



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)

REPLY SLIP FOR THE SECOND EXTRAORDINARY GENERAL MEETING OF 2019

T: B ☒ J ☐ I ☐ C ☐ E ☐ C ☐ L (☒ Company)

I/ (N 1) _____

(N 2) _____

~ 1 1 () (N 3) _____ H , RMB1.00 ,
 , , C , , ~ C , , I/ Ψ , , , ,
 / ι ~ , , , , I , 2019 C , , ~ , N .2
 M 1 R , 2 F , N .6 ~ , R , C , , I D , B ☒ I , PRC , , 18 D ~
 2019 , 10:00 , . (☒ EGM).

S_I , ι () _____ D , _____ 2019

N :

1. P , ι , () , () , I , I , ~ C , **BLOCK CAPITALS.**
2. P , ι , () , () , I , I , ~ C , **BLOCK CAPITALS.**
3. P , ι ~ H , I , ι , ().
4. T , I , ι ~ C , ' H S , R_I , H_I K_I , C , ι ,
 H_I K_I I S L , , 17M F , H / Ψ C , 183 Q_t , R , E , , , H_I K_I ,
 ~ T ι , , 28 N ~ 2019.
5. I , () , EGM, , ι , ()
 (Ψ / Ψ , , ι) / Ψ I ~ . P , , / Ψ , ,
 / Ψ ~ I , , / Ψ , I , () , H / Ψ , C ,
 , I ι , , , / Ψ , I , () , , ,
 EGM.

I/ Ψ / Ψ ι / ι () , , () / , , / Ψ :