



# 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)

### REPLY SLIP FOR THE SECOND EXTRAORDINARY GENERAL MEETING OF 2019

T : B  J I I C E I C ., L (  Company )

I/ (N 1) \_\_\_\_\_

(N 2) \_\_\_\_\_

I I C ( ) (N 3) \_\_\_\_\_ H, RMB1.00  
I/ C I/ 2019 C N .2  
M I R , 2 F , N .6 R I C I D , B  I , PRC , 18 D  
2019 10:00 . . (  EGM ).

S I t ( ) \_\_\_\_\_ D \_\_\_\_\_ 2019

N .:

1. P I I C **BLOCK**
2. P I I C **BLOCK**
3. P I H, I ( ).
4. T I S L , 17M F , H I C , 183 Q , R E , H I K I T , 28 N 2019.
5. I ( ) EGM, ( ) P I I C ( ) H I C EGM.

I/ I/ I/ ( ), ( ) I/ I/ :