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DEFINITIONS

<i>The following examples illustrate the way that the text requires otherwise,</i>	
“ GM ”	the nn l g ^e n ^e r l m ^{ee} t ^{ng} f th ^e m n t b ^e h ^e ld t 10 00 m n Th r d 29 J n ^e 2023 t r b r R m 56 I nd h ngr ^z l c ^z l c ^e r ^e m ^e rt R d e ⁿ tr l ng K ng
“ rtcl ^e f c ^z t ^z n ”	th ^e rtcl ^e f c ^z t ^z n f th ^e m n m ^{ee} nd ^e d m d ^z f ^e d r th ^e rw ^z l ^e l ^e m ^{ee} nt ^e d fr m t ^z m ^e t t ^z m ^e
“B rd r “B rd f ^z ct r ”	th ^e b rd f ^z ct r f th ^e m n
“ l ^z ee ^z t ^z ng ”	th ^e h r ^e l ^z ee ^z t ^z ng nd th ^e cl m ^{ee} t ^z ng f r h ld ^e r f m ^e t ^z h r ^e t b ^e c nv ^e n ^e d n Th r d 29 J n ^e 2023 ^z mm ^e d ^z t ^e l f ^e r th ^e c ncl ^z n r d ^z rnm ^e nt f th ^e h r ^e l ^z ee ^z t ^z ng
“ m n ”	北京京能清潔能源電力股份有限公司 B ^e z ^z ng J ^z ngn ^e ng l ^e n n ^e rg ^z mm ^e d ^z nt t ck c m n ^z nc r r t ^e d n th ^e ^z R w ^z th l ^z m ^e d l ^z b ^z l ^z wh ^e h r ^e l ^e l ^z t ^e d n th ^e ng K ng t ck xch ng ^e
“ m n ^z w ”	th ^e m n ^z w f th ^e ^z l ^e l ^e R ^e b ^z l ^e f h ^z n 《中華人民共和國公司法》 m ^{ee} nd ^e d m d ^z f ^e d r th ^e rw ^z l ^e l ^e m ^{ee} nt ^e d fr m t ^z m ^e t t ^z m ^e
“ ^z ct r ”	th ^e d ^z ct r f th ^e m n
“ m ^e t ^z h r ^e ”	th ^e rd ^z n r h r ^e ^z d b th ^e m n n th ^e ^z R w ^z th n m ^z n l v l ^e f R ^z B1 00 ^e ch wh ^z ch r ^e b cr ^z b ^e d f r n R ^z B
“ h r ^e l ^z ee ^z t ^z ng ”	th ^e 2023 f ^z r t h r ^e cl m ^{ee} t ^z ng t b ^e c nv ^e n ^e d n Th r d 29 J n ^e 2023 ^z mm ^e d ^z t ^e l f ^e r th ^e c ncl ^z n r d ^z rnm ^e nt f th ^e GM
“ h r ^e ”	th ^e v ^e r ^e l ^z t ^e d f r ^e gn ^z nv ^e t ^e d h r ^e n th ^e h r ^e c t l f th ^e m n w ^z th n m ^z n l v l ^e f R ^z B1 00 ^e ch wh ^z ch r ^e b cr ^z b ^e d f r nd tr d ^e d n ng K ng d ll r
“ ng K ng ”	th ^e ng K ng e ^z l d m ^z n ^z tr t ^z v ^e R ^e g ^z n f th ^e ^z R
“ ng K ng t ck xch ng ^e ”	Th ^e t ck xch ng ^e f ng K ng ^z mm ^e d
“ t ^e t ^z r ct ^z bl ^e t ^e ”	22 ^z 2023 b ^e z ^z ng th ^e l t ^e t r ct ^z bl ^e d t ^e r ^z r t th ^e r ^z nt ^z ng f th ^e c ^z rc l r f r e ^z rt ^z zng e ^z rt ^z znf rm t ^z n n th ^e c ^z rc l r

DEFINITIONS

“ \mathcal{F} -tng R I”

the R I G v_{er}ing the \mathcal{F} -tng f_{ec} r_{it} n The t ck
xch ng_e f ng K ng \mathcal{F} -m_{it}d m_{end}d m d_{it}d r
th_{erw}_e . I_ment_d fr m t_m t t_m

“ \mathcal{F} R r “ h_n

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nd T_w n

“ $R^{\mathcal{F}/B}$

R_{nm}_{nb} th_e l wf l c r_enc f th_e \mathcal{F} R

“ h r_e

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m_n

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“T k_e v_er d_e

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m_{end}d m d_{it}d r th_{erw}_e . I_ment_d fr m t_m t t_m

LETTER FROM THE BOARD



Beijing Jingneng Clean Energy Co., Limited



Dear Shareholders,

I am writing to you on behalf of the Board of Directors (the "Board") of Beijing Jingneng Clean Energy Co., Limited (the "Company") to announce the results of the 2023 Annual General Meeting of Shareholders (the "AGM").

The AGM was held on April 10, 2024, at the Company's headquarters in Beijing.

The AGM was attended by 10 shareholders, representing 100% of the Company's shares. The meeting was presided over by Mr. Wang, Chairman of the Board, and moderated by Mr. Li, Secretary of the Board.

The AGM discussed and approved the following resolutions:

1. To approve the Company's 2023 Annual Report and financial statements.

2. To approve the Company's 2023 Dividend Distribution Plan.

3. To elect the members of the Board of Directors for the next term.

30 April 2023

Yours faithfully,

Wang, Chairman

GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES GENERAL MANDATE TO REPURCHASE H SHARES NOTICE OF THE ANNUAL GENERAL MEETING AND NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

1. INTRODUCTION

The Board of Directors of the Company has decided to issue domestic shares and H shares, and to repurchase H shares. The Board has also decided to hold the 2023 Annual General Meeting of Shareholders and the 2023 First H Share Class Meeting. The Board is pleased to announce these decisions to the shareholders of the Company.

2. GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES

On the date of the filing of this prospectus, the directors of the Company have determined that the Company is authorized to issue up to 8,244,508,144 ordinary shares and 2,829,676,800 H shares, in aggregate, under the General Mandate. The Company may also issue up to 1,082,966,268 ordinary shares and 565,935,360 H shares, in aggregate, under the Share Issue Mandate.

The Company has determined that the aggregate number of ordinary shares and H shares that it is authorized to issue under the General Mandate is 11,071,144,952 shares, and the aggregate number of ordinary shares and H shares that it is authorized to issue under the Share Issue Mandate is 1,594,901,628 shares.

The Board will not exercise its authority to issue ordinary shares or H shares in connection with the General Mandate or the Share Issue Mandate if the exercise of such authority would result in the Company being in breach of any applicable laws or regulations.

3. GENERAL MANDATE TO REPURCHASE H SHARES

The Company has determined that it is authorized to repurchase up to 10% of the total number of H shares outstanding at the time of the announcement of the repurchase. The Company may also repurchase up to 10% of the total number of H shares outstanding at the time of the announcement of the repurchase. The Company may also repurchase up to 10% of the total number of H shares outstanding at the time of the announcement of the repurchase.

1. The Company has determined that it is authorized to repurchase up to 10% of the total number of H shares outstanding at the time of the announcement of the repurchase. The Company may also repurchase up to 10% of the total number of H shares outstanding at the time of the announcement of the repurchase.

2. The Company has determined that it is authorized to repurchase up to 10% of the total number of H shares outstanding at the time of the announcement of the repurchase. The Company may also repurchase up to 10% of the total number of H shares outstanding at the time of the announcement of the repurchase.

LETTER FROM THE BOARD

3. The firm's performance over the period under review has been satisfactory. The Board has not received any information that would lead it to believe that the company's financial position is not sound. The Board has also received no information that would lead it to believe that the company's financial position is not sound.
4. The Board has not received any information that would lead it to believe that the company's financial position is not sound.
5. The Board has not received any information that would lead it to believe that the company's financial position is not sound.
6. The Board has not received any information that would lead it to believe that the company's financial position is not sound.
7. The Board has not received any information that would lead it to believe that the company's financial position is not sound.

Validity of the Repurchase Mandate

The Board has not received any information that would lead it to believe that the company's financial position is not sound.

1. The Board has not received any information that would lead it to believe that the company's financial position is not sound.
2. The Board has not received any information that would lead it to believe that the company's financial position is not sound.

Impact of the Repurchase of H Shares

The Board has not received any information that would lead it to believe that the company's financial position is not sound.

The Board has not received any information that would lead it to believe that the company's financial position is not sound.

LETTER FROM THE BOARD

6. RECOMMENDATION

The Director, including the independent non-executive Director, believe that the Board is fully informed of making their thing the high level and the Research and the in the interest of the company and the shareholder while considering the Director recommend that the shareholder vote in favor of the relevant resolution set out in the notice of the AGM and the high level meeting.

Board of the Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Secretary General Manager and Chairman Secretary

The attached explanatory statement, as required by the Act, to provide the required format to the shareholders are ordered to make a formal decision on whether to vote for or against the resolution to approve the purchase of shares.

CLASS AND NUMBER OF SHARES PROPOSED TO BE REPURCHASED

The total number of shares of the common stock of the company is 8,244,508,144 shares, including 5,414,831,344 shares of common stock and 2,829,676,800 shares of the preferred stock. The company has the authority to purchase up to 10% of the common stock of the company, or 824,450,814 shares, of the common stock of the company. The company has the authority to purchase up to 10% of the common stock of the company, or 824,450,814 shares, of the common stock of the company.

REASONS FOR REPURCHASE

The Board believes that the purchase of shares of the common stock of the company will be in the best interests of the company and its shareholders. The purchase of shares of the common stock of the company will be in the best interests of the company and its shareholders. The purchase of shares of the common stock of the company will be in the best interests of the company and its shareholders.

FUNDS FOR REPURCHASE

The purchase of shares of the common stock of the company will be funded by the company's cash and cash equivalents, or by the proceeds from the sale of assets, or by the proceeds from the sale of debt securities, or by the proceeds from the sale of equity securities, or by the proceeds from the sale of other assets.

In addition, the purchase of shares of the common stock of the company will be funded by the company's cash and cash equivalents, or by the proceeds from the sale of assets, or by the proceeds from the sale of debt securities, or by the proceeds from the sale of equity securities, or by the proceeds from the sale of other assets. The purchase of shares of the common stock of the company will be funded by the company's cash and cash equivalents, or by the proceeds from the sale of assets, or by the proceeds from the sale of debt securities, or by the proceeds from the sale of equity securities, or by the proceeds from the sale of other assets.

DISCLOSURE OF INTEREST

The beneficial owners of the shares of the common stock of the company are listed in the accompanying table. The beneficial owners of the shares of the common stock of the company are listed in the accompanying table.

t he t e t l r ct c bl e t e Be jing n erg l dng t d 北京能源集團有限責任公司
 “BEH z the c ntr llng h r h l d r f th e m n d r ectl nd ynd r ectl h l dng r x m t e l
 68 68% ynt r e t y n th e z e d

PRICES OF H SHARES

The highest and lowest trading price of the shares have been recorded in the Hong Kong Stock Exchange in each month over the last 12 months prior to the date of the circular letter of the following

Month	H Shares	
	Highest Price ()	Lowest Price ()
2022		
Jan	2.04	1.76
Feb	1.93	1.74
Mar	1.89	1.56
Apr	1.77	1.44
May	1.88	1.42
Jun	1.68	1.45
Jul	1.76	1.45
Aug	1.88	1.64
2023		
Jan	2.17	1.84
Feb	2.15	1.93
Mar	2.09	1.83
Apr	2.08	1.81
May	2.07	1.89

NOTICE OF THE ANNUAL GENERAL MEETING



Beijing Jingneng Clean Energy Co., Limited



NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that in accordance with the provisions of the "AGM" of Beijing Jingneng Clean Energy Co., Limited, the "Company" will be held at 10:00 am on Thursday, 29 June 2023 at the Board Room 56, 1st Floor, 100000, Beijing, China. The agenda of the meeting is as follows:

AS ORDINARY RESOLUTIONS

1. To consider and approve the work report of the Board of Directors for the year ended 31 December 2022.
2. To consider and approve the work report of the Supervisory Committee for the year ended 31 December 2022.
3. To consider and approve the remuneration of the Directors and the remuneration of the members of the remuneration committee for the year ended 31 December 2022.
4. To consider and approve the financial statements of the Company for the year ended 31 December 2022.
5. To consider and approve the annual report of the Company for the year ended 31 December 2022.
6. To consider and approve the dividend payment for the year ended 31 December 2023.
7. To consider and approve the appointment of the Directors for the year ended 31 December 2023.
8. To consider and approve the appointment of the Independent Non-Executive Directors for the year ended 31 December 2023.

NOTICE OF THE ANNUAL GENERAL MEETING

9 T c n d e r n d r v e t h e s n t m e n t f B k e r T y l l n e r m t n l e r t e d b l c
c c n t n t e c c l G e n e r l l r t n e r h e t h e d m e t c d x r f t h e m n f r t h e e r
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AS SPECIAL RESOLUTIONS

1 T c n d e r n d r v e t h e f l l w n g

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m d r^eng th^e R^eI^ev nt l^e r^e d m k^e r gr nt ff^er gr^em^ent r t^e n
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th r r l v nt g vrmment th r t f the l l. R. blc f h n the
“PRC r bt nd

For the purpose of the relevant literature

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n n g K n g l l r

NOTICE OF THE ANNUAL GENERAL MEETING

“Review nt uly d m n th e d fr m th e ng f th r l t n nt th e r t f

th c ncl n f th n xt nn l g n r l m e t ng f th m n f ll w ng th e ng f th r l t n r

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c ncr e th r e g t e d c t l f th m n n c c rd n e w th th ct l ncr e f c t l b e ng h r r nt t b- r gr h l f th r l t n t r e g t e r th ncr e f c t l w th th r l v nt th r t e n th e l R ng K ng nd r n th e r l c e nd r r d t n r r t e nd t m k e ch m e nd m nt t th r t c l e f c t n f th m n t th nk f t t r f l e ct th ncr e e nd n th e r r l t nt ch ng e n th r e g t e d c t l f th m n

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B rd r f th B rd
Beijing Jingneng Clean Energy Co., Limited
KANG Jian

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Be ng th l R
30 2023

^A at t e date of t ot æ, t e exe ðut ve d re ðor of t e om a y are r_Z a g e gya g, r
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T u g, r X u a g a d Z ao J e

1. DETAILS OF ORDINARY RESOLUTIONS NO. 1 TO 9 ABOVE ARE SET OUT IN THE 2022 ANNUAL REPORT OF THE COMPANY. DETAILS OF SPECIAL RESOLUTIONS NO. 1 AND 2 ABOVE ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED 30 MAY 2023.

Id'r f h r' r' dv' d th t th' h r' f g' r' f r h r' wll b' cl' d fr m' v' nd 26 J n' 2023 t
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h r' f th' m n wh' w' h t t' end th' G' v' b t h v' n t r' g' r' d th' tr n f' r d c m' ent r' r' q' d' d t
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K ng m' f' r h r' ng K ng n v' t r' r' v' c' d' t h 1712-1716 17th r' e' w' ll' n' tr' 183
e' n' R d t W nch ng K ng n t l' r' th n 4 30 m n r' d 23 J n' 2023 f r' r' g' r' t' n

Id'r f h'r r d'z'ed th t th' h'r r'g'z' f r f r h'r w'll b' cl' d' fr m' d' 7 J l 2023 t
W'dn' d 12 J l 2023 b th d' incl' y'e n rd'r t q' l' f r th' r' d' f n l d'z' d'nd' b'j'ct t th'
r v l b th' h'r h' l'd'r t th' G'v' h' l'd'r f th' h'r wh' e tr n f'r h' v' n t b' e' n r'g'z' t' r' d' h' l l
d' z' l l tr n f'r d' c m'ent t g' th' r w th' h' r' v' n t h' r' c' r' t' f' t' th' m' n' h' r' r'g'z' tr n' ng
K' ng m' l' r h'r ng K' ng n'v' t' r' r'v'z' e' d' t h' 1712-1716 17th r' e' w' l l' n' tr' e' 183
' e' e' R' d' t W' nch' z' ng K' ng n' t l' f' r th' n 4 30 m' n Th' r d' 6 J l 2023 f' r r'g'z' t' r' n Th' f' n l
d'z' d'nd' w'll b' d' t th' h'r h' l'd'r wh' e n m' e' r n th' r'g'z' f' r f' m' e' m' b' e' r n W'dn' d 12 J l
2023

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r x n^ee d n t b^e h r^eh l d^er f th^e m n

r h l d r f h r e t h e r x f r m t g e t h e r w i t h t h e w e r f t t m e r n t h e r t h r t n d c m e n t f
 n m t b e l d g e d t t h e m n h r e g t r r n n g K n g m t e r h r e n g K n g n v e t r e r v x e
 m e d t 17 d r e w e l l e n t r e 183 e e n R d t W n c h n g K n g b h n d r b t n t l e

NOTICE OF THE ANNUAL GENERAL MEETING

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n c m l e t n n d r e t r n f t h e r x f r m

6. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PRC

ddr e 6 X b h e R d h n g n t r e t
B e n g t h e R

T e f e h n e 86 10 8740 7188

7. PROCEDURES FOR VOTING AT THE AGM

n v t e f h r e h l d e r t t h e . G M m t b e t k e n b l l

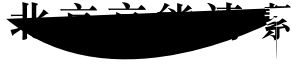
8. OTHER BUSINESS

h r e h l d e r n e r n r b r x t t e n d n g t h e . G M r e r e n b l e f r t h e r w n t r n r t t n n d
c c m m d t n e x e n e h r e h l d e r r t h e r r x e t t e n d n g t h e . G M h l l r d e t h e r d e n t t d e m e n t

9. R e f e r e n c e t t m e n d d t e n t h n t x e r e t n g K n g t m e n d d t e



Beijing Jingneng Clean Energy Co., Limited



NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2023 first H share class meeting, the

NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

2. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE H SHARE CLASS MEETING

Ider f h r f dved th t the h r fgrfr h r wll be cl ed fr m 26 J n 2023 t Th r d 29 J n 2023 b th d ncl ve The h r h ldr wh e n me e r n the fgrfr f m mber f the m n n the cl e f b n n 23 J n 2023 r entd t tnd nd v t the h r l vee tng ldr f h r f the m n wh w h t tnd the h r l vee tng b t h v n t fgrfr d the tr n f r d c mnt f r q d t d t the tr n f r d c mnt t ge the r w th the f r y nt h r c r t f c t e t the m n . h r fgrfr n ng K ng m . f r h r ng K ng nv e t r r v c e m d t h 1712-1716 17th r e well e n t r 183 . e n . R d t W nch n ng K ng n t l f r th n 4 30 m n 23 J n 2023 f r fgrfr n

3. PROXY

h r h ldr e n t d t tnd nd v t the h r l vee tng m n t n e r m r x e t tnd nd v t n the r t nd . r x n e d n t b e h r h ldr f the m n

The n tr mnt n tng r x m t b e n w r tng . n d r the h nd f h r h ldr f the m n r h t t m e d l . th r e d n w r tng f the h r h ldr f the m n n c r r f e b d the r x f r m m t b e e h e e x e c e d . n d r t c m m n e l r . n d r the h nd f t d r e c t r r d l . th r e d t t m e f the r x f r m n g n e d b n t t m e f the h r h ldr f the m n the w e r f t t m e . th r e n g th t t m e t g n r n the r . th r e t n d c mnt m t b e n t r e d

r h ldr f h r the r x f r m t ge the r w th the w e r f t t m e r n the r . th r e t n d c mnt f n m t b e l d g e d t the m n . h r fgrfr n ng K ng m . f r h r ng K ng nv e t r r v c e m d t 17th r e well e n t r 183 . e n . R d t W nch n ng K ng b h nd r b t n t l e th n 24 h . r b e f r e the t m e n t e d f r the b v e h r l vee tng n e n t l f r th n 10 00 m W e d n e d 28 J n 2023 r n d y . r m m t the r f the c e m b e ldr f h r e c n t l tnd nd v t t the h r l vee tng n e r n . n c m f e t n nd r e t m f the r x f r m

4. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PEOPLE'S REPUBLIC OF CHINA (THE "PRC")

ddr e 6 X b h e R d h ng n t r e t
B e n g the P R

T e f h n e 86 10 8740 7188

5. PROCEDURES FOR VOTING AT THE H SHARE CLASS MEETING

n v t f h r h ldr t the h r l vee tng m t b e t k e n b l l

6. OTHER BUSINESS

h r h ldr n e r n r b r x tndng the h r l vee tng r e n b l e f r the r w n tr n r t n nd c c m m d t n e x e n e h r h ldr r the r r x e tndng the h r l vee tng h l l r d c e the r d e n t d c mnt

7. REFERENCE TO THE COMPANY'S CHARTER AND THE COMPANY'S BYLAWS