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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)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2025

NOTICE IS HEREBY GIVEN [illegible] (**EGM**) [illegible] B[illegible] (**Company**) [illegible] 9:30 [illegible], 16 [illegible] 2025 [illegible] 802, 8 [illegible], [illegible] 6 [illegible], B[illegible] [illegible]:

ORDINARY RESOLUTIONS

1. [illegible]

2. [illegible] (2025-2027) [illegible]

B[illegible] B[illegible]
Beijing Jingneng Clean Energy Co., Limited
CHEN Dayu
Chairman

B[illegible]
25 A[illegible] 2025

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.

Note:

25 A 2025 (**Circular**).

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

   , 13 2025 , 16 2025 ( ). , 12 2025 .

   1712-16, 17 , 183 4:30 , 12 2025 .

2. **PROXY**

   A

   (.) (.).

   ( ) , 17 , 183 24 (9:30 , 15 2025) ( )

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

A[illegible]: 7/8[illegible]
. 6 [illegible]
B[illegible]

[illegible]: (86 10) 8740 7010/(86 10) 8740 7065

4. PROCEDURES FOR VOTING AT THE EGM

A[illegible]

5. OTHER BUSINESS

[illegible]

6. [illegible]