l e t t e n n v t e t t e G v L e r f  
r e f t e m p n w w t t e n t e G v t v e n t r e g t e r e t e t r n f e r c m e n t r e r e q r e t  
e p t t e t r n f e r c m e n t t g e t e r w t t e r e l e v n t r e c e r t f c t e t t e m p n r e r e g t r n g  
n g m p t e r r e n g n g n v e t r e r v c e m t e t p 1712-1716, 17 t l r s p e w e l l e n t r e 183  
e e n R t W n c n g n g n t l t e r t n 4 30 p m n r 23 J ne 2023 f r r e g t r n

The undersigned hereby certifies that the foregoing information is true and correct to the best of his knowledge and belief, and he is duly qualified to make such statement.

Dated at New York, New York, this 6th day of July, 2023.

\_\_\_\_\_  
[Signature]  
[Name]

re Ler enttle t tten\_ n\_v te t t e G v m p p nt ne r m re p r x e t tten\_ n\_v te n t e r t n\_

r - Ler f - re te pr x f r m t g e t e r w t e p w e r f t t r n e r n t e r t r t n c m e n t f  
 n ) m t e l g e t t e m p n - re reg t r n - n g - n g m p t e r - re - n g - n g n v e t r e r v c e  
 m t e t 17 - l r - p e w e l l e n t r e 183 - e e n - t W n c - n g - n g - n - n - p t n t l e



## NOTICE OF THE ANNUAL GENERAL MEETING

On 24 June 2023, the Company's Board of Directors (the "Board") has resolved to convene the Annual General Meeting of the Shareholders (the "AGM") of the Company on Wednesday, 28 June 2023, at 10:00 am, at the Company's registered office, 6X, The Hongkong & Shanghai Banking Corporation Building, 1 Queen's Road Central, Hong Kong. The Board has also resolved to convene the AGM by way of a poll.

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

The Company's principal place of business in the PRC is located at 6X, The Hongkong & Shanghai Banking Corporation Building, 1 Queen's Road Central, Hong Kong.

Telephone: (86 10) 8740 7188

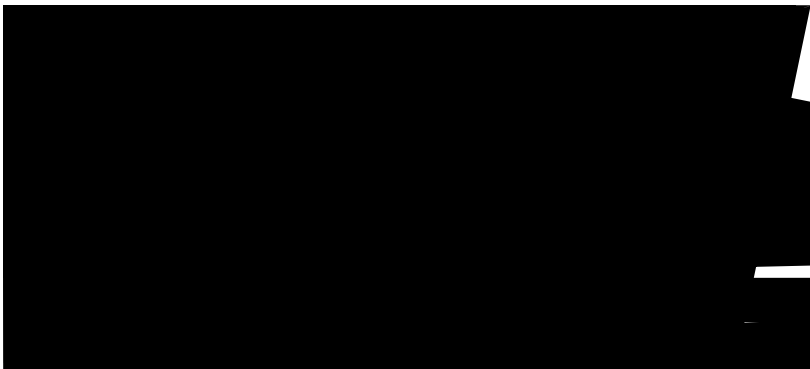
### 7. PROCEDURES FOR VOTING AT THE AGM

The Company's Board of Directors has resolved to convene the AGM by way of a poll.

### 8. OTHER BUSINESS

The Board has resolved to convene the AGM by way of a poll. The Board has also resolved to convene the AGM by way of a poll. The Board has also resolved to convene the AGM by way of a poll.

### 9. Reference to the notice of the AGM



Tq 02.154 Td (7 Tj 2.01.12

7 Tq 01.24702 1(!)

**NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING**

mmw Tqr52 95 2 55

**NOTICE IS HEREBY GIVEN** t t t e 2023 f r t re cl meet ng t e

