

H¹Cg K¹Cg E chdCge dCd Clea iCg Limi¹ed dCd The S¹ ck E chdCge f H¹Cg K¹Cg Limi¹ed¹ake¹C
 e¹ Cibili¹ f¹ t¹he c¹CEdC f¹t¹hi¹ C¹t¹ice, m¹ake¹C e e dCai¹i¹Ca t¹ i¹ acc ac c m l¹o¹dC
 dCd e e l di claim¹dC liabili¹ ha¹ e e f dC l h e e a i iCg f m iC elidCce¹ C¹
 t¹he h le dC at¹ f¹t¹he c¹CEdC f¹t¹hi¹ C¹t¹ice.



Beijing Jingneng Clean Energy Co., Limited
北京京能清潔能源電力股份有限公司

(A j iC t¹ ck c m dC iC a¹ed iC¹he Pe le¹ Re blic f Ch¹iCa i¹h limi¹ed liabili¹)
 (Stock Code: 00579)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN (**AGM**) B J
 C E C ., L (**Company**) w 10:00 . . T , 7 J 2012
 H V w B I, F S H H K , 8 F S , C , H K
 , , w .

AS ORDINARY RESOLUTIONS

1. T w C (**Board**)
31 D 2011.
2. T C
31 D 2011.
3. T C w I F R S
31 D 2011.
4. T C 31 D 2011.
5. T C 2011.
6. T - D T T
C 2012 ,
C B .
7. T - C w H w C C P A
C 2012,
C B .
8. T C 2012.

AS SPECIAL RESOLUTION

T B :

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C 20% H S C w
w AGM, ,
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() H S
H S ;

() A A C
H S w
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B O B
Beijing Jingneng Clean Energy Co., Limited
LU Haijun
Chai mǎC

B , PRC
20 A 2012

*A ;t'he da'e fr'hi \Ct'iice,t'he\C\Ce ec t'i e di e d', fr'he C mǎC a e M . L Haij \C, M . G
MǎCg \Cg, M . X JǎCgf , M . Li G chǎCǎCdM . Y Zh \Cgf ;t'he e ec t'i e di e d', fr'he C mǎC
i M . MǎCg WǎCa ; dCd't'he \Cde dCdǎC\C\Ce ec t'i e di e d', fr'he C mǎC a e M . Li Cha dC
M . Shi Xia mǎC dCd M . La Mi MǎC*

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

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 S w ,
 13 J 2012 M , 18 J 2012 () . I
 (AGM), H S w
 w
 L , S R C H K , C H K I S
 4:30 . . T , 12 J 2012 , 183 Q ' R E , , H K
 w . T w
 18 J 2012.

4. PROXY

S AGM
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 T w . I
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 , w