

THIS CIRCULAR IS IMPORTANT AND REQUIRES

If you are in any doubt about this circular or to the extent to which you should consult your stockbroker or other registered intermediary, bank, merchant, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all or part of your shares in Beijing Jingneng Clean Energy Co., Limited, you should nonetheless read this circular, together with the enclosed proxy form to the purchaser or transferee or to the bank, stockbroker or other registered intermediary in order to inform them of the information and to ensure that the purchaser or transferee is also aware of it.

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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)

(1) PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR (2) PROPOSED ISSUE OF ASSET-BACKED SECURITIES AND (3) NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2022

A letter from the secretary to pages 2 to 6 of this circular.

A notice convening the General Meeting to the 2nd Meeting Room, 8th Floor, No. 6 Xiliao Road, Beijing, China, on Tuesday, 29th March 2022 at 9.00 am to pages 7 to 8 of this circular. A proxy form for the General Meeting with the notice is available on the website of the stock exchange (<http://www.kxw.com.cn>). Whether or not you intend to attend the General Meeting, you are requested to complete and return the proxy form in accordance with the instructions printed thereon not later than 24 hours before the time fixed for holding the General Meeting, no later than 9.00 am on Monday, 28th March 2022) or in accordance with the instructions.

Completion and return of the proxy form will not preclude you from attending and voting at the General Meeting.

Reference to the name in this circular is to Long Hong Limited.

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“Director) of the Commission

"I see that over the last four years, the percentage of companies with nominal value of R\$ 1.00, which is the

LETTER FROM THE BOARD



Beijing Jingneng Clean Energy Co., Limited
北京京能清

Executive Directors:

Mr. GONG (Chairman)
Mr. (General Manager)
Mr. GAO
Mr. AN

Registered Office:

Room 118, 11th Floor, 11th Floor,
Ying Economic Development Zone
Ying District, Ying
Tianjin

Non-executive Directors:

Mr. RONG
Mr. JIN
Mr. WANG

Principal Place of Business in Hong Kong:

31st Floor, Tower Two, Times Square
1st Floor, 1st Floor, 1st Floor,
Hong Kong

Independent non-executive Directors:

Mr. GUO
Mr. YIN
Mr. XU
Mr. JIA

10th Floor, 2022

To the Shareholders

Dear Sirs,

**(1) PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR
(2) PROPOSED ISSUE OF ASSET-BACKED SECURITIES
AND
(3) NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF
2022**

I. INTRODUCTION

Reference is made to the announcement of the company dated 26 June 2022 in relation to the proposed appointment of Mr. RONG as an independent non-executive director of the company, the announcement of the company dated 10 July 2022 in relation to the proposed issue of asset-backed securities.

The purpose of the circular is to bring to the attention of the General to provide the Secretary with the full of the proposed appointment of non-executive director of the company in the proposed of the check - circle to enable to make informed - decision on whether to vote for or against the resolution to - proposed the General.

With respect to the non-competence of the complainant, on June 26, 2022, in relation to the proposed appointment of Mr. Song as a long-term non-executive director.

The relevant to nominative singular (long) "Mr. Song" non-excitatory factor, due to the approval of the Secretary of the Song Pointment non-excitatory factor all concerned points, approval of the Secretary of the Song Pointment of the terms of the formation of the relevant Song will be common member of the unit commitment, the trading commitment of the relevant points, non-excitatory factor took effect.

The Commission will not intervene in the government's foreign song policy, approval of a proclamation to the Secretary of State. The song will not receive any recommendation from the Commission.

The logarithmic plot of τ versus $\log \tau$ is shown in Fig. 10. The straight line indicates that the relaxation process is a single exponential decay.

Song Long, 31, is the manager of the capital operation department of the State-owned Petroleum Corporation. Beijing SOCOM Inc. over the 2021. Song work as the manager of the quality management department of the State-owned Petroleum Corporation from 2021 to over the 2021. Song conducted the investigation and analysis of the quality management department of the State-owned Petroleum Corporation from August 2016 to 2021. From October 2020 to September 2021, he was in charge of the quality management department of the State-owned Petroleum Corporation.

July 2016. Song graduated from the School of Engineering. University with master's degree in law.

The Secretary of the Commission will report to the President on the progress made during the year.

Song t^v ill clo ov , t r l no ot r inform tion r l tng to t propo ppointm nt of r.
S ong t^v ill clo p r nt to R l 13.51(2) of t l tng R l nor n mtt r w ic n - to
ro g t to t tt ntion of t S r ol r .

III. PROPOSED ISSUE OF ASSET-BACKED SECURITIES

With reference to the announcement of the company dated 10 June 2022 in relation to the proposed issue of tokenised certificates.

The board has approved the proposed issue of tokenised certificates in

priority in our internal rating of priority transactions expected not to exceed 95% of our internal transactions expected not to be low return 5%, while I expect to opinion of rating agency, accounting firm and regulator to our

The Commission will provide support for making public or private of principle, financial, in relation to the priority training of the public planning to help the public planning manager

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n t o c k , w i c l l f u n l l - t r m n - t
o m p n c c o r i n g t o u - i n n -

AUTHORIZATION

[illegible]

IV. EGM

[illegible]

LETTER FROM THE BOARD

V. VOTES TO BE TAKEN BY POLL

The resolution to ~~propose~~ elect G will ~~be~~ be voted ~~on~~ by poll. ~~So~~ Shareholders are required to abstain from voting in respect of the resolution ~~propose~~ elect G.

VI. RECOMMENDATION

The director ~~has~~ will ~~the~~ propose ~~the~~ resolution in relation to the ~~propose~~ appointment of non-executive director ~~not~~ propose ~~the~~ issue of ~~the~~ stock ~~in~~ in ~~the~~ interest of the ~~company~~ company ~~not~~ the ~~Shareholders~~ will. Therefore, the director ~~recommends~~ recommends ~~the~~ Shareholders vote ~~in~~ in ~~favor~~ in ~~of~~ of the ~~relevant~~ relevant ~~resolution~~ to ~~propose~~ elect G.

Director of the ~~company~~ company

Beijing Jingneng Clean Energy Co., Limited

KANG Jian

Deputy General Manager and Company Secretary



Beijing Jingneng Clean Energy Co., Limited
北京京能清

**NOTICE OF
THE FIRST EXTRAORDINARY GENERAL MEETING OF 2022**

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting of 2022 (the “EGM”) of Beijing Jingneng Clean Energy Co., Limited (the “Company”) will be held at 9:00 a.m. on Tuesday, 29 March 2022 at the 2nd Meeting Room, 8th Floor, No. 6 Xiliao Road, Dongcheng District, Beijing, the “VR” for the purpose of considering, if thought fit, passing the following resolution:

ORDINARY RESOLUTION

1. To consider and approve the proposal of appointment of Mr. Song Xiang () as non-executive director of the Company.

SPECIAL RESOLUTION

2. To consider and approve the proposal of the check certificate.

For of the Board

Beijing Jingneng Clean Energy Co., Limited
KANG Jian

Deputy General Manager and Company Secretary

Beijing, P.R.
10 March 2022

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 of the Company are Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. JuanH;:tvTleqSTlQDapTdITMr.STXng;

Notes:

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 183 n' Ro _ t, W nc t Long Long S no l t r t n 4:30 p.m. on W n _ , 23 rc 2022 for
 r g l t r t n .

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6. R f r n c t o t u m n - t i n t l n o t i c r t o A o n g K o n g t u m n - t .