H g K g E cha ge a d Clea i g Li i ed a d The S ck E cha ge f H g K g Li i ed ake e ibili y f he c e f hi ice, ake e e e a i a i acc acy c le e e a d e e ly di clai a y liabili y wha e e f a y l h w e e a i i g f i elia ce he wh le a y a f he c e f hi ice.

Beijing Jingneng Clean Energy Co., Limited
北京京能清潔能源電力股份有限公司

(A j i ck c a y i c a ed i he Pe le' Re blic f Chi a wi h li i ed liabili y)

(Stock Code: 00579)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN m (**AGM**) f B J C E C., L m (**Company**) w 10:00 .m. T , 7 J 2012 H V w B m I, F S H H K , 8 F S , C , H K f f f w .

AS ORDINARY RESOLUTIONS

1. T w f f f C m (**Board**) f 31 D m 2011.

2. T f f f C m f 31 D m 2011.

3. T f m f C m w I F R S f 31 D m 2011.

4. T f f f f C m f 31 D m 2011.

5. T f C m f 2011.

6. T - m f D T T m f C m f 2012 , ff f m f C m B m m .

7. T - m f C w H w C C f P A m f C m f 2012, ff f m f C m B m m .

8. T f C m f 2012.

AS SPECIAL RESOLUTION

T [illegible] m [illegible] B [illegible]:

( ) [illegible] m [illegible] B [illegible], [illegible] w [illegible] m [illegible], [illegible] H S [illegible] C m [illegible] 20% [illegible] m [illegible] H S [illegible] C m [illegible] w [illegible] 12 m [illegible] m [illegible] w [illegible] AGM, [illegible] m [illegible] m [illegible];

( ) [illegible] m [illegible] H S [illegible] H S [illegible];

( ) m [illegible] m m [illegible] A [illegible] A [illegible] C m [illegible] H S [illegible] m m [illegible] w [illegible] mm [illegible] m [illegible] ( ) [illegible] m [illegible] m [illegible]. _

B O [illegible] B [illegible]
Beijing Jingneng Clean Energy Co., Limited
LU Haijun
Chai a

B [illegible], PRC
20 A [illegible] 2012

A a he da e f hi ice, he -e ec i^y e di ec f he C a y a e M. L. Haij , M. G. Mi g i g, M. X. Ji gf , M. Li G che a d M. Y. Zh gf ; he e ec i^y e di ec f he C a y i M. Me g We a ; a d he i de e de -e ec i^y e di ec f he C a y a e M. Li Cha a , M. Shi Xia i , a d M. La Mi Ma .

N :

1. **DETAILS OF RESOLUTIONS ABOVE ARE SET OUT IN THE 2011 ANNUAL REPORT OF THE COMPANY.**

2. **CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE ANNUAL GENERAL MEETING**

   H [illegible] H S [illegible] H S [illegible] w [illegible] m M [illegible], 7 M 2012 T [illegible], 7 J 2012 ([illegible]). T S [illegible] w [illegible] m [illegible] m m [illegible] C m [illegible] F [illegible], 4 M 2012 [illegible] AGM. H [illegible] H S [illegible] C m w [illegible] AGM [illegible] m [illegible] m [illegible] w [illegible] H S [illegible] R [illegible] C m [illegible] H K [illegible], C m [illegible] H K I [illegible] S [illegible] L m , S [illegible] 1712 16, 17 F [illegible] H w C [illegible], 183 Q [illegible] R E , [illegible], H K [illegible] 4:30 .m. F [illegible], 4 M 2012 [illegible].

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)

H f H S w f m , 13 J 2012 M , 18 J 2012 ( ). I f f f (AGM), f H S w f m w f H S R f C m H K , C m H K I S L m , S 1712 16, 17 F H w C , 183 Q ' R E , , H K 4:30 .m. T , 12 J 2012 f . T f w w m f m m 18 J 2012.

4. PROXY

S AGM m m . A f C m .

T m m w . If f m m mm f ( ) ( ). If f m f w f m m .

F f H S , f m 15( )-15( )-15( )-( )-15( )-1( )-1315( )-15( )-15( )-( )-15( )-15