



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)

PROXY FORM

For the 2023 First H Share Class Meeting of Beijing Jingneng Clean Energy Co., Limited (the "Company") to be held on Thursday, 29 June 2023 and any adjournment thereof

Wc (te 1) _____
f (te 2) _____
Beijing the registered head office f (te 3) _____ h r e f R V B 1 0 0 e ch n the h r e c a i f the
m a n h e r e b a n t the h a r m n f the m e e t i n g (te 4 a d 5) r _____
f _____
a n d r _____
f _____

t c t m r r x t t e n d n d v e f r m e n d n m r b e h f t the 2023 f r t h r e c l m e e t i n g f the m n the
" H Share Class Meeting " r t n d j r m e n t t e r f t b e h e l d n T h r d 29 J n e 2023 t r b r R m 56 h l n d
h n g r a l l c e r e m e r t R d e n t r l n g K n g n m m e d e l f t r the c n c l n f the n n l g e n e r l m e e t i n g f
the m n t b e h e l d t 10 0 0 m n the m e d n d t the m e l c e n d t e x e r e e l l r i g h t c n f e r d n r x e n d e r l w
r e g l a t i o n a n d the r e l a t e d c a t i o n f the m a n

Wc w z h m r r x t v t e a n d x a t e d b e l w a n r e e c t f the r e l t a n t b e r e d a t the h r e l a v e e t i n g

Table with 4 columns: Special Resolution, FOR (te 6), AGAINST (te 6), ABSTAIN (te 6). Row 1: T c n a d e r n d r v e the g r n t f a g e n e r l m n d t e t the b r d f d a e c t r f the m a n f r the r e d r e r c h e f h r e f the m a n

g n t r e (te 7) _____ a t e d _____ 2023

- 1. BLOCK CAPITALS
2. BLOCK CAPITALS
3. BLOCK CAPITALS
4. BLOCK CAPITALS
5. BLOCK CAPITALS
6. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "ABSTAIN".
7. BLOCK CAPITALS
8. BLOCK CAPITALS
9. BLOCK CAPITALS
10. BLOCK CAPITALS
11. BLOCK CAPITALS

PERSONAL INFORMATION COLLECTION STATEMENT

I f r a n d r r x r r x e n m e n d d d e e n v l n t r h a f r the r e f r e n g r r e q e t f r the
n t m e n t f r r x r r x e n d r v t a n t r c t n f r the h r e l a v e e t i n g f the m n the " Purposes " The m n m
t r n f r r n d r r x r r x e n m e n d d d e e t r a g n t e n t r r t h r d r t e r v e r v a d e r w h r v a d e d m a n t r c y
c m e r n d t h e r v e e t the m a n n d t c h r t e w h e r t h r d b l w t r e q e t f the a n f m t n r r e t h e r w e r e d v e n t f r the
l r e n d n e e d t r e e e t a n f m t n r n d r r x r r x e h h v e the r i g h t t r e q e t a c c e t n d r e n e c t n f the r e v n t e r h l d t a n
n e e r t f l f l a t h r r x r r x e h h v e the r i g h t t r e q e t a c c e t n d r e n e c t n f the r e v n t e r h l d t a n
c e r d n e e w t h the r v z n f the l e r n l a l r v c e r d n n e e n d n c h r e q e t h l d b e n w r a n g b e a t h e r n e f the f l l w a n g m a n
B m a t l e r n l t l r v c e r f f e e r
m e r h r e n g K n g n v e t r e r v e e a m e d
1 7 V r e w e l l e n t r e 1 8 3 e e n R d t W n c h n g K n g
B e m a t h k n f @ c m e r h r e c m h k