

H K E c a a C a L a T S c E c a H K L a
b c c , a a a acc ac c a
c a a ab ▼ a a ▼ a a c ▼
a a c c .



Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

(A)

(Stock Code: 00579)

SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

R c a c (**Original Notice**) a a a (**AGM**)
B J C a E C ., L (**Company**) a 11 Ma 2018, ▼ c a
b a AGM a ' a a , a a c a 30
Ma 2018, ▼ c a c a AGM.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN a AGM ▼ b a 10:00 a . T a ,
28 J 2018 a E b R , L 2, Ma a O a H K , 5 C a R a , C a ,
H K c a , , a ▼ a a
, a O a N c :

ORDINARY RESOLUTIONS

11. T c a a a M . L Ha a a a - c D c
B a .
12. T c a a a M . L J a a a - c D c
B a .

B O B a
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
C a S c a

B , PRC
8 J 2018

A a a c , - c D c C a a M . M W a , M . J
S a , M . Ta X b , M . Y Z a M . Z a W ; c D c C a
M . Z a F a ; a - c D c C a a M . H a X a ,
M . Z a F , M . C a Y T a M . Ha X a .

N :

1. D a a a a c c a C a a 8 J 2018 (Supplemental Circular). U a c ,ca a a c a a a S a C c a .

2. A a (Supplemental Proxy Form)c a ab c a S a C c a . T b C a a O a N c (Original Proxy Form) a cab c c c a H S a R a C a .

3. S a a a a AGM, b ca b a a AGM. F a a c b , b a a AGM ac O a P F a / S a P F a a a a a AGM, a a O a P F a b a a a a a AGM.

4. F H S a , S a P F a a a a a c (a) b a C a ' H S a R a H K ,C a H K I S c L , a 17M F ,H C ,183 Q ' R a E a ,W a c a ,H K b a b a 24 b a ab AGM (. . a a 10:00 a . ,W a , 27 J 2018) a a (a ca a b). H H S a ca a a a a AGM c a S a P F .

5. P a O a N c a c b c a AGM, b a AGM, , a c ,c b a a a .

6. R c a a a c a H K a a .