

## 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)

## REPL SLIP FOR HE SECOND E RAORDINAR GENERAL MEE ING OF 2020

| To: Beijing Jingneng Clean Energy Co., Limited (the "C | ") |                                 |
|--|----|---------------------------------|
| I/We (Note 1)  |    |                                 |
| of (Note 2)  |    |                                 |
| being the registered holder(s) of (Note 3)             |    | H shares of RMB1.00 each in the |