THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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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

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CONTENTS

	ge
DEFINITIONS	1
LETTER FROM THE BOARD	3
APPENDIX I EXPLANATORY STATEMENT	8
NOTICE OF THE ANNUAL GENERAL MEETING	11
NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING	16

DEFINITIONS

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LETTER FROM THE BOARD



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

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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

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2. GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES

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3. GENERAL MANDATE TO REPURCHASE H SHARES

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LETTER FROM THE BOARD

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4. THE AGM AND CLASS MEETINGS

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LETTER FROM THE BOARD

6. RECOMMENDATION

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Beijing Jingneng Clean Energy Co., Limited

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CLASS AND NUMBER OF SHARES PROPOSED TO BE REPURCHASED

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REASONS FOR REPURCHASE

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	H Shares		
Month	Highest Price	Lowest Price	
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2022			
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J ne	1.93	1.74	
J l	1.89	1.56	
g t	1.77	1.44	
S ^{e tem er}	1.88	1.42	
ct er	1.68	1.45	
▼ Vemer	1.76	1.45	
e œ m e r	1.88	1.64	
2023			
Jn r	2.17	1.84	
e r r	2.15	1.93	
rc	2.09	1.83	
, pl	2.08	1.81	
(fte tethrotic le le)	2.07	1.89	



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

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN t t n nn l gener l meeting te "AGM) f Belling Jingneng le n nerg . Interprete te "Company) will e el t $10\,00\,$ m. n r $29\,$ J ne $2023\,$ t r r R m $56\,$ l n $\frac{1}{8}\,$ ngrill cific l l e $\frac{1}{8}\,$ te me rt R entr l ng ng f r t e r e f c n l ering n $\frac{1}{8}\,$ t g t fit $\frac{1}{8}\,$ ing te f ll wing ie l t n

AS ORDINARY RESOLUTIONS

- 1. cneer n relete wrk is rt fte r fectr fte m n (te "Board") frte e rene 31 e gemer 2022.
- 2. cn; ern rietewrk ne rt fte en r cmm; thee fte m n frte erene 31 ecemer 2022.
- 3. cneer n release reference men at rente as former to the ment fite men be reasonable and cornewat entering the result of the erene of the second of the result of the erene of the
- 4. cneer n r^{V}_{e} te r^{C}_{e} te $r^$
- 5. cn \geq er n r $\stackrel{V}{\mid}_{e}$ te nn \mid te rt fte m n frte erene 31 eæmer 2022.
- 6. $cn \ge ern$ $r \stackrel{V}{=} te \ge n \stackrel{V}{=} tment$ $\ge ne$ ln fte m n frte e r 2023.
- 7. cnern r^Vete gettert fte mn frte er 2023.
- 8. cnjern rye tene-intment felite ce mt teinerntinl \pm r fte m n frte er 2023 t l ffice ntil te cncl \pm n fte next nn l gener l meeting fte m n n \pm \pm t fee \pm r x \pm m tel R B3.39 mille n.

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Beijing Jingneng Clean Energy Co., Limited

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- 1. DETAILS OF ORDINARY RESOLUTIONS NO. 1 TO 9 ABOVE ARE SET OUT IN THE 2022 ANNUAL REPORT OF THE COMPANY. DETAILS OF SPECIAL RESOLUTIONS NO. 1 AND 2 ABOVE ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED 30 MAY 2023.
- 2. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE AGM

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)

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

7. PROCEDURES FOR VOTING AT THE AGM

8. OTHER BUSINESS

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

NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

2. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE H SHARE CLASS MEETING

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4. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PEOPLE'S REPUBLIC OF CHINA (THE "PRC")

Be 10) 8740 7188

5. PROCEDURES FOR VOTING AT THE H SHARE CLASS MEETING

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6. OTHER BUSINESS

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