

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



Beijing Jingneng Clean Energy Co., Limited
北

NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2023 first H share class meeting (the "H Share Class Meeting") of Beijing Jingneng Clean Energy Co., Limited (the "Company") will be held on Thursday, 29 June 2023 at 10:00 a.m. (the "Meeting") at the address set out in the notice of the meeting. The meeting is to be held at 10:00 a.m. on the above date and time for the purpose of considering and adopting the following resolutions:

AS SPECIAL RESOLUTION

- To consider and approve the grant of general mandate to the board of directors of the Company (the "Board") for the purpose of purchasing of shares of the Company.

For and on behalf of the Board

Beijing Jingneng Clean Energy Co., Limited
KANG Jian

Deputy General Manager and Company Secretary

Beijing, the People's Republic of China
30 June 2023

As at the date of this notice, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.

6. OTHER BUSINESS

Shareholders' representative(s) attending the Shareholders' Meeting responsible for the written report and communication: Shareholders' representative(s) attending the Shareholders' Meeting shall produce the relevant documents.

7. Reference to the relevant articles of the Charter of the Company.