

High Quality and Clean Technology and The Stock Exchange of High Quality Limited Liability Company. The company's financial statements are prepared in accordance with the accounting standards and the company's financial statements are audited by a qualified independent accounting firm.



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

(A joint stock company limited by shares in the People's Republic of China with limited liability)
 (Stock Code: 00579)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of Beijing Jingneng Clean Energy Co., Limited (Company) will be held at 10:00 a.m. on Thursday, 7 June 2012 at the Viceroy Hotel, 8 Finance Street, Central District, Hong Kong for the purpose of considering and approving the following resolutions:

AS ORDINARY RESOLUTIONS

1. To re-elect Mr. Wang Fufu as a director of the Company (Board) for a term of 31 December 2011.
2. To re-elect Mr. Wang Fufu as a director of the Company for a term of 31 December 2011.
3. To re-elect Mr. Wang Fufu as a director of the Company for a term of 31 December 2011.
4. To re-elect Mr. Wang Fufu as a director of the Company for a term of 31 December 2011.
5. To re-elect Mr. Wang Fufu as a director of the Company for a term of 2011.
6. To re-elect Mr. Wang Fufu as a director of the Company for a term of 2012, and to re-elect Mr. Wang Fufu as a director of the Company for a term of 2012.
7. To re-elect Mr. Wang Fufu as a director of the Company for a term of 2012, and to re-elect Mr. Wang Fufu as a director of the Company for a term of 2012.
8. To re-elect Mr. Wang Fufu as a director of the Company for a term of 2012.

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 Shares will be entitled to the proposed final dividend of HK\$0.15 per share for the financial year ended 31 March 2012, if the dividend is approved by the shareholders at the AGM. The register of H Shares will be closed from 13 June 2012 (Monday) to 18 June 2012 (Saturday) (inclusive) for the purpose of determining the eligibility of H Shareholders to receive the proposed final dividend. The register of H Shares will be open for business on 19 June 2012. H Shares will be entitled to the proposed final dividend of HK\$0.15 per share if the dividend is approved by the shareholders at the AGM. The register of H Shares will be closed from 13 June 2012 (Monday) to 18 June 2012 (Saturday) (inclusive) for the purpose of determining the eligibility of H Shareholders to receive the proposed final dividend. The register of H Shares will be open for business on 19 June 2012.

4. PROXY

Shareholders are entitled to appoint a proxy to attend and vote at the AGM on their behalf. A proxy must be a shareholder of the Company.

The proxy form must be completed and signed by the shareholder. If the shareholder is a company, the proxy form must be signed by a director or secretary of the company. If the shareholder is an individual, the proxy form must be signed by the shareholder or a person authorized by the shareholder in writing. The proxy form must be deposited with the Company's secretaries at least 48 hours before the AGM. The proxy form must be accompanied by a copy of the instrument of appointment of the proxy, if any, and a copy of the instrument of appointment of the proxy, if any, and a copy of the instrument of appointment of the proxy, if any.

For H Shares, the proposed final dividend of HK\$0.15 per share for the financial year ended 31 March 2012 is subject to the approval of the shareholders at the AGM.