



Reference is made to the notice (the **"Original Notice"**) of the third extraordinary general meeting of 2022 (the **"EGM"**) of Beijing Jingneng Clean Energy Co., Limited (the **"Company"**) dated 17 August 2022 which contains the details of the resolutions to be proposed at the EGM for shareholders' approval and the announcement of the Company dated 25 August 2022 in relation to the proposed change of non-executive directors (the **"Directors"**) of the Company.

## ORDINARY RESOLUTIONS

3. To consider and approve the proposed appointment of Mr. Zhou Jianyu as a non-executive Director of the Board in the fourth session.
4. To consider and approve the proposed appointment of Ms. Zhang Yi as a non-executive Director of the Board in the fourth session.

By Order of the Board

**Beijing Jingneng Clean Energy Co., Limited**

**KANG Jian**

General Manager

Beijing, the PRC

25 August 2022

At the Extraordinary General Meeting of the Company held on 25 August 2022, the following resolutions were passed by a simple majority of the shareholders present and voting in person or by proxy:

1. To consider and approve the proposed appointment of Mr. Zhou Jianyu as a non-executive Director of the Board in the fourth session.

2. To consider and approve the proposed appointment of Ms. Zhang Yi as a non-executive Director of the Board in the fourth session.

1. The biographical and other details of Mr. Zhou Jianyu and Ms. Zhang Yi are set out in the announcement of the Company published on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.jnec.com](http://www.jnec.com)) on 25 August 2022. Unless otherwise defined in this supplemental notice, capitalised terms used in this supplemental notice shall have the same meaning as those defined in the Original Notice.
2. A supplemental proxy form (the **"Supplemental Proxy Form"**) containing the resolutions mentioned above is enclosed with this supplemental notice. The proxy form issued by the Company along with the Original Notice (the **"Original Proxy Form"**) will remain valid and effective to the fullest extent applicable if correctly completed and lodged with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited.
3. Shareholders are entitled to appoint one or more proxies to attend the EGM, but only one of proxies can be designated to vote at the EGM. For the avoidance of doubt, should the proxies being appointed to attend the EGM under each of the Original Proxy Form and/or the Supplemental Proxy Form are different and more than one of the proxies attended the EGM, only the proxy validly appointed under the Original Proxy Form shall be designated to vote at the EGM.
4. For holders of H Shares, the Supplemental Proxy Form together with the power of attorney or other authorization document (if any) must be lodged at the H share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong in person or by post not less than 24 hours before the time fixed for

holding the EGM (i.e. no later than 10:00 a.m. on Monday, 5 September 2022) or any adjournment thereof (as the case may be). Holders of H Shares can still attend and vote at the EGM upon completion and return of the Supplemental Proxy Form.

5. Please refer to the Original Notice for details in respect of other resolutions to be considered at the EGM, eligibility for attending the EGM, proxy, registration procedures, closure of register of members and other relevant matters.
6. References to time and dates in this supplemental notice are to Hong Kong time and dates.