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Beijing Jingneng Clean Energy Co., Limited
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NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2023 first H share class meeting (the "H Share Class Meeting") of Beijing Jingneng Clean Energy Co., Limited (the "Company") will be held on Thursday, 29 June 2023 at 10:00 a.m. in the meeting room of the Company at the address set out in the notice of the meeting. The meeting will be held at 10:00 a.m. on the date and at the place for the purpose of considering and voting on the following resolutions:

AS SPECIAL RESOLUTION

- To consider and approve the grant of general mandate to the board of directors of the Company (the "Board") for the proposed repurchase of shares of the Company.

By order of the Board

Beijing Jingneng Clean Energy Co., Limited
KANG Jian

Deputy General Manager and Company Secretary

Beijing, the People's Republic of China
30 June 2023

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 are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.

6. OTHER BUSINESS

The holder (person, or body corporate) attending the meeting shall be entitled to receive from the company, without charge, a copy of the minutes of the meeting and a copy of the financial statements of the company for the financial year in which the meeting is held. The holder of the shares shall also be entitled to receive from the company, without charge, a copy of the annual report of the company for the financial year in which the meeting is held.

7. Reference to time and date in this certificate shall be construed as referring to the time and date.