

H K E c a a C a L a T S c E c a f H K L a  
b f c f c , a a a acc. ac c a  
c a a ab ☒ a f a ☒ a f a c . ☒  
a a f c f c .



**Beijing Jingneng Clean Energy Co., Limited**

**北京京能清潔能源電力股份有限公司**

(A i t c c a c ated the Pe e' Re b c fCh a th ted ab t)

(Stock Code: 00579)

### SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

R f c a c ( **Original Notice** ) f a . a a ( **AGM** ) f  
B J C a E C ., L ( **Company** ) a 11 Ma 2018, ☒ c . a  
f b a AGM f a ' a a , a a . c a 30  
Ma 2018, ☒ c a f c a f f AGM.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** a AGM ☒ b a 10:00 a . T a ,  
28 J 2018 a E b . R , L 2, Ma a O a H K , 5 C a R a , C a ,  
H K f f c a , f f , a f ☒ . a a  
, a O a N c :

### ORDINARY RESOLUTIONS

11. T c a a a f M . L . Ha a a a - c D c f  
B a .
12. T c a a a f M . L J a a a - c D c f  
B a .

B O f B a  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
C a S c a

B , PRC  
8 J 2018

A a a f c , - c D c f C a a M . M W a , M . J  
S a , M . Ta X b , M . Y Z f a M . Z a W ; c D c f C a  
M . Z a F a ; a - c D c f C a a M . H a X a ,  
M . Z a F , M . C a Y T a M . Ha X a .

N :

1. D a f . a . . . . . a c c a f C a a 8J. 2018 ( **Supplemental Circular** ). U  f . . . . . a c ,ca a . . . . . a c a a a a a f S. a C c a .
2. A . . . . . a f ( **Supplemental Proxy Form** ) c a . . . . . ab c  S. a C c a . T f . . . . . b C a a  O a N c ( **Original Proxy Form** )  a a a ff c f . . . . . a cab f c c c a  H S a R a f C a .
3. S a a a a a a a AGM, b. f ca b a a AGM. F a a c f . b, . . . . . b a a a AGM. ac f O a P F a / S. a P F a ff a a a f a a AGM, a a . . . . . O a P F a b a a a a a AGM.
4. F f H S a , S. a P F   f a a a a a c ( f a ) . b a C a ' H S a R a H K , C . a H K I S c L , a 17MF , H  C , 183 Q ' R a Ea , Wa c a , H K b a b a 24 . b f a f ab AGM ( . . . . . a a 10:00 a . , W a , 27 J. 2018 ) a a . . . . . f ( a ca a b ). H f H S a ca a a a a AGM . . . . . c a . . . . . f S. a P F .
5. P a f O a N c f a c f . . . . . b c a AGM, b f a AGM, , a c . , c . f f b a a a .
6. R f c a a . . . . . a c a H K a a .