

H...K...E...C...L... T...S...E... H...K...L...
b...c...c...a...acc...c...a
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a...a...c...c...



Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

(A...c...ated thePe...e'Re...b...fCh...th...tedab...)

(Stock Code: 00579)

SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

R...c...a...c (**Original Notice**)...a...a...a... (**AGM**)...
B...J...C...E...C...L... (**Company**) a...11 Ma 2018, ...c...a...
b...a...AGM...a...a...a...c...a...30
Ma 2018, ...c...a...c...AGM.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN a...AGM...b...a 10:00 a...T...a ,
28 J...2018 a E...b...R...L...2, Ma...a...O...a H...K...5 C...a...R...a...C...a ,
H...K...c...a , ...a...a...a...a...a
...a...O...a N...c :

ORDINARY RESOLUTIONS

- 11. T...a...a...a...M.L Ha...a...- c...D c...
B a...
- 12. T...a...a...a...M.L J a...a...- c...D c...
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B O... B a
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
C...a...S...a

B... , PRC
8 J... 2018

A...a...c , ...- c...D c...C...a...a...M.M...W...a , M.J...
S...a...M.Ta...X...b...M.Y.Z...a...M.Z a W ; ...c...D c...C...a...
M.Z a...F...a...; a...- c...D c...C...a...a...M.H a...X a... ,
M.Z a...F... , M.C a...Y...T...a...M.H a...X a...

