



**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)**

**REPL SLIP FOR THE SECOND EXTRAORDINARY GENERAL MEETING OF 2020**

To: Beijing Jingneng Clean Energy Co., Limited (the “Company”)

I/We (Note 1) \_\_\_\_\_

of (Note 2) \_\_\_\_\_

being the registered holder(s) of (Note 3) \_\_\_\_\_ H shares of RMB1.00 each in the