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)

PRO FORM

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[illegible]:

1. [illegible] ( ) [illegible] **BLOCK CAPITALS**.
2. [illegible] ( ) [illegible] **BLOCK CAPITALS**.
3. [illegible] ( ) [illegible] ( ).
4. [illegible]
5. [illegible] ([illegible]) [illegible]
6. **IMPORTANT: IF OU ISH TO OTE FOR A RESOLUTION, TICK THE APPROPRIATE BO MARKED FOR . IF OU ISH TO OTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BO MARKED AGAINST . IF OU ISH TO ABSTAIN FROM OTING ON A RESOLUTION, TICK THE APPROPRIATE BO MARKED ABSTAIN .** [illegible] ( ) [illegible].
7. [illegible] ( ) [illegible] ( ) [illegible] ( ) [illegible] ( ) [illegible] ( ) [illegible].
8. [illegible] 17 [illegible] , 183 [illegible] 24 [illegible] 10:00 [illegible] , 18 [illegible] 2021) [illegible] ([illegible]).
9. [illegible]
10. [illegible]
11. [illegible]

PERSONAL INFORMATION COLLECTION STATEMENT

[illegible] ([illegible]) ( ) [illegible] ( ) [illegible] ([illegible] **P r 9**). [illegible] ([illegible]) ( ) [illegible] ( ) [illegible] ( ) [illegible] ( ) [illegible]