
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt

If you have sold or transferred

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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)

**PROPOSED APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISOR
AND
NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2024**

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The following expressions have the meanings set out below unless the context requires otherwise:

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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)

Executive Directors:

J
(Chairman)
G
(General Manager)
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Registered Office:

118 1

Non-executive Directors:

J
G
G

Principal Place of Business in Hong Kong:

31
1

Independent non-executive Directors:

J
G

30 2024

To the Shareholders

**PROPOSED APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISOR
AND
NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2024**

INTRODUCTION

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PROPOSED APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISOR

G Mr. Liu G

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Mr. Liu Guoli (劉國立) 55

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LETTER FROM THE BOARD

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THE EGM

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VOTES BY POLL

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RECOMMENDATION

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Beijing Jingneng Clean Energy Co., Limited
CHEN Dayu
Chairman

NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2024



Beijing Jingneng Clean Energy Co., Limited

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(Stock Code: 00579)

NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2024

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ORDINARY RESOLUTION

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Beijing Jingneng Clean Energy Co., Limited

CHEN Dayu

Chairman

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2024

As at the date of this notice, the executive Directors of the Company are Mr. Chen Dayu, Mr. Li Minghui and Mr. Zhang Wei; the non-executive Directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.

Notes:

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2024

Circular

1. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE EGM

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NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2024

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2. PROXY

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3. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PRC

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86 10 8740 7010 86 10 8740 7065

4. PROCEDURES FOR VOTING AT THE EGM

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5. OTHER BUSINESS

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