B J C E C ., L

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)

(S C : 00579)

REPLY SLIP FOR THE SECOND EXTRAORDINARY GENERAL MEETING OF 2019

T B J C E C, L (**Company**)

I/ *(N 1)* _____

(N 2) _____

( ) *(N 3)* _____ H RMB1.00 C , C I/ / 2019 C N.2 M R , 2 F , N. 6 R C D , B , PRC , 18 D 2019 10:00 . (**EGM**).

S ( ) _____ D _____ 2019

N :

1. P ( ) ( ) , **BLOCK CAPITALS**.
2. P ( ) ( ) , **BLOCK CAPITALS**.
3. P H ( ).
4. T H K I S L , 17M F , H C , 183 Q ' R E , H K , C H K T , 28 N 2019.
5. I ( ) EGM, ( ) ( ) . P ( ). H , C EGM.

I/ / ( ), ( ) / :