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If you are in any doubt about this circular, please contact your stockbroker or the issuer of the securities. If you are a shareholder of the issuer, please contact your broker or the issuer.

If you have sold or transferred all or part of your shares in Beijing Jingneng Clean Energy Co., Limited, please contact your broker or the issuer. If you have sold or transferred all or part of your shares in Beijing Jingneng Clean Energy Co., Limited, please contact your broker or the issuer.

凡 欲 購 入 或 出 售 本 公 司 之 任 何 類 別 之 股 份 者，請 即 與 貴 之 經 理 人 員 或 發 行人 接 洽。凡 欲 購 入 或 出 售 本 公 司 之 任 何 類 別 之 股 份 者，請 即 與 貴 之 經 理 人 員 或 發行人 接 洽。



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)

**GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES
GENERAL MANDATE TO REPURCHASE H SHARES
NOTICE OF THE ANNUAL GENERAL MEETING
AND
NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING**

本 公 司 之 董 事 會 於 2023 年 1 月 28 日 發 出 本 通 告。

本 公 司 之 董 事 會 於 2023 年 1 月 28 日 發 出 本 通 告，以 便 本 公 司 之 股 東 知 悉 本 公 司 之 董 事 會 之 議 程 及 議 決 事 項。本 公 司 之 董 事 會 已 於 2023 年 1 月 28 日 發 出 本 通 告，以 便 本 公 司 之 股 東 知 悉 本 公 司 之 董 事 會 之 議 程 及 議 決 事 項。本 公 司 之 董 事 會 已 於 2023 年 1 月 28 日 發 出 本 通 告，以 便 本 公 司 之 股 東 知 悉 本 公 司 之 董 事 會 之 議 程 及 議 決 事 項。

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DEFINITIONS

- “**Đảng R I**”
 the R I - Government the Đảng f S c r x - n T h S t c k
 / x c h n g f f n g i n g m a đ S - m n d d m đ đ r
 t h r w đ - l m n t đ f r m t à n t à n
- “**Đ R / r**”
 the Đ R / r - R / r đ e f h n đ f r t h r - f t h c à c l r
 x c l đ - f n g i n g t h đ c S c à l đ n đ r t à y R g n
 n đ T w n
- “**RMB**”
 R n m à b t h l w f l c r r n e f t h Đ R
- “**hr (-)**
 S hr (-)
 the r đ r - hr (-) f RMB1.00 c h à n t h - h r c à l f t h
 m n
- “**hr hL (-)**
 S hr hL (-)
 the hL (-) f t h r đ r - hr (-) f t h m n
- “**T k y r đ**”
 the đ n T k y r n đ đ r g r n đ h r B - b c k đ đ
 đ t h S c r x - n đ / t r - m m đ n f f n g i n g -
 m n d d m đ đ r t h r w đ - l m n t đ f r m t à n t à n

LETTER FROM THE BOARD



Beijing Jingneng Clean Energy Co., Limited
北京京能清

Executive Director
Mr. Guo Xing (Chairman)
Mr. Guo Xing (General Manager)
Mr. Guo Xing

Registered Office
Room 118 1st Floor, North Tower
Beijing Jingneng Clean Energy Co., Limited
No. 100, Zhongguo Street, Beijing
P.R.

Executive Director
Mr. Guo Xing
Mr. Guo Xing
Mr. Guo Xing

Registered Office
31st Floor, North Tower
Beijing Jingneng Clean Energy Co., Limited
No. 100, Zhongguo Street, Beijing
P.R.

Executive Director
Mr. Guo Xing
Mr. Guo Xing
Mr. Guo Xing

30 March 2023

To the Shareholders

Dear Shareholders

**GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES
GENERAL MANDATE TO REPURCHASE H SHARES
NOTICE OF THE ANNUAL GENERAL MEETING
AND
NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING**

1. INTRODUCTION

The attached circulars together with the following GM notices and the H Share Listing Notice, which are being made available to the Shareholders of the Company, are intended to provide you with the information you need to make an informed decision on whether to vote for or against the proposed H Share Class Meeting, GM and the H Share Listing.

The above mentioned facts further confirm the fact that the company is not a going concern. The company will be liquidated and the assets of the company will be sold to the liquidator. The company is not a going concern.

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4. THE AGM AND CLASS MEETINGS

The annual general meeting of the company was held on 29 June 2023 at 10:00 a.m. at the Rm 56, 11th floor, 15th Street, Singapore. The company is not a going concern. The company will be liquidated and the assets of the company will be sold to the liquidator. The company is not a going concern.

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LETTER FROM THE BOARD

6. RECOMMENDATION

The Director (including the independent non-executive Director) believe that the proposed resolution is in the best interests of the Company and its shareholders. The Director recommend that the shareholders vote in favour of the resolution to elect the new Director.

By order of the Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian

Secretary General and Company Secretary

h a e kerve a a ex aatory tatement a req. re y the t g y. e to rov the req. te format o to e a e the hareho or to make a forme o o whether to vote for or aga t the e a re oy. to to a rove the e y. r ha e a die.

CLASS AND NUMBER OF SHARES PROPOSED TO BE REPURCHASED

, - tth t-tl, r ct e b t th > . d-hr c d l fth m n w - 8 244 508 144 S hr - ncl eng 5 414 831 344 m -te hr - ncl 2 829 676 800 S hr - . h th - c-l r - l t n n th r - dgr nt fth R .rch- S ncl > r v d ncl th m n wll nt ll t > . r r .rch- S hr - n r bfr th d t f c n v n g th . G ncl th l - M tng th m n wll b nt d t r .rch- n t m r th n 282 967 680 S hr - . r . n t t th R .rch- M ncl r r - n g 10% fth t t l n m br f S hr - n > . fth m n - tth d t f - n g th r l v n t r - l t n .

REASONS FOR REPURCHASE

The Board believes that the R .rch- M ncl > c ncl e v t r m t th r - t n b r t n ncl d v l m nt fth m n r t c t th l ng - t r m d n t r - t e f d n v t r ncl m x m e th S hr h l d r v l . B - d n th r v d n g m r k t e ncl n e ncl n g r r n g m nt th x r e fth R .rch- M ncl m d n c r - t h n t - t v l r - h r n r m n g r - h r . Th R .rch- M ncl wll b x r e d n l w h n th d c t r c ncl d r t h r .rch- > b n fcl t th m n ncl th S hr h l d r .

FUNDS FOR REPURCHASE

The R .rch- n g S hr - th m n d n t ncl t - d n t m l f ncl l wll v d b f r c h r - n c c r ncl w h th r dcl - f - c t n th > tng R l - th m n w ncl th r d e b l R l w r g l t n ncl r q d m nt ncl th r f ncl t h f l d th r g l t r r q d m nt f r r .rch- f - h r - .

ncl n g th c r r n t w r k n g c d l c ncl n e fth m n th B r d b l v - t h t n x r e fth R .rch- M ncl d n fll wll n t c - m t r d l d r d n c t n th w r k n g c d l ncl r g r n g l v l fth m n (- c m r d t th f n c l - d n - t 31 c m br 2022 - dcl - d n th d t d f n c l - t t m nt fth m n d n th n n l r r t f r th r ncl d 31 c m br 2022). F w v r fth B r d b l v - t h t th x r e fth R .rch- M ncl wll h v m t r d l d r d n c t n th w r k n g c d l r q d m nt r g r n g l v l fth m n th B r d t ncl n t t r .rch- th S hr - b x r e n g th w r c n f r d ncl th R .rch- M ncl . Th B r d wll c ncl d r th r v d n g m r k t e ncl n e t n r r t t n g t m k d c n n th n m br f S hr - t b r .rch- d th d e ncl th r t r m t r .rch- S hr - d n th b t d n t r t fth m n .

DISCLOSURE OF INTEREST

The following table sets forth the interest of each director, officer and shareholder (as defined in the Charter) in the R .rch- M ncl > r v d b th , G ncl th l - M tng .

PRICES OF H SHARES

The highest and lowest trading prices of the H Shares have been recorded in the following table for each month over the 12 month period that the prospectus is in effect.

Month	H Shares	
	Highest Price ()	Lowest Price ()
2022		
Jan	2.04	1.76
Feb	1.93	1.74
Mar	1.89	1.56
Apr	1.77	1.44
May	1.88	1.42
Jun	1.68	1.45
Jul	1.76	1.45
Aug	1.88	1.64
2023		
Jan	2.17	1.84
Feb	2.15	1.93
Mar	2.09	1.83
Apr	2.08	1.81
May (to the date of the prospectus)	2.07	1.89

NOTICE OF THE ANNUAL GENERAL MEETING



Beijing Jingneng Clean Energy Co., Limited
北京京能清

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting (the “AGM”) of Beijing Jingneng Clean Energy Co., Limited (the “Company”) will be held at 10:00 a.m. on Thursday, 29 June 2023 at the Board Room 567, 11th Floor, China Resources Building, 100004 Beijing, P.R. China for the purpose of considering and approving the following resolutions:

AS ORDINARY RESOLUTIONS

1. The shareholders hereby approve the work report of the board of directors of the company (the “Board”) for the year ended 31 December 2022.
2. The shareholders hereby approve the work report of the supervisory committee of the company for the year ended 31 December 2022.
3. The shareholders hereby approve the company’s financial statements for the year ended 31 December 2022, and the company’s annual report for the year ended 31 December 2022.
4. The shareholders hereby approve the distribution of the 2022 final dividends of the company for the year ended 31 December 2022.
5. The shareholders hereby approve the annual report of the company for the year ended 31 December 2022.
6. The shareholders hereby approve the appointment of the independent non-executive director for 2023.
7. The shareholders hereby approve the appointment of the independent non-executive director for 2023.
8. The shareholders hereby approve the appointment of the independent non-executive director for 2023 to hold office until the conclusion of the next annual general meeting of the company, and the remuneration of the independent non-executive director for 2023 to be RMB3.39 million.

NOTICE OF THE ANNUAL GENERAL MEETING

9. The Board has resolved that the Annual General Meeting of Banker Technology International Limited (collectively referred to as "Company") will be held on the 20th day of May 2023 at the above-mentioned place and time. The agenda for the meeting is as follows:

AS SPECIAL RESOLUTIONS

1. The Board has resolved that the following:

"THAT:

(1) the Board grant, and the Company shall grant, all the powers necessary for the Company to do all such things as may be necessary to give effect to the following resolutions:

(a) to authorize and empower the Board of Directors of the Company to do all such things as may be necessary to give effect to the following resolutions:

(b) that the Board shall not exercise any of the powers conferred upon it by the Company to do all such things as may be necessary to give effect to the following resolutions:

(i) 20 percent of the aggregate number of shares of the Company to be issued in any one year;

(ii) 20 percent of the aggregate number of shares of the Company to be issued in any one year;

(c) that the Board will not exercise any of the powers conferred upon it by the Company to do all such things as may be necessary to give effect to the following resolutions:

(i) to do all such things as may be necessary to give effect to the following resolutions:

" to authorize the Company to do all such things as may be necessary to give effect to the following resolutions:

" to authorize the Company to do all such things as may be necessary to give effect to the following resolutions:

NOTICE OF THE ANNUAL GENERAL MEETING

“R l y n t l r d m n t h r d f r m t h a n g f t h r l t n n t l t h r l t f.

- () t h c n d t n f t h n x t n n l g n r l m t a n g f t h m n f l l w a n g t h a n g f t h r l t n ; r
- (B) t h x a t n f t h 12-m n t h r d f l l w a n g t h a n g f t h r l t n ; r
- () t h d t n w h e t h t h r a t t a n t h r l t n r v k d r v r d b c l r l t n f t h h r h l d r f t h m n a n g n r l m t a n g ; n d
- (2) t h e t t t h B r d r l y a n g t a h r r n t t a b r g r h (1) f t h r l t n t h B r d b t h r a d t :
- () r v x c t n d d r r c r t b x c t n d d n l l c h d c m n t d d n d t l i n g a m c n d r n c r a n c n n c t n w a h t h a f t c h n w a h r a n c l a n g w a h t l a m a t n d t r m a n g t h t a m n d l c f a m k a n g l l n c r l e t n t t h r l y n t t h r a n d n t r a n g a n t n n d r w a n g g r m n t (r n t h r g r m n t) ;
- (b) d t r m a n t h a f r e d n d t m k l l n c r f a n g n d r g t r t n w a h t h r l y n t t h r a n t h l R f n g f n g n d r n t h r l c n d y r d e t n (r r t) ; n d
- (c) a n c r t h r g t r d e a l f t h m n a n c c r d n c w a h t h c t l a n c r f e a l b a n g a h r r n t t a b r g r h (1) f t h r l t n t r g t r t h a n c r f e a l w a h t h r l y n t t h r a n t h l R f n g f n g n d r n t h r l c n d y r d e t n (r r t) n d t m k a c h m n d n t t h r t e l f a n c t n f t h m n a t l i n k f a t t r f l c t t h a n c r n d n t h r r l t n t c h n g a n t h r g t r d e a l f t h m n .

2. T c n d r n d r v t h g r n t f g n r l m n d t t h B r d f r t h r a d r r c h a f a h r a f t h m n .

B r d r f t h B r d
Beijing Jingneng Clean Energy Co., Limited
KANG Jian

Secretary General of the Company

B a n g t h l R
30 2023

NOTICE OF THE ANNUAL GENERAL MEETING

thn 24 h. r bfr th tm nt dfr th by , G (. ntl tr thn 10:00 .m. W d d 28 J n 2023)
r n d. mm nt th r f (th c m b). F L r f F h r c n t l t n d n d v t t th , G n r n
n c m l t n n d r t r m f th r x f r m.

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

Address: 6 Xibei Road, Beijing
Beijing, P.R.C.

Telephone: (86 10) 8740 7188

7. PROCEDURES FOR VOTING AT THE AGM

Next financial year, G will hold an AGM.

8. OTHER BUSINESS

Shareholders (in person or by proxy) attending the AGM are requested to bring with them the necessary documents. Shareholders who are unable to attend the AGM should bring a written document.

9. Reference to the notice of the AGM is hereby made.



Beijing Jingneng Clean Energy Co., Limited
北京京能清

NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2023 first H share class meeting (the

