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Beijing Jingneng Clean Energy Co., Limited

北京京能清洁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)

北京京能清洁能源電力股份有限公司 2020 年第一次股東大會決議案

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) dated 9 April 2020, which sets out details of the resolutions to be proposed at the AGM for shareholders’ approval.

北京京能清洁能源電力股份有限公司 **CE** **EB** **E** that the AGM will be held at 10:00 a.m. on Thursday, 28 May 2020 at No. 2 Meeting Room, 2nd Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, PRC for the purposes of considering and, if thought fit, passing the following resolutions as ordinary resolutions, in addition to the resolutions set out in the Original Notice:

D A E

18. To consider and approve the re-appointment of Deloitte Touche Tohmatsu as the international auditors of the Company for the year 2020, to hold office until the conclusion of the next annual general meeting of the Company, and to authorize the Board and the Board to delegate its power within the scope of authorization to the management of the Company, to determine their remuneration.
19. To consider and approve the re-appointment of Grant Thornton (Special General Partnership) as the domestic auditors of the Company for the year 2020, to hold office until the conclusion of the next annual general meeting of the Company, and to authorize the Board and the Board to delegate its power within the scope of authorization to the management of the Company, to determine their remuneration.

20. To consider and approve the proposed appointment of Mr. Wang Xiangneng as a shareholder representative supervisor of the board of supervisors of the Company in the fourth session.
21. To consider and approve the proposed appointment of Mr. Huang Hui as a shareholder representative supervisor of the board of supervisors of the Company in the fourth session.

By Order of the Board

B **C** **E** **C** ., **A**

Deputy General Manager and Company Secretary

Beijing, the PRC

7 May 2020

Notes:

1. Details of the resolutions are set out in the supplemental circular of the Company dated 7 May 2020 (the “**Supplemental Circular**”). Unless otherwise defined in this supplemental notice, capitalised terms used in this supplemental notice shall have the same meanings as those defined in the Supplemental Circular.
2. A supplemental proxy form (the “**Supplemental Proxy Form**”) containing the resolutions mentioned above is enclosed with the Supplemental Circular. The proxy form issued by the Company along with the Original Notice (the “**Original Notice**”) will remain valid and effective to the fullest extent applicable if correctly completed and lodged with the H Share Registrar of the Company.
3. Shareholders are entitled to appoint one or more proxies to attend the AGM, but only one of proxies can be designated to vote at the AGM. For the avoidance of doubt, should the proxies being appointed to attend the AGM under each of the Original Proxy Form and/or the Supplemental Proxy Form are different and more than one of the proxies attended the AGM, only the proxy validly appointed under the Original Proxy Form shall be designated to vote on all the resolutions at the AGM.
4. For holders of H Shares, the Supplemental Proxy Form together with the power of attorney or any other authorization document (if any) must be lodged at the Company’s H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited,