



AS SPECIAL RESOLUTION

Trivially, $r_m \leq B_r$:

- () r^m B r, $\% m r_k$ HS r
C m, 20% m r HS r C m $\% 12^m$
 r^m $\%$ r AGM, $m_k r, r, r, r, r$,
 r^m rr, m ;
- () r^m m r HS r r
r k HS r;
- () $m_k r^m m$ Ar A C m
HS r r, r m m $\% r, r$
 $mm r, m r$ () r r r
 r^m r.

B O r r B r
Beijing Jingneng Clean Energy Co., Limited
LU Haijun
Chairman

Bureau of Economic Analysis, PRC
20 April 2012

A a he da e f hi ice, he -e ec. iʋe di ec. f he C. a a e M. L. Haij. , M. G. Mi g i g, M. X. Ji gf, M. Li. G. che a d M. Y. Zh. gf; he e ec. iʋe di ec. f he C. a i M. Me g We a; a d he i de e de -e ec. iʋe di ec. f he C. a a e M. Li. Cha a , M. Shi Xia i , a d M. La. Mi. Ma .

N. . . :

- 1. DETAILS OF RESOLUTIONS ABOVE ARE SET OUT IN THE 2011 ANNUAL REPORT OF THE COMPANY.**
- 2. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE ANNUAL GENERAL MEETING**

H r HS r r r r HS r r m M , 7 M
2012 T r , 7 J 2012 (). T S r r m r r
m m r C m Fr , 4 M 2012 r
AGM. H r HS r C m r r AGM r r
r r m r r r r r m r r r
r HS r R, r r C m H , K , C m r r H , K , I r
S r L m , S 1712 16, 17 F r, H r C r , 183 Q ' R E ,
H , K , r 4:30 m Fr , 4 M 2012 r r , r

3. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR THE ENTITLEMENT TO THE PROPOSED FINAL DIVIDENDS (SUBJECT TO THE APPROVAL BY THE SHAREHOLDERS AT THE AGM)

H r HS r r r r, r r HS r r m
13 J 2012 M, 18 J 2012 (). I r r r r
(r r r AGM), r HS r r r
r r r m r r r
HS r R, r r C m H, K, C m r r H, K, I r S r
L m, S 1712 16, 17 F r, H r C r, 183 Q ' R E, , H, K,
r 4:30 m T, 12 J 2012 r r, r T r
r r r m r r, r m m r 18 J 2012.

4. PROXY

$$S \xrightarrow{r} \dots \xrightarrow{r} \text{AGM}^m \xrightarrow{r^m} r \xrightarrow{r} \dots \xrightarrow{r} A \xrightarrow{r} \dots \xrightarrow{r} C^m$$

T
r m
r r mm I r r r r r r r
r m r r r r r r r r r r r
r r r m m r r r