

g g x.h ge 'e r g m te' he t x.h ge f g g m te' t ke
re t f r the te t f th t.e, m ke re e t t t t r r
m ete e ex re m t wh t ever f r h w ever r g fr m r
re e the wh e r rt f the te t f th t.e



Beijing Jingneng Clean Energy Co., Limited
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NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2022

NOTICE IS HEREBY GIVEN

EGM

Company

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1. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE EGM
- 2.
3. APPOINTMENT OF PROXY
4. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PRC

5. PROCEDURES FOR VOTING AT THE EGM

6. OTHER BUSINESS

7.