
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt

If you have sold or transferred



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)

**PROPOSED APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISOR
AND
NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2024**

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LETTER FROM THE BOARD



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)

Executive Directors:

Mr. JIN JIANG (Chairman)
Mr. GAO YU (General Manager)
Mr. GAO YU

Registered Office:

118 1st Floor, Building 1, No. 10
Jingneng Clean Energy Plaza, No. 10
Jingneng Clean Energy Plaza, No. 10
Jingneng Clean Energy Plaza, No. 10

Non-executive Directors:

Mr. JIN JIANG
Mr. GAO YU
Mr. GAO YU

Principal Place of Business in Hong Kong:

31/F, One Finance Centre, 115
Finance Street, Hong Kong

Independent non-executive Directors:

Mr. JIN JIANG
Mr. GAO YU
Mr. GAO YU

30 June 2024

To the Shareholders

PROPOSED APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISOR AND NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2024

INTRODUCTION

On 29 June 2024, the Board of Directors of Beijing Jingneng Clean Energy Co., Limited (the "Company") held a meeting to discuss and approve the proposed appointment of a Shareholder Representative Supervisor and the notice of the Third Extraordinary General Meeting of 2024. The Board of Directors is pleased to announce the results of the meeting. The proposed appointment of a Shareholder Representative Supervisor and the notice of the Third Extraordinary General Meeting of 2024 are set out in the enclosed documents. The Board of Directors is pleased to announce the results of the meeting. The proposed appointment of a Shareholder Representative Supervisor and the notice of the Third Extraordinary General Meeting of 2024 are set out in the enclosed documents.

PROPOSED APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISOR

Mr. Liu Guoli (劉國立) is a male Chinese citizen, born on 1955, with a Bachelor's degree in Business Administration from the National Sun Yat-sen University. He has worked for the company since 1998 and has held various positions, including General Manager of the Marketing Department, General Manager of the Sales Department, and General Manager of the Marketing Department. He is currently the General Manager of the Marketing Department.

Mr. Liu Guoli (劉國立) is a male Chinese citizen, born on 1955, with a Bachelor's degree in Business Administration from the National Sun Yat-sen University. He has worked for the company since 1998 and has held various positions, including General Manager of the Marketing Department, General Manager of the Sales Department, and General Manager of the Marketing Department. He is currently the General Manager of the Marketing Department.

Mr. Liu Guoli (劉國立) is a male Chinese citizen, born on 1955, with a Bachelor's degree in Business Administration from the National Sun Yat-sen University. He has worked for the company since 1998 and has held various positions, including General Manager of the Marketing Department, General Manager of the Sales Department, and General Manager of the Marketing Department. He is currently the General Manager of the Marketing Department.

Mr. Liu Guoli (劉國立) 55 years old, male, Chinese citizen, born on 1955, with a Bachelor's degree in Business Administration from the National Sun Yat-sen University. He has worked for the company since 1998 and has held various positions, including General Manager of the Marketing Department, General Manager of the Sales Department, and General Manager of the Marketing Department. He is currently the General Manager of the Marketing Department.

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LETTER FROM THE BOARD

The Board has reviewed the financial statements of the Company for the period ended 31 December 2024, and has approved the consolidated financial statements for the period ended 31 December 2024, which are set out in the consolidated financial statements of the Company for the period ended 31 December 2024, including the consolidated statement of profit or loss, consolidated statement of comprehensive income, consolidated statement of financial position, consolidated statement of changes in equity and consolidated statement of cash flows, and the related notes to the consolidated financial statements.

The Board has also reviewed the consolidated financial statements of the Company for the period ended 31 December 2023, and has approved the consolidated financial statements for the period ended 31 December 2023, which are set out in the consolidated financial statements of the Company for the period ended 31 December 2023, including the consolidated statement of profit or loss, consolidated statement of comprehensive income, consolidated statement of financial position, consolidated statement of changes in equity and consolidated statement of cash flows, and the related notes to the consolidated financial statements.

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The Board has reviewed the financial statements of the Company for the period ended 31 December 2024, and has approved the consolidated financial statements for the period ended 31 December 2024, which are set out in the consolidated financial statements of the Company for the period ended 31 December 2024, including the consolidated statement of profit or loss, consolidated statement of comprehensive income, consolidated statement of financial position, consolidated statement of changes in equity and consolidated statement of cash flows, and the related notes to the consolidated financial statements.

The Board has also reviewed the consolidated financial statements of the Company for the period ended 31 December 2023, and has approved the consolidated financial statements for the period ended 31 December 2023, which are set out in the consolidated financial statements of the Company for the period ended 31 December 2023, including the consolidated statement of profit or loss, consolidated statement of comprehensive income, consolidated statement of financial position, consolidated statement of changes in equity and consolidated statement of cash flows, and the related notes to the consolidated financial statements.

The Board has also reviewed the consolidated financial statements of the Company for the period ended 31 December 2022, and has approved the consolidated financial statements for the period ended 31 December 2022, which are set out in the consolidated financial statements of the Company for the period ended 31 December 2022, including the consolidated statement of profit or loss, consolidated statement of comprehensive income, consolidated statement of financial position, consolidated statement of changes in equity and consolidated statement of cash flows, and the related notes to the consolidated financial statements.

VOTES BY POLL

The Board has reviewed the financial statements of the Company for the period ended 31 December 2024, and has approved the consolidated financial statements for the period ended 31 December 2024, which are set out in the consolidated financial statements of the Company for the period ended 31 December 2024, including the consolidated statement of profit or loss, consolidated statement of comprehensive income, consolidated statement of financial position, consolidated statement of changes in equity and consolidated statement of cash flows, and the related notes to the consolidated financial statements.

RECOMMENDATION

The Board has reviewed the financial statements of the Company for the period ended 31 December 2024, and has approved the consolidated financial statements for the period ended 31 December 2024, which are set out in the consolidated financial statements of the Company for the period ended 31 December 2024, including the consolidated statement of profit or loss, consolidated statement of comprehensive income, consolidated statement of financial position, consolidated statement of changes in equity and consolidated statement of cash flows, and the related notes to the consolidated financial statements.

Beijing Jingneng Clean Energy Co., Limited
CHEN Dayu
Chairman

NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2024



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)

NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2024

NOTICE IS HEREBY GIVEN

that the Board of Directors of the Company has resolved to convene the Third Extraordinary General Meeting of the Company on 19 June 2024 at 9:00 a.m. (Beijing Time) at the Company's Head Office, No. 802, 8th Floor, No. 100, Zhongguo Road, Beijing, P.R. China.

ORDINARY RESOLUTION

1. To approve the proposed amendments to the Company's Articles of Association and the Company's Charter of the Board of Directors.

Beijing Jingneng Clean Energy Co., Limited
CHEN Dayu
Chairman

30 June 2024

As at the date of this notice, the executive Directors of the Company are Mr. Chen Dayu, Mr. Li Minghui and Mr. Zhang Wei; the non-executive Directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.

Notes:

The full text of the notice is available on the Company's website at www.bjce.com.cn and the Company's Hong Kong website at www.bjce.com.hk from 30 June 2024. **Circular**

1. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE EGM

The register of members of the Company will be closed from 14 June 2024 to 19 June 2024 (both days inclusive) to determine the eligibility of members to attend and vote at the EGM. The register will be open for inspection from 13 June 2024 to 13 June 2024 (both days inclusive) at the Company's Head Office, No. 100, Zhongguo Road, Beijing, P.R. China.

