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DEFINITIONS

$x^{\text{supp}}(C)$	$x^{\text{supp}}(C) = \text{supp}(C) \cup \text{supp}(C)$
$x^{\text{supp}}(C, \text{supp})$	$x^{\text{supp}}(C, \text{supp}) = \text{supp}(C) \cup \text{supp}(C)$, 12 June 2021
$x^{\text{supp}}(C, \text{supp}, \text{supp})$	$x^{\text{supp}}(C, \text{supp}, \text{supp}) = \text{supp}(C) \cup \text{supp}(C)$, 2 2 $x^{\text{supp}}(C, \text{supp})$
$x^{\text{supp}}(C, \text{supp}, \text{supp})$	$x^{\text{supp}}(C, \text{supp}, \text{supp}) = \text{supp}(C) \cup \text{supp}(C)$

LETTER FROM THE BOARD



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)

敬啟者
茲將本公司(00579)
之決議案

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之決議案

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之決議案

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**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
PROPOSED APPOINTMENT OF EXECUTIVE DIRECTORS
AND
SUPPLEMENTAL NOTICE OF**

LETTER FROM THE BOARD

2. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

At the meeting of the Board of Directors of the Company on 10 July 2020, the Board of Directors proposed to amend the Articles of Association of the Company to provide for the proposed amendments to the Articles of Association of the Company as follows:

The proposed amendments to the Articles of Association of the Company are intended to ensure compliance with the relevant provisions of the Companies Ordinance (Chapter 620 of the Laws of Hong Kong) and the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and the relevant provisions of the Listing Rules of the Exchange. The proposed amendments to the Articles of Association of the Company are also intended to ensure compliance with the relevant provisions of the Company Law of the People's Republic of China and the relevant provisions of the Measures for the Implementation of the Company Law of the People's Republic of China (《國務院關於調整適用在境外上市公司召開股東大會通知期限等事項規定的批覆》) and the relevant provisions of the Company Law of the People's Republic of China and the relevant provisions of the Measures for the Implementation of the Company Law of the People's Republic of China.

The proposed amendments to the Articles of Association of the Company are intended to ensure compliance with the relevant provisions of the Companies Ordinance (Chapter 620 of the Laws of Hong Kong) and the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and the relevant provisions of the Listing Rules of the Exchange.

3. PROPOSED APPOINTMENT OF EXECUTIVE DIRECTORS

At the meeting of the Board of Directors of the Company on 12 July 2020, the Board of Directors proposed to appoint the following persons as Executive Directors of the Company:

Mr. Chen (Mr. Chen) and Mr. Gao (Mr. Gao) as Executive Directors of the Company. The Board of Directors also proposed to appoint Mr. Chen (Mr. Chen) as the Chairman of the Board of Directors of the Company. The Board of Directors also proposed to appoint Mr. Gao (Mr. Gao) as the Vice Chairman of the Board of Directors of the Company. The Board of Directors also proposed to appoint Mr. Chen (Mr. Chen) as the Chairman of the Audit Committee of the Company. The Board of Directors also proposed to appoint Mr. Gao (Mr. Gao) as the Vice Chairman of the Audit Committee of the Company. The Board of Directors also proposed to appoint Mr. Chen (Mr. Chen) as the Chairman of the Nominations Committee of the Company. The Board of Directors also proposed to appoint Mr. Gao (Mr. Gao) as the Vice Chairman of the Nominations Committee of the Company. The Board of Directors also proposed to appoint Mr. Chen (Mr. Chen) as the Chairman of the Remuneration Committee of the Company. The Board of Directors also proposed to appoint Mr. Gao (Mr. Gao) as the Vice Chairman of the Remuneration Committee of the Company.

The Board of Directors also proposed to appoint Mr. Chen (Mr. Chen) as the Chairman of the Board of Directors of the Company. The Board of Directors also proposed to appoint Mr. Gao (Mr. Gao) as the Vice Chairman of the Board of Directors of the Company.

The Board of Directors also proposed to appoint Mr. Chen (Mr. Chen) as the Chairman of the Board of Directors of the Company. The Board of Directors also proposed to appoint Mr. Gao (Mr. Gao) as the Vice Chairman of the Board of Directors of the Company. The Board of Directors also proposed to appoint Mr. Chen (Mr. Chen) as the Chairman of the Audit Committee of the Company. The Board of Directors also proposed to appoint Mr. Gao (Mr. Gao) as the Vice Chairman of the Audit Committee of the Company. The Board of Directors also proposed to appoint Mr. Chen (Mr. Chen) as the Chairman of the Nominations Committee of the Company. The Board of Directors also proposed to appoint Mr. Gao (Mr. Gao) as the Vice Chairman of the Nominations Committee of the Company. The Board of Directors also proposed to appoint Mr. Chen (Mr. Chen) as the Chairman of the Remuneration Committee of the Company. The Board of Directors also proposed to appoint Mr. Gao (Mr. Gao) as the Vice Chairman of the Remuneration Committee of the Company.

LETTER FROM THE BOARD

The Board of Directors has reviewed the financial statements of the Company for the period ending 31st December 2020 and has approved the financial statements for the period ending 31st December 2020 (as set out in the financial statements).

The Board of Directors has also reviewed the financial statements of the Company for the period ending 31st December 2021 and has approved the financial statements for the period ending 31st December 2021 (as set out in the financial statements) in accordance with the provisions of the Companies Act 2006.

4. THE EGM

The Board of Directors has resolved to convene an Extraordinary General Meeting of the Company on 10.00 pm on 15th June 2021 at 21st Floor, 21st Street, Singapore, to consider and approve the financial statements for the period ending 31st December 2021 and to elect the members of the Board of Directors for the period ending 31st December 2022.

The Board of Directors has also resolved to convene an Extraordinary General Meeting of the Company on 10.00 pm on 15th June 2021 at 21st Floor, 21st Street, Singapore, to consider and approve the financial statements for the period ending 31st December 2021 and to elect the members of the Board of Directors for the period ending 31st December 2022.

The Board of Directors has also resolved to convene an Extraordinary General Meeting of the Company on 10.00 pm on 15th June 2021 at 21st Floor, 21st Street, Singapore, to consider and approve the financial statements for the period ending 31st December 2021 and to elect the members of the Board of Directors for the period ending 31st December 2022.

LETTER FROM THE BOARD

5. RECOMMENDATION

After reviewing the financial statements and the information provided by the Company, the Board of Directors recommends that the Company's financial statements for the year ended December 31, 2019 be approved and that the Company's financial statements for the year ended December 31, 2019 be approved and that the Company's financial statements for the year ended December 31, 2019 be approved.

Kang Jian
Beijing Jingneng Clean Energy Co., Limited
KANG Jian

Signature of Kang Jian

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Original articles	Revised articles after the proposed amendments
<p>Article 2</p> <p>110000002224112)</p>	<p>Article 2</p> <p>110000002224112)</p> <p>Unified Social Credit Code (registration number 91110000101718150E)</p>
<p>Article 4</p> <p>11, District</p> <p>10002</p> <p>010- 44</p> <p>010- 44 3</p>	<p>Article 4</p> <p>11, District</p> <p>10002</p> <p>010- 87407188/87407189</p> <p>010- 44 3 87407187</p>
<p>Article 8</p> <p>()1 ()0 () ()1 () .1 ()12 ()</p>	

Original articles	Revised articles after the proposed amendments
<p>Article 33</p> <p>Shareholders shall not be liable to contribute to the payment of the Company's debts or liabilities incurred before or after the commencement of the winding up of the Company in respect of the shares held by them.</p> <p>(1) Subject to the provisions of the Companies Act, 1956, the Company may, if it so thinks fit, purchase or otherwise acquire its own shares, whether or not fully paid up, and may, subject to the provisions of the Companies Act, 1956, do so by purchase of the shares on the market, by purchase of the shares privately or by purchase of the shares by agreement with the holder thereof.</p> <p>(2) The Company may, if it so thinks fit, purchase or otherwise acquire its own shares, whether or not fully paid up, and may, subject to the provisions of the Companies Act, 1956, do so by purchase of the shares on the market, by purchase of the shares privately or by purchase of the shares by agreement with the holder thereof.</p> <p>(3) The Company may, if it so thinks fit, purchase or otherwise acquire its own shares, whether or not fully paid up, and may, subject to the provisions of the Companies Act, 1956, do so by purchase of the shares on the market, by purchase of the shares privately or by purchase of the shares by agreement with the holder thereof.</p> <p>(4) The Company may, if it so thinks fit, purchase or otherwise acquire its own shares, whether or not fully paid up, and may, subject to the provisions of the Companies Act, 1956, do so by purchase of the shares on the market, by purchase of the shares privately or by purchase of the shares by agreement with the holder thereof.</p> <p>(5) The Company may, if it so thinks fit, purchase or otherwise acquire its own shares, whether or not fully paid up, and may, subject to the provisions of the Companies Act, 1956, do so by purchase of the shares on the market, by purchase of the shares privately or by purchase of the shares by agreement with the holder thereof.</p>	<p>Article 33</p> <p>Shareholders shall not be liable to contribute to the payment of the Company's debts or liabilities incurred before or after the commencement of the winding up of the Company in respect of the shares held by them and without violation of the requirements of laws, regulations, the rules of the places where the Company's shares are listed and this Articles of Association,</p> <p>(1) Subject to the provisions of the Companies Act, 1956, the Company may, if it so thinks fit, purchase or otherwise acquire its own shares, whether or not fully paid up, and may, subject to the provisions of the Companies Act, 1956, do so by purchase of the shares on the market, by purchase of the shares privately or by purchase of the shares by agreement with the holder thereof.</p> <p>(2) The Company may, if it so thinks fit, purchase or otherwise acquire its own shares, whether or not fully paid up, and may, subject to the provisions of the Companies Act, 1956, do so by purchase of the shares on the market, by purchase of the shares privately or by purchase of the shares by agreement with the holder thereof.</p> <p>(3) The Company may, if it so thinks fit, purchase or otherwise acquire its own shares, whether or not fully paid up, and may, subject to the provisions of the Companies Act, 1956, do so by purchase of the shares on the market, by purchase of the shares privately or by purchase of the shares by agreement with the holder thereof. Using shares for the purpose of employee stock ownership plan or share incentive plan</p> <p>(4) The Company may, if it so thinks fit, purchase or otherwise acquire its own shares, whether or not fully paid up, and may, subject to the provisions of the Companies Act, 1956, do so by purchase of the shares on the market, by purchase of the shares privately or by purchase of the shares by agreement with the holder thereof.</p> <p>(5) Using shares for the conversion of corporate bonds which are convertible into shares issued by the Company;</p> <p>(6) As necessary for maintaining the value of the Company and safeguarding the rights and interests of shareholders;</p> <p>(-7) The Company may, if it so thinks fit, purchase or otherwise acquire its own shares, whether or not fully paid up, and may, subject to the provisions of the Companies Act, 1956, do so by purchase of the shares on the market, by purchase of the shares privately or by purchase of the shares by agreement with the holder thereof.</p>

Original articles	Revised articles after the proposed amendments
	<p><u>The Company shall not acquire its own shares unless in the aforesaid circumstances. In the event that the Company repurchases its own shares according to this article, the procedure, proportion and method of repurchase and disposal of repurchased shares shall be in compliance with the requirements of relevant laws, administrative regulations and the listing rules of the places where the Company’s shares are listed.</u></p>
<p>Article 34 <i>(The original text is faint and mostly illegible)</i></p>	<p>Article 34 <i>(The original text is faint and mostly illegible)</i> <u>according to the requirements of relevant laws, administrative regulations, the listing rules of the places where the Company’s shares are listed and this Articles of Association.</u></p>

Original articles	Revised articles after the proposed amendments
<p>Article 36</p> <p>31 (1) (2) (4)</p> <p>31 (3)</p>	<p>Article 36</p> <p>31 (1) (2) (4)</p> <p>31 (3)</p> <p><u>Repurchase of the Company's shares in accordance with Article 33 (1) and (2) of this Articles of Association shall be subject to approval at a general meeting. Repurchase of the Company's shares in accordance with Article 33 (3), (5) and (6) of this Articles of Association shall be approved at the board meeting attended by more than two thirds of the directors according to the provisions of the Articles of Association or with the authorization granted by the general meeting.</u></p> <p><u>Unless otherwise provided in the laws, regulations or listing rules of the places where the Company's shares are listed, after the Company has repurchased its shares in accordance with Article 33 of this Articles of Association, such shares shall be cancelled within ten days after repurchase in the circumstance set out in item (1), or shall be transferred or cancelled within six months in the circumstances set out in item (2) and (4); and in the circumstances set out in item (3), (5) and (6), the total number of the Company's shares held by it shall not exceed ten percent of the total shares issued by the Company, and shall be transferred or cancelled within three years.</u></p>

Original articles	Revised articles after the proposed amendments
<p>Article 48</p> <p>(1) ... \$2.0 (...)</p>	<p>Article 48</p> <p>(1) ... relevant fee not exceeding \$2.0 (...) ... to the Company ...</p>
<p>Article 49</p> <p>... 30 ...</p>	<p>Article 49</p> <p>... 30 ...</p> <p><u>Provisions provided by applicable laws, regulations and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited on the period of closure of register of members before the general meeting of shareholders or the reference date for the Company's distribution of dividends shall prevail.</u></p>

Original articles	Revised articles after the proposed amendments
<p>Article 56</p> <p>1. The directors shall cause to be prepared and kept up-to-date the following documents:</p> <p>(i) a copy of the articles of association and the memorandum of association of the Company;</p> <p>(ii) a copy of the minutes of all meetings of the directors;</p> <p>(iii) a copy of the financial statements of the Company for each financial year;</p> <p>(iv) a copy of the annual general meeting minutes of the Company;</p> <p>(v) a copy of the annual general meeting minutes of the Company;</p> <p>(vi) a copy of the annual general meeting minutes of the Company;</p> <p>(vii) a copy of the annual general meeting minutes of the Company;</p>	<p>Article 56</p> <p>1. The directors shall cause to be prepared and kept up-to-date the following documents:</p> <p>(i) a copy of the articles of association and the memorandum of association of the Company;</p> <p>(ii) a copy of the minutes of all meetings of the directors;</p> <p>(iii) a copy of the financial statements of the Company for each financial year;</p> <p>(iv) a copy of the annual general meeting minutes of the Company;</p> <p>(v) a copy of the annual general meeting minutes of the Company;</p> <p>(vi) a copy of the annual general meeting minutes of the Company;</p> <p>(vii) a copy of the annual general meeting minutes of the Company;</p> <p><u>to make a copy, ...</u></p> <p>(i) <u>copies of</u> ...</p> <p>(ii) <u>report</u> ...</p> <p><u>company registration authority</u> ...</p> <p><u>for record</u></p> <p><u>Documents referred to in (i), (iii), (iv), (v), (vi) and (vii) above shall be maintained at the Company's domicile and principal place of business in Hong Kong according to the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and shall be made available for inspection by the public and shareholders free of charge, and shareholders may, after payment of reasonable charges, make copy of such documents (except for minutes of general meetings which shall be made available for inspection by shareholders only).</u></p>

Original articles	Revised articles after the proposed amendments
<p><i>[Faint, illegible text from original Article 58]</i></p>	<p><i>[Faint, illegible text from original Article 58]</i> <u>merely out of such reason.</u></p>
<p>Article 58</p> <p><i>[Faint, illegible text from original Article 58]</i></p>	<p>Article 58</p> <p><i>[Faint, illegible text from original Article 58]</i> <u>from the date on which such resolution is passed.</u></p>
<p>Article 77</p> <p><i>[Faint, illegible text from original Article 77]</i></p>	<p>Article 77</p> <p><i>[Faint, illegible text from original Article 77]</i> <u>an annual</u> 4 <u>20 clear business</u></p>

)12.3 ... (

Original articles	Revised articles after the proposed amendments
<p>Article 78</p> <p>20.</p>	<p><u>This article has been deleted.</u></p>

Original articles	Revised articles after the proposed amendments
<p>Article 80</p> <p>For the purpose of this Article, the following definitions shall apply:—</p> <p>(1) “<i>Company</i>” shall mean the Company as defined in the Companies Act, 2013;—</p> <p>(2) “<i>Director</i>” shall mean a person who is a Director of the Company;—</p> <p>(3) “<i>Shareholder</i>” shall mean a person who is a shareholder of the Company;—</p> <p>(4) “<i>Share</i>” shall mean a share in the Company as defined in the Companies Act, 2013;—</p> <p>For the purpose of this Article, the following definitions shall apply:—</p>	<p>Article 8079</p> <p>For the purpose of this Article, the following definitions shall apply:—</p> <p>(1) “<i>Company</i>” shall mean the Company as defined in the Companies Act, 2013;—</p> <p>(2) “<i>Director</i>” shall mean a person who is a Director of the Company;—</p> <p>(3) “<i>Shareholder</i>” shall mean a person who is a shareholder of the Company;—</p> <p>(4) “<i>Share</i>” shall mean a share in the Company as defined in the Companies Act, 2013;—</p> <p>(5) <u>Other information subject to disclosure as required by the securities regulatory authorities and the listing rules of the places where the Company’s shares are listed.</u></p> <p>For the purpose of this Article, the following definitions shall apply:—</p>

Original articles	Revised articles after the proposed amendments
<p>Article 117</p> <p>4</p> <p>20</p>	<p>Article 1176</p> <p>4</p> <p>20</p> <p><u>the period of issuing a written notice shall be the same as the period of issuing a written notice of a non-class meeting, and the provisions of Article 77 of this Articles of Association shall apply.</u></p>

Original articles	Revised articles after the proposed amendments
<p>Article 128</p> <p><i>[Faint, illegible text]</i></p>	<p>Article 128<u>7</u></p> <p><i>[Faint, illegible text]</i></p> <p><u>If the board of directors, as permitted by applicable laws and regulations, appoints a new director to fill the casual vacancy in the board or as an additional director without violation of relevant laws, regulations and regulatory rules of the places where the Company's shares are listed, the director so appointed shall serve a term until the next general meeting of the Company and be eligible for re-election.</u></p>

Original articles	Revised articles after the proposed amendments
<p>Article 139</p> <p>Article 139 of the original articles of association is hereby amended to read as follows:</p> <p>(12) The Board of Directors shall have the authority to employ, fix the compensation of, and terminate the employment of the <u>President, Vice President, Secretary, Treasurer, and any other officers or employees</u> of the Association.</p> <p>(22) The Board of Directors shall have the authority to employ, fix the compensation of, and terminate the employment of the <u>President, Vice President, Secretary, Treasurer, and any other officers or employees</u> of the Association.</p> <p>Article 139 of the original articles of association is hereby amended to read as follows:</p>	<p>Article 1398</p> <p>Article 1398 of the original articles of association is hereby amended to read as follows:</p> <p>(12) The Board of Directors shall have the authority to employ, fix the compensation of, and terminate the employment of the <u>President, Vice President, Secretary, Treasurer, and any other officers or employees and general counsel</u> of the Association.</p> <p>(22) The Board of Directors shall have the authority to employ, fix the compensation of, and terminate the employment of the <u>President, Vice President, Secretary, Treasurer, and any other officers or employees and general counsel</u> of the Association.</p> <p>Article 1398 of the original articles of association is hereby amended to read as follows:</p>

Original articles	Revised articles after the proposed amendments
<p>Article 145</p> <p>The board of directors shall meet at least once each year and may also meet as often as it deems necessary. The board of directors shall hold a special meeting upon the written request of the members holding at least 10% of the total number of shares of the corporation.</p> <p>The board of directors shall have the authority to call a special meeting of the members of the corporation upon the written request of the members holding at least 10% of the total number of shares of the corporation.</p>	<p>Article 1454</p> <p>The board of directors shall meet at least once each year <u>four times</u>, and may also meet as often as it deems necessary, <u>about once every quarter.</u> The board of directors shall hold a special meeting upon the written request of the members holding at least 10% of the total number of shares of the corporation.</p> <p>The board of directors shall have the authority to call a special meeting of the members of the corporation upon the written request of the members holding at least 10% of the total number of shares of the corporation.</p>
<p>Article 146</p> <p>The board of directors shall have the authority to call a special meeting of the members of the corporation upon the written request of the members holding at least 10% of the total number of shares of the corporation.</p> <p>The board of directors shall have the authority to call a special meeting of the members of the corporation upon the written request of the members holding at least 10% of the total number of shares of the corporation.</p>	<p>Article 1465</p> <p>The board of directors shall have the authority to call a special meeting of the members of the corporation upon the written request of the members holding at least 10% of the total number of shares of the corporation.</p> <p>The board of directors shall have the authority to call a special meeting of the members of the corporation upon the written request of the members holding at least 10% of the total number of shares of the corporation.</p>
<p>Article 160</p> <p>The board of directors shall have the authority to call a special meeting of the members of the corporation upon the written request of the members holding at least 10% of the total number of shares of the corporation.</p> <p>The board of directors shall have the authority to call a special meeting of the members of the corporation upon the written request of the members holding at least 10% of the total number of shares of the corporation.</p>	<p>Article 160159</p> <p>The board of directors shall have the authority to call a special meeting of the members of the corporation upon the written request of the members holding at least 10% of the total number of shares of the corporation. <u>and one general counsel.</u></p> <p>The board of directors shall have the authority to call a special meeting of the members of the corporation upon the written request of the members holding at least 10% of the total number of shares of the corporation. <u>and general counsel</u></p>

Original articles	Revised articles after the proposed amendments
<p>Article 162</p> <p>...</p> <p>(c) ... and the general counsel</p>	<p>Article 1621</p> <p>...</p> <p>(c) ... and the general counsel</p>
	<p>Chapter 13 General Counsel</p>
	<p>Article 165</p> <p><u>The Company adopts a general counsel system to further exert the function of general counsel of the Company in legal review and supervision of operation and management, thereby facilitating the legal operation and compliance management of the Company.</u></p> <p><u>The general counsel is a senior management member of the Company appointed by the board of directors and is the specific leader of the Company’s rule of law efforts. The general counsel shall be responsible for legal affairs of the Company by coordinating and handling legal affairs in decision-making, operation and management of the Company. The general counsel reports directly to the general manager or chairman of the board of directors and is accountable to the board of directors.</u></p>

Original articles	Revised articles after the proposed amendments
	<p>Article 166 <u>Significant matter to be discussed and considered at a decision-making meeting of the Company which is subject to legal review and verification must be submitted to the general counsel for legal review in advance. If the general counsel considers that such matter involves material risks, submission to the decision-making meeting shall be deferred.</u></p> <p><u>The general counsel shall attend the meetings of the party committee and the board of directors and participate in the general manager’s work meetings to provide independent legal opinions on legal issues related to the matters under consideration.</u></p>
<p>Article 192</p> <p><i>[Faint, illegible text]</i></p>	<p>Article 1923</p> <p><u>Except otherwise permitted by the listing rules and applicable laws and regulations of the places where the Company’s shares are listed, a resolution <u>on a board resolution in respect of</u> the Company’s shares <u>close</u> to the Company’s shares</u></p>
<p>Article 209</p> <p><i>[Faint, illegible text]</i></p>	<p>Article 209210</p> <p><i>[Faint, illegible text]</i></p> <p><u>Where the securities regulatory authority of the place where the company’s shares are listed has other regulations, such regulations shall prevail.</u></p>

Original articles	Revised articles after the proposed amendments
<p>Article 253</p> <p>After the company is established, the company shall register with the relevant government authority in accordance with the provisions of the laws and regulations of the People's Republic of China.</p>	<p>Article 253<u>4</u></p> <p>After the company is established, the company shall register with the relevant government authority in accordance with the provisions of the laws and regulations of the People's Republic of China.</p> <p><u>the company registration authority</u></p>

(The above English version is for reference only. In case of any inconsistency between the two versions, the Chinese version shall prevail.)

The Articles of Association are written in Chinese. The English version of the above articles is an unofficial translation of its Chinese version. In case of any inconsistency between the two versions, the Chinese version shall prevail.



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)

**SUPPLEMENTAL NOTICE OF
THE FIRST EXTRAORDINARY GENERAL MEETING OF 2021**

Supplemental Notice (Original Notice-) is dated on 31 August 2020
The original notice is available on the company website: www.bjce.com.cn

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the Board of Directors of the Company has decided to convene the First Extraordinary General Meeting of the Company on 10.00 am on 12 October 2021 (i.e. 21 days before the meeting) at the company's head office to discuss and approve the following resolutions:

ORDINARY RESOLUTIONS

1. To approve the proposed amendments to the Company's Articles of Association;
2. To approve the proposed amendments to the Company's Articles of Association.

SPECIAL RESOLUTION

2. 北京京能清洁能源股份有限公司 2021 年第一次临时股东大会决议事项 (即《北京京能清洁能源股份有限公司 2021 年第一次临时股东大会决议事项》, 2021 年 10 月 12 日, 2021 年 10 月 12 日)。

Beijing Jingneng Clean Energy Co., Limited
KANG Jian

2021 年 10 月 12 日

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1. 北京京能清洁能源股份有限公司 2021 年第一次临时股东大会决议事项 (即《**Supplemental Circular**》), 2021 年 10 月 12 日, 2021 年 10 月 12 日。
2. 北京京能清洁能源股份有限公司 2021 年第一次临时股东大会决议事项 (即《**Supplemental Proxy Form**》), 2021 年 10 月 12 日, 2021 年 10 月 12 日。
3. 北京京能清洁能源股份有限公司 2021 年第一次临时股东大会决议事项 (即《**Original Proxy Form**》), 2021 年 10 月 12 日, 2021 年 10 月 12 日。
4. 北京京能清洁能源股份有限公司 2021 年第一次临时股东大会决议事项 (即《**Original Proxy Form**》), 2021 年 10 月 12 日, 2021 年 10 月 12 日。