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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)

**SUPPLEMENTAL NOTICE OF
THE THIRD EXTRAORDINARY GENERAL MEETING OF 2022**

Reference is made to the notice (the “**Original Notice**”) of the third extraordinary general meeting of 2022 (the “**EGM**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) dated 17 August 2022 which contains the details of the resolutions to be proposed at the EGM for shareholders’ approval and the announcement of the Company dated 25 August 2022 in relation to the proposed change of non-executive directors (the “**Directors**”) of the Company.

Pursuant to the requirements of the Company Law of the People’s Republic of China, the articles of association of the Company and the Rules of Procedures of the Shareholders’ General Meeting of the Company, shareholders separately or jointly holding more than 3% of the total shares of the Company with voting rights can propose extraordinary resolutions 10 days before holding the general meeting. On 24 August 2022, Beijing Energy Holding Co., Ltd. (北京能源集團有限責任公司), a controlling shareholder directly and indirectly holding approximately 68.68% of the total shares of the Company with voting rights, requested in writing for the inclusion of the following resolutions (the “**Supplemental Resolutions**”) to be considered at the EGM pursuant to the applicable PRC laws and regulations: to consider and approve the appointment of Mr. Zhou Jianyu (周建裕) and Ms. Zhang Yi (張軼) as non-executive Directors. The board of directors of the Company (the “**Board**”) agreed to submit the Supplemental Resolutions to the EGM for consideration.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the EGM will be held as originally scheduled at 10:00 a.m. on Tuesday, 6 September 2022 at No. 2 Meeting Room, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC for the purposes of considering and, if thought fit, passing the following resolutions, in addition to the resolutions set out in the Original Notice:

ORDINARY RESOLUTIONS

3. To consider and approve the proposed appointment of Mr. Zhou Jianyu as a non-executive Director of the Board in the fourth session.
4. To consider and approve the proposed appointment of Ms. Zhang Yi as a non-executive Director of the Board in the fourth session.

By Order of the Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Deputy General Manager and Company Secretary

Beijing, the PRC
25 August 2022

As at the date of this notice, the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive Directors of the Company are Mr. Ren Qigui, Mr. Song Zhiyong and Mr. Wang Bangyi; the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.

Notes:

1. The biographical and other details of Mr. Zhou Jianyu and Ms. Zhang Yi are set out in the announcement of the Company published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.jncec.com) on 25 August 2022. Unless otherwise defined in this supplemental notice, capitalised terms used in this supplemental notice shall have the same meaning as those defined in the Original Notice.
2. A supplemental proxy form (the “**Supplemental Proxy Form**”) containing the resolutions mentioned above is enclosed with this supplemental notice. The proxy form issued by the Company along with the Original Notice (the “**Original Proxy Form**”) will remain valid and effective to the fullest extent applicable if correctly completed and lodged with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited.
3. Shareholders are entitled to appoint one or more proxies to attend the EGM, but only one of proxies can be designated to vote at the EGM. For the avoidance of doubt, should the proxies being appointed to attend the EGM under each of the Original Proxy Form and/or the Supplemental Proxy Form are different and more than one of the proxies attended the EGM, only the proxy validly appointed under the Original Proxy Form shall be designated to vote at the EGM.
4. For holders of H Shares, the Supplemental Proxy Form together with the power of attorney or other authorization document (if any) must be lodged at the H share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong in person or by post not less than 24 hours before the time fixed for

holding the EGM (i.e. no later than 10:00 a.m. on Monday, 5 September 2022) or any adjournment thereof (as the case may be). Holders of H Shares can still attend and vote at the EGM upon completion and return of the Supplemental Proxy Form.

5. Please refer to the Original Notice for details in respect of other resolutions to be considered at the EGM, eligibility for attending the EGM, proxy, registration procedures, closure of register of members and other relevant matters.
6. References to time and dates in this supplemental notice are to Hong Kong time and dates.