# THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

**If you are in any doubt** b.t th; c;rc.lrr t th<sup>e</sup> ct; nt b<sup>e</sup> t k<sup>e</sup>n . h.ld c n.lt .r t ckbr k<sup>e</sup>r r th<sup>e</sup>r r<sup>e</sup>g; t<sup>e</sup>r<sup>e</sup>d d<sup>e</sup> l<sup>e</sup>r; n <sup>e</sup>c r;t;<sup>e</sup> b nkmn g<sup>e</sup>r l;c;tr r f<sup>e</sup>; n l cc.nt nt r th<sup>e</sup>r r f<sup>e</sup>; n l dv; <sup>e</sup>r

ng K ng xch ng<sup>e</sup> nd l<sup>e</sup> r;ng r;m;t<sup>e</sup>d nd Th<sup>e</sup> t ck xch ng<sup>e</sup> f ng K ng r;m;t<sup>e</sup>d t k<sup>e</sup> n r<sup>e</sup> n;b;l;t f r th<sup>e</sup> c nt<sup>e</sup>nt f th; c;rc l r m k<sup>e</sup> n r<sup>e</sup> r<sup>e</sup> ent t; n t ;t cc r c r c m l<sup>e</sup>t<sup>e</sup>n<sup>e</sup> nd ex r<sup>e</sup> l d; cl;m n l;b;l;t wh t <sup>e</sup>v<sup>e</sup>r f r n l h w <sup>e</sup>v<sup>e</sup>r r; ;ng fr m r;n r<sup>e</sup>l; nc<sup>e</sup>. n th<sup>e</sup> wh l<sup>e</sup> r n rt f th<sup>e</sup> c nt<sup>e</sup>nt f th; c;rc l r



# 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)

# 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

l<sup>e</sup>tt<sup>e</sup>r fr m th<sup>e</sup> B rd f th<sup>e</sup> m n  $\stackrel{e}{}_{}^{e}$  t t n g<sup>e</sup> 3 t 7 f th crc l r

The  $GV^{I}$  nd the h re 1  $V^{Iee}$  ting will be held in equence b the m n t 1000 m n Th r d 29 J ne 2023 t rb r R m 56 I nd h ngrid cific 11 ce reme rt R d entr 1 ng K ng The n tice f the  $GV^{I}$  et t n ge 11 t 15 f this circ 1 r nd the n tice c nvening the h re 1  $V^{Iee}$  ting i et t n ge 16 t 17 f this circ 1 r r x f rm f r. et the  $GV^{I}$  nd r x f rm f r. e t the h re 1  $V^{Iee}$  ting reencled with this circ 1 r nd were 1 blished n the web re f the ng K ng t ck xch nge htt www.hkexnew.hk Whether r n t re ble t ttend the  $GV^{I}$  nd r the h re 1  $V^{Iee}$  ting reen t le th n 24 h r befre the time intermed f r h log g the GV^{I} nd r the h re 1  $V^{Iee}$  ting if n t 1e th n 24 h r befre the time with the intercert r nd the n the re 1  $V^{Iee}$  ting if n t 1e th n 1000 m n We dne d 28 J ne 2023 r n dis rument there f the c e m be

m  $l^e$ t; n nd  $r^e$ t rn f th<sup>e</sup> r x f rm will n t  $r^e$  cl d<sup>e</sup> . fr m tt<sup>e</sup> nding nd v ting t th<sup>e</sup>, G<sup>V</sup> d nd r th<sup>e</sup> h  $r^e$  l  $\sqrt{e^e}$  ting h . ld . with

 $R^e f^e r^e n c^e t$  time nd d t<sup>e</sup> in this circ. I r r<sup>e</sup> t ng K ng time nd d t<sup>e</sup>

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# DEFINITIONS

T e fo ow g ex re o ave	te mea get out be ow u e te zo text require ot erwe,
", GV	th <sup>e</sup> nn $\lg^{e}n^{e}r \lg^{e}t$ fth <sup>e</sup> m n t b <sup>e</sup> h <sup>e</sup> ld t 10 00 m n Th r d 29 J n <sup>e</sup> 2023 t rb r R m 56 f l nd h ngr $\lg^{e}t$ $\lg^{e}t$ r <sup>e</sup> m <sup>e</sup> rt R d <sup>e</sup> ntr l ng K ng
", rt;cl <sup>e</sup> f , c; t; n	th <sup>e</sup> rt; $cl^{e}$ f c; t; n f th <sup>e</sup> m n m <sup>e</sup> nd <sup>e</sup> d m d;f; <sup>e</sup> d r th <sup>e</sup> rw; <sup>e</sup> · $l^{e}m^{e}nt^{e}d$ fr m t;m <sup>e</sup> t t;m <sup>e</sup>
"Brdr"Brdf, <sup>e</sup> ctr	th <sup>e</sup> brd f <sup>j</sup> <sub>r</sub> <sup>e</sup> ct r f th <sup>e</sup> m n
"l ∿ <sup>tee</sup> t,ng	th <sup>e</sup> h r <sup>e</sup> l $\sqrt{e^e}$ ting nd th <sup>e</sup> cl m <sup>ee</sup> ting f r h ld <sup>e</sup> r f m <sup>e</sup> tic h r <sup>e</sup> t b <sup>e</sup> c nv <sup>e</sup> n <sup>e</sup> d n Th r d 29 J n <sup>e</sup> 2023 imm <sup>e</sup> d; t <sup>e</sup> l ft <sup>e</sup> r th <sup>e</sup> c n cl i n r d; rnm <sup>e</sup> nt f th <sup>e</sup> h r <sup>e</sup> l $\sqrt{e^e}$ ting
" m n	北京京能清潔能源電力股份有限公司 B <sup>e</sup> ;jng Jingn <sup>e</sup> ng l <sup>e</sup> n n <sup>e</sup> rg mit <sup>e</sup> d jint t ck c m n inc r r f <sup>e</sup> d in th <sup>e</sup> LR with limit <sup>e</sup> d libit wh <sup>e</sup> h r <sup>e</sup> r <sup>e</sup> lift <sup>e</sup> d n th <sup>e</sup> ng K ng t ck xch ng <sup>e</sup>
" m n . w	th <sup>e</sup> m n w f th <sup>e</sup> l <sup>e</sup> l <sup>e</sup> R <sup>e</sup> bl <sub>c</sub> f h <sub>i</sub> n 《中華人民共和國公司法》 m <sup>e</sup> nd <sup>e</sup> d m d <sub>i</sub> f <sub>e</sub> <sup>e</sup> d r th <sup>e</sup> rw <sub>i</sub> <sup>e</sup> l <sup>e</sup> m <sup>e</sup> nt <sup>e</sup> d fr m t <sub>i</sub> m <sup>e</sup> t t <sub>i</sub> m <sup>e</sup>
" }r <sup>e</sup> ct r	th <sup>e</sup> dự <sup>e</sup> ct r f th <sup>e</sup> m n
" m <sup>e</sup> t <sub>i</sub> c h r <sup>e</sup>	th <sup>e</sup> rd∑nrhr <sup>e</sup> , <sup>e</sup> dbth <sup>e</sup> mn, nth <sup>e</sup> , Rw;th nm;nlvl <sup>e</sup> fR <sup>*</sup> √B100 <sup>e</sup> chwh;chr <sup>e</sup> .bcr;b <sup>e</sup> dfr;nR <sup>*</sup> √B
"hr <sup>e</sup> l "V <sup>/ee</sup> t;ng	th <sup>e</sup> 2023 firt h r <sup>e</sup> cl m <sup>ee</sup> ting t b <sup>e</sup> c nv <sup>e</sup> n <sup>e</sup> d n Th r d 29 J. n <sup>e</sup> 2023 jmm <sup>e</sup> d t <sup>e</sup> l ft <sup>e</sup> r th <sup>e</sup> c ncl $\geq$ n r d j. rnm <sup>e</sup> nt f th <sup>e</sup> $G^{V_1}$
"hr <sup>e</sup>	th <sup>e</sup> v <sup>e</sup> r <sup>e</sup> -1; t <sup>e</sup> d fr <sup>e</sup> ;gn;nv <sup>e</sup> t <sup>e</sup> d hr <sup>e</sup> ;nth <sup>e</sup> hr <sup>e</sup> c;t l f th <sup>e</sup> m n w;th nm;n l v l <sup>e</sup> f R <sup>e</sup> v <sup>4</sup> B100 <sup>e</sup> ch wh;ch r <sup>e</sup> b cr;b <sup>e</sup> d f r nd tr d <sup>e</sup> d;n ng K ng d ll r
"ng K ng	th <sup>e</sup> ng K ng $e_{c,1}$ dmin; tr tiv <sup>e</sup> R <sup>e</sup> g; n f th <sup>e</sup> $R$
"ng Kng tck xch ng <sup>e</sup>	Th <sup>e</sup> t ck xch ng <sup>e</sup> f ng K ng mat <sup>e</sup> d
t <sup>e</sup> t <u>t</u> r ct <sub>c</sub> bl <sup>e</sup> t <sup>e</sup>	$22^{\bullet}V^{l}$ 2023 b <sup>e</sup> ; ng th <sup>e</sup> l t <sup>e</sup> t r ct; c bl <sup>e</sup> d t <sup>e</sup> r; r t th <sup>e</sup> r; nt; ng f th; c; r c l r f r c <sup>e</sup> rt; n; ng c <sup>e</sup> rt; n; nf rm t; n; n th; c; r c l r

# DEFINITIONS

ting R l <sup>e</sup>	th <sup>e</sup> R l <sup>e</sup> G v <sup>e</sup> rning th <sup>e</sup> is ting f <sup>e</sup> c. rit <sup>e</sup> n Th <sup>e</sup> t ck xch ng <sup>e</sup> f ng K ng imit <sup>e</sup> d m <sup>e</sup> nd <sup>e</sup> d m diffed r th <sup>e</sup> rwit <sup>e</sup> l <sup>e</sup> m <sup>e</sup> nt <sup>e</sup> d fr m tim <sup>e</sup> t tim <sup>e</sup>
"L <sub>s</sub> Rr"h <u>≿</u> n	th <sup>e</sup> $l_{\bullet}^{e} = l^{e} \cdot R^{e}$ . blue f him nd fr th <sup>e</sup> . r <sup>e</sup> f this circ. I r <sup>e</sup> xcl. d <sup>e</sup> ng K ng th <sup>e</sup> $\cdot \sqrt{l}$ c. <sup>e</sup> c; 1. dmin; tr tiv <sup>e</sup> $R^{e}$ g; n nd T ; w n
" <b>R</b> <sup>•</sup> √ <sup>4</sup> B	$R^e$ nminb; th <sup>e</sup> l wf l c rr <sup>e</sup> nc f th <sup>e</sup> k
"hr <sup>e</sup>	th <sup>e</sup> rd, nr hr <sup>e</sup> f R <sup>™</sup> /B100 <sup>e</sup> ch, nth <sup>e</sup> hr <sup>e</sup> c , t l f th <sup>e</sup> m n
" h r <sup>e</sup> h ld <sup>e</sup> r	th <sup>e</sup> h ld <sup>e</sup> r f th <sup>e</sup> rd;n r h r <sup>e</sup> f th <sup>e</sup> m n
"T $k^e v^e r d^e$	th <sup>e</sup> d <sup>e</sup> n T k <sup>e</sup> v <sup>e</sup> r nd $\sqrt{e}$ rg <sup>e</sup> r nd h r <sup>e</sup> Bb ck $\geq$ . <sup>e</sup> d b th <sup>e</sup> c rg r nd $\neq$ t r <sup>e</sup> mm $\geq$ n f ng K ng m <sup>e</sup> nd <sup>e</sup> d m d f d r th <sup>e</sup> rw $\geq$ . I <sup>e</sup> m <sup>e</sup> nt <sup>e</sup> d fr m t m <sup>e</sup> t t m <sup>e</sup>

# LETTER FROM THE BOARD

BJE Beijing Jingneng Clean Energy Co., Limited <sup>™</sup>eg tered ff æ, xe ût ve re tor, **¬**G **₽**ng ng ( *a rma* ) 🗂 . (Ge era a åger) G ming ∽⁄n h<sup>e</sup>ng th<sup>e</sup> LR o execut ve rector, Jìn. **℃**G\_h⊱ ng \_\_\_\_**\***G 👍 ng K ng

I de e de t o execut ve rector, GʻX≨ nʻg 🄊 📜 n T. ng Х ìng J'e <del>-</del> - -

R m 118 1 g ng t R dB d ling c n mic  $e_v e_l$  m<sup>e</sup>nt n<sup>e</sup> nqing i trict B<sup>e</sup>ling

r c a a c of d e o g o g,31 T  $w^{e}r T w T; m^{e} q r^{e}$  $1 - \sqrt{th^e} n tr^{ee} t e^w B$ 

30 1 2023

 $_T$  ot e f are oder

er ;r√d m

# 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

#### INTRODUCTION 1.

Th<sup>e</sup> . r <sup>e</sup> f th; c;rc l r; t <sup>e</sup>t . t th<sup>e</sup> n t;c<sup>e</sup> f th<sup>e</sup>, G<sup>V</sup> nd th<sup>e</sup> n t;c<sup>e</sup> f th<sup>e</sup> h r<sup>e</sup> l  $\sqrt{e^e}$ ting ndt rvid<sup>e</sup> . with d<sup>e</sup>t il r<sup>e</sup>grding m ng th<sup>e</sup>r thing th<sup>e</sup>g<sup>e</sup>n<sup>e</sup>r l m nd t<sup>e</sup>t th<sup>e</sup> B rd t 2. e dd, t2 n 1 me t2c h re nd h re nd the gener 1 m nd te t the B rd t re rch e h re t<sup>e</sup>nbl<sup>e</sup> tmk<sup>e</sup> infrm<sup>e</sup>dd<sup>e</sup>c; n nwh<sup>e</sup>th<sup>e</sup>rt vt<sup>e</sup> frrgintth<sup>e</sup>r<sup>e</sup> lt; n tb<sup>e</sup>  $r = e^{d} t th^{e}$   $G^{V}$  nd  $r th^{e}$  h  $r^{e} l = V^{ee} t$ 

#### 2. GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES

t the fet t trette ble te the fet t he c ft if the m n c m r fet 8 244 508 144 h re incliding 5 414 831 344 me tie h re nd 2 829 676 800 h re bject t the ing f the ecfire i tren in reitent the h re fet ind te nd n the b ft that n f rther h re re fet ed befre the GV the m n will be ill we dt fet m x m m f 1 082 966 268 me tie h re nd 565 935 360 h re

The B rd will nl  $e^x e^{rc_2}e^z$  t  $w^{er}$  nd  $e^r$  h re  $e^{-\sqrt{4}}$  nd  $t^{e}$  in cc rd nc  $e^{e}$  with the  $\frac{1}{\sqrt{2}}$  ting R le nd the lice ble l w r le nd reg l t n fg vernment nd reg l t r b d f f the LR

#### 3. GENERAL MANDATE TO REPURCHASE H SHARES

T rm t<sup>e</sup> th<sup>e</sup> t in bl<sup>e</sup> <sup>e</sup>r tin nd d<sup>e</sup>v<sup>e</sup>l m<sup>e</sup>nt f th<sup>e</sup> m n rt<sup>e</sup>ct th<sup>e</sup> l ng-t<sup>e</sup>rm int<sup>e</sup>r<sup>e</sup> t finv<sup>e</sup> t r nd m xim i<sup>e</sup> th<sup>e</sup> h r<sup>e</sup>h ld<sup>e</sup>r v l<sup>e</sup> th<sup>e</sup> m n int<sup>e</sup>nd t r<sup>e</sup> rch <sup>e</sup> h r<sup>e</sup> in cc rd nc<sup>e</sup> with th<sup>e</sup> r<sup>e</sup>q i<sup>e</sup>m<sup>e</sup>nt f th<sup>e</sup> r<sup>e</sup>l<sup>e</sup>v nt l w r<sup>e</sup>g l t r r<sup>e</sup>q i<sup>e</sup>m<sup>e</sup>nt nd th<sup>e</sup> rticl<sup>e</sup> f c t n t king int cc nt th<sup>e</sup> c rr<sup>e</sup>nt <sup>e</sup>r ting c nd it n fin nc i i i n nd f t r<sup>e</sup> d<sup>e</sup>v<sup>e</sup>l m<sup>e</sup>nt r <sup>e</sup>ct f th<sup>e</sup> m n <sup>e</sup>c l t<sup>e</sup> l t n will b<sup>e</sup> r <sup>e</sup>d b th<sup>e</sup> m n t th<sup>e</sup> G<sup>V</sup> nd l <sup>-</sup>V<sup>ee</sup>ting f r c n id<sup>e</sup>r t n nd r v l t gr nt f ll th right in th<sup>e</sup> B rd r it r v<sup>e</sup>d <sup>e</sup>r n r d<sup>e</sup>l<sup>e</sup>g t<sup>e</sup> t h ndl<sup>e</sup> r<sup>e</sup>l<sup>e</sup>v nt m tt<sup>e</sup>r f r<sup>e</sup> rch <sup>e</sup> f h r<sup>e</sup> within th<sup>e</sup> fr m<sup>e</sup>w rk nd rinc i<sup>e</sup> c n id<sup>e</sup>r<sup>e</sup>d b th<sup>e</sup> G<sup>V</sup> nd l <sup>-</sup>V<sup>ee</sup>ting th<sup>e</sup> "Repurchase Mandate

- 1  $c ndx_{r} n l g^{e}n^{e}r l m nd t^{e} t th^{e} B rd d ryng th^{e} R^{e}l^{e}v nt \downarrow_{r}^{e}r_{r} d d^{e}fyn^{e}d$   $h^{e}r^{e}yn ft^{e}r \cdot by^{e}ct t th^{e} fl ct t_{r} n nd ch ng^{e} f th^{e} c yt l m rk^{e}t nd th^{e} h r^{e} ryc^{e}$   $f th^{e} m n t r^{e} \cdot rch^{e} th^{e} h r^{e} yn y \cdot e^{e} f th^{e} m n t yt d_{r}cr^{e}t_{r} n nd yn$   $tym^{e}l m nn^{e}r yn cc rd nc^{e} wyth th^{e} lyc bl^{e}l w r^{e}g l t_{r}n nd r l^{e} nd th^{e}, rtycl^{e}$  $f \cdot c^{e}yt_{r}n$
- 2 th<sup>e</sup> t t l m nt f h r<sup>e</sup> r<sup>e</sup> rch <sup>e</sup>d b th<sup>e</sup> m n h ll n t <sup>e</sup>xc<sup>ee</sup>d 10% f th<sup>e</sup> ggr<sup>e</sup>g t<sup>e</sup> n mb<sup>e</sup>r f : <sup>e</sup>d h r<sup>e</sup> n th<sup>e</sup> d t<sup>e</sup> f ing th<sup>f</sup> f f T i r 9W L r

## LETTER FROM THE BOARD

- 3 t f rm l t<sup>e</sup> r v<sup>e</sup> nd  $\ge$  m<sup>e</sup>m<sup>e</sup>nt <sup>e</sup> c  $\ge$  c r<sup>e</sup> rch <sup>e</sup> l n  $\ge$  ncl d  $\ge$  d  $\ge$  n t l  $\ge$  m<sup>e</sup><sup>d</sup> t th<sup>e</sup> r  $\ge$  <sup>e</sup> b t ch m nt nd  $\ge$  m<sup>e</sup> f <sup>e</sup> x<sup>e</sup> c t  $\ge$  n f th<sup>e</sup> r<sup>e</sup> rch <sup>e</sup> f h r<sup>e</sup> <sup>e</sup> n  $\ge$  n g v<sup>e</sup> r<sup>e</sup> t ck cc nt nd h nd  $\ge$  n g r<sup>e</sup>  $\ge$  n cc n d n<sup>e</sup> r<sup>e</sup> g  $\ge$  tr t  $\ge$  n n t f  $\ge$  n g th<sup>e</sup> c r<sup>e</sup> d  $\ge$  t f th<sup>e</sup> m n nd b  $\ge$  h  $\ge$  n n c<sup>e</sup>m<sup>e</sup>nt  $\ge$  n cc rd n c<sup>e</sup> w  $\ge$  th th<sup>e</sup> r v  $\ge$   $\ge$  n f th<sup>e</sup> m n w nd th<sup>e</sup> r t c l<sup>e</sup> f c  $\ge$  t  $\ge$  n
- 4 t bt  $\chi$ n th<sup>e</sup> r<sup>e</sup>q  $\chi$ r<sup>e</sup>d r v l r f. lf  $\chi$ l th<sup>e</sup> f  $\chi$ ng r c<sup>e</sup>d r<sup>e</sup>  $\chi$ n cc rd nc<sup>e</sup> w  $\chi$ th l $\chi$ c bl<sup>e</sup> lw r<sup>e</sup>g l t $\chi$ n nd r<sup>e</sup>q  $\chi$ <sup>e</sup>m<sup>e</sup>nt
- 5 xf th<sup>e</sup>r<sup>e</sup> r<sup>e</sup> n<sup>e</sup>w r vy x n xn l w nd r<sup>e</sup>g l ty n r n<sup>e</sup>w lxx<sup>e</sup> b r<sup>e</sup>g l t r . th rxt<sup>e</sup> r ch ng<sup>e</sup> xn m rk<sup>e</sup>t c ndxt n xn r<sup>e</sup>l ty n t th<sup>e</sup> r<sup>e</sup> . rch <sup>e</sup> f h r<sup>e</sup> . nl<sup>e</sup> th<sup>e</sup> r<sup>e</sup>l<sup>e</sup> v nt l w nd r<sup>e</sup>g l ty n r r<sup>e</sup>q x<sup>e</sup>m<sup>e</sup>nt f th<sup>e</sup> r<sup>e</sup>g l t r . th rxt<sup>e</sup> r th<sup>e</sup> . rtxcl<sup>e</sup> f . cy ty n f th<sup>e</sup> m n r<sup>e</sup>q x<sup>e</sup> f r r<sup>e</sup> - v t<sup>e</sup> t th<sup>e</sup> g<sup>e</sup>n<sup>e</sup>r l m<sup>ee</sup>t xng nd r cl m<sup>ee</sup>t xng th<sup>e</sup> B rd m dy t th<sup>e</sup> r<sup>e</sup> . rch <sup>e</sup> l n nd c ntxn<sup>e</sup> t d<sup>e</sup> l wyth r<sup>e</sup>l<sup>e</sup> v nt m tt<sup>e</sup>r f th<sup>e</sup> r<sup>e</sup> . rch <sup>e</sup> f h r<sup>e</sup> yn cc rd nc<sup>e</sup> wyth r<sup>e</sup>l<sup>e</sup> v nt l w nd r<sup>e</sup>g l ty n nd th<sup>e</sup> r<sup>e</sup>q x<sup>e</sup>m<sup>e</sup>nt f r<sup>e</sup>g l t r . th ryt<sup>e</sup> w<sup>e</sup>ll th<sup>e</sup> m rk<sup>e</sup>t c nd ty n nd th<sup>e</sup> ct l xt ty n f th<sup>e</sup> m n
- 6 t h ndl<sup>e</sup> th<sup>e</sup> d<sup>e</sup>r<sup>e</sup>g; tr t; n r c<sup>e</sup>d r<sup>e</sup> f r th<sup>e</sup> r<sup>e</sup>. rch <sup>e</sup>d h r<sup>e</sup> d<sup>e</sup>cr<sup>e</sup> e th<sup>e</sup> r<sup>e</sup>g; t<sup>e</sup>r<sup>e</sup>d c ;t l m<sup>e</sup>nd th<sup>e</sup>, rt; cl<sup>e</sup> f, c; t; n r<sup>e</sup>g rd; ng th<sup>e</sup> h r<sup>e</sup> c; t l h r<sup>e</sup>h ld; ng tr ct r<sup>e</sup> nd th<sup>e</sup>r nd c m l<sup>e</sup>t<sup>e</sup> th<sup>e</sup> r<sup>e</sup>g; tr t; n nd f; l; ng r c<sup>e</sup>d r<sup>e</sup> nd
- 7 t gn th<sup>e</sup>r d c m<sup>e</sup>nt nd h ndl<sup>e</sup> th<sup>e</sup>r m tt<sup>e</sup>r gn r<sup>e</sup>l gn t th<sup>e</sup>r<sup>e</sup> rch <sup>e</sup> f h r<sup>e</sup>

#### Validity of the Repurchase Mandate

The R<sup>e</sup> rch  $e^{-\sqrt{t}}$  nd  $t^{e}$  h ll  $b^{e}$  effective from the d  $t^{e}$  f r ving b the  $G^{\sqrt{t}}$  nd l  $\sqrt{t^{ee}}$  ting f h r<sup>e</sup>h ld<sup>e</sup>r rith which  $e^{v}$  rith  $e^{e}$  rlier f

- 1 th<sup>e</sup> c ncl  $\geq$  n f th<sup>e</sup> 2023 nn l g<sup>e</sup>n<sup>e</sup>r l m<sup>ee</sup>tang f th<sup>e</sup> m n r
- 2 th<sup>e</sup> r<sup>e</sup> v c t; n r v r; t; n f th<sup>e</sup> . th r; t . nd<sup>e</sup> r th; r<sup>e</sup> 1 t; n b ; ng f  $e^{c}$ ; 1 r<sup>e</sup> 1 t; n f th<sup>e</sup> m n t n g<sup>e</sup> n<sup>e</sup> r 1 m<sup>ee</sup> t; ng nd cl m<sup>ee</sup> t; ng f th<sup>e</sup> h r<sup>e</sup> h ld<sup>e</sup> r th<sup>e</sup> "Relevant Period

#### Impact of the Repurchase of H Shares

The fill  $e^xe^c$  then fith  $e^xe^c$  in the  $e^xe^c$  in the

Th<sup>e</sup>r<sup>e</sup> will b<sup>e</sup> n c nn<sup>e</sup>ct<sup>e</sup>d tr n ct; n r blig t; n t m k<sup>e</sup> m nd t r ff<sup>e</sup>r . nd<sup>e</sup>r th<sup>e</sup> T k<sup>e</sup> v<sup>e</sup>r d<sup>e</sup> thr . gh th<sup>e</sup>r<sup>e</sup> . rch <sup>e</sup> f h r<sup>e</sup>

The rice b tch m nt nd time  $f^{e}x^{e}c$  tim  $f^{th}e^{r}r^{e}$  rch  $e^{e}f^{h}r^{e}r^{e}t^{b}e^{e}t^{e}$ determined nd  $r^{e}$  by ect to n certime. The m n will trict fill with end time R le nd relevant lw nd regition to crr to the ln fr re rch  $e^{e}f^{h}hr^{e}$  nd fiftill infrm time det close for the light of the ln fr re rch e f h re nd fiftill infrm time det rebligt time in time i m nn er

The fing R le reque the rv; n fnece r infrm tin relevant the r ed re rch e f h re t the h reh lder fr their c n der tin th the h reh lder will be ble t m ke infrmed dec; n n the relevant r l tin n re rch e f h re t the  $G^{V_1}$  nd the l  $V^{ee}$  ting nd th e x l n t r t tement c nt ining chinf rm tin; et tin, end; x t th; c;rc l r

#### 4. THE AGM AND CLASS MEETINGS

Th<sup>e</sup> n t<sub>x</sub>c<sup>e</sup> c nv<sup>e</sup>n<sub>x</sub>ng th<sup>e</sup> , G<sup>V</sup> t b<sup>e</sup> h<sup>e</sup>ld t 1000 m n Th r d 29 J n<sup>e</sup> 2023 t rb r R m 56 l nd h ngr<sub>x</sub> l c<sub>x</sub>t<sub>x</sub>c l c<sup>e</sup> . r<sup>e</sup>m<sup>e</sup> . rt R d <sup>e</sup>ntr l ng K ng  $\geq$  <sup>e</sup>t . t n g<sup>e</sup> 11 t 15 f th c<sub>x</sub>rc l r nd th<sup>e</sup> n t<sub>x</sub>c<sup>e</sup> c nv<sup>e</sup>n<sub>x</sub>ng th<sup>e</sup> h r<sup>e</sup> l <sup>-</sup>V<sup>ee</sup>t<sub>x</sub>ng  $\geq$  <sup>e</sup>t . t n g<sup>e</sup> 16 t 17 f th c<sub>x</sub>rc l r which h v<sup>e</sup> b<sup>ee</sup>n d<sup>e</sup> tch<sup>e</sup>d t th<sup>e</sup> h r<sup>e</sup>h ld<sup>e</sup>r n 30 <sup>-</sup>V<sup>l</sup> 2023 r x f rm f r. <sup>e</sup> t th<sup>e</sup> G<sup>V</sup> nd r x f rm f r. <sup>e</sup> t th<sup>e</sup> h r<sup>e</sup> l <sup>-</sup>V<sup>ee</sup>t<sub>x</sub>ng h v<sup>e</sup> b<sup>ee</sup>n d<sup>e</sup> tch<sup>e</sup>d t th<sup>e</sup> h r<sup>e</sup>h ld<sup>e</sup>r t g<sup>e</sup>th<sup>e</sup>r with th c<sub>x</sub>rc l r nd w<sup>e</sup>r<sup>e</sup> l bl h<sup>e</sup>d n th<sup>e</sup> w<sup>e</sup>b i<sup>e</sup> f th<sup>e</sup> ng K ng t ck xch ng<sup>e</sup> htt www hk<sup>e</sup>xn<sup>e</sup>w hk

Wh<sup>e</sup>th<sup>e</sup>r rnt r<sup>e</sup> bl<sup>e</sup>t tt<sup>e</sup>nd th<sup>e</sup>  $G^{V_1}$  nd rth<sup>e</sup> h r<sup>e</sup> l  $\sqrt{e^e}$ tyng r<sup>e</sup> r<sup>e</sup>q <sup>e</sup> t<sup>e</sup>d t cm l<sup>e</sup>t<sup>e</sup> nd r<sup>e</sup>t rn th<sup>e</sup> r x f rm yn cc rd nc<sup>e</sup> wyth th<sup>e</sup> yn tr ctyn rynt<sup>e</sup>d th<sup>e</sup>r<sup>e</sup> nnt l<sup>e</sup> th n 24 h r b<sup>e</sup>f r<sup>e</sup> th<sup>e</sup> tym<sup>e</sup> ynt<sup>e</sup>d f r h ldyng th<sup>e</sup>  $G^{V_1}$  nd r th<sup>e</sup> h r<sup>e</sup> l  $\sqrt{e^e}$ tyng r n dy rnm<sup>e</sup>nt Tdr $V_1$ t qTyr69

📕 t:nm96W

#### 6. **RECOMMENDATION**

The prectr pack doing the pade endent n n-exective prectr below that the r ed re 1 to n pare ect f m ng ther thing the h re  $e^{-\sqrt{t}}$  and te nd the Re rch  $e^{-\sqrt{t}}$  and te re pa the pateret f the m n nd the h reh lder wh le, cc rd pgl the prectr rec mmend th t h reh lder v te part v. r f the relevant re 1 to n et. to the n to e f the GV nd the h re 1  $e^{-\sqrt{t}}$  and the h reh lder when to be the prectration of the the the field of the fie

> B rd<sup>e</sup>r f th<sup>e</sup> B rd Beijing Jingneng Clean Energy Co., Limited KANG Jian

e uty Ge era a ager a d om a y secretary

#### APPENDIX I

a e d x erve a a ex a atory tateme t, a required by t  $e_{\perp}$  t g  $\frac{1}{2}ue$ , to rov de t e required to formation to e able t e  $\frac{1}{2}are$  o der to make a formed de  $\frac{1}{2}o$  o w et er to vote for or aga t t e e za reouto to a rove t e e ur z a e a date

#### CLASS AND NUMBER OF SHARES PROPOSED TO BE REPURCHASED

t th<sup>e</sup> t<sup>e</sup> t t t r ct c bl<sup>e</sup> t<sup>e</sup> th<sup>e</sup> : <sup>e</sup>d h r<sup>e</sup> c  $\pm 1$  f th<sup>e</sup> m n w 8 244 508 144 h r<sup>e</sup> r cl d ng 5 414 831 344 m<sup>e</sup> t c h r<sup>e</sup> nd 2 829 676 800 h r<sup>e</sup> f th<sup>e</sup> c t r<sup>e</sup> t t n n th<sup>e</sup> r <sup>e</sup>d gr nt f th<sup>e</sup> R<sup>e</sup> r ch <sup>e</sup> t nd t<sup>e</sup> : r v<sup>e</sup>d nd th<sup>e</sup> m n will n t ll t : <sup>e</sup> r r<sup>e</sup> r ch <sup>e</sup> h r<sup>e</sup> n r b<sup>e</sup>f r<sup>e</sup> th<sup>e</sup> d t<sup>e</sup> f c nv<sup>e</sup>ning th<sup>e</sup> G<sup>V</sup> nd th<sup>e</sup> 1 t t<sup>e</sup> r n will b<sup>e</sup> entited t r<sup>e</sup> r ch <sup>e</sup> n t m r<sup>e</sup> th n 282 967 680 h r<sup>e</sup> r nt t th<sup>e</sup> R<sup>e</sup> r ch <sup>e</sup> t nd t<sup>e</sup> r<sup>e</sup> r<sup>e</sup> enting 10% f th<sup>e</sup> t t 1 n mb<sup>e</sup>r f h r<sup>e</sup> n : <sup>e</sup> f th<sup>e</sup> m n t th<sup>e</sup> d t<sup>e</sup> f ing th<sup>e</sup> r<sup>e</sup> r<sup>e</sup> enting 10%

#### **REASONS FOR REPURCHASE**

The B rd belgeve that the Re rch eval nd te c rd cyve t r m te the t in ble ertin nd devel ment f the m n r tect the l ng-term interest f inve t r nd m ximple the h reh lder v l e B ed n the revising m rket c ndit n nd f nding rr ngement the exercise f the Re rch eval a te m incre e the net et v l e er h re nd r erning er h re The Re rch e  $\sqrt{1}$  nd te will be exercised nl when the interest c n ider that re rch e  $\sqrt{1}$  be net first the m n nd the h reh lder

#### FUNDS FOR REPURCHASE

n r<sup>e</sup>. rch ing h r<sup>e</sup> th<sup>e</sup> m n int<sup>e</sup>nd t . <sup>e</sup> it int<sup>e</sup>rn l f nd l wf ll v i bl<sup>e</sup> f r . ch r <sup>e</sup> in cc rd nc<sup>e</sup> with th<sup>e</sup> rticl<sup>e</sup> f , ci ti n th<sup>e</sup> i ting R l<sup>e</sup> th<sup>e</sup> m n w nd th<sup>e</sup>r lic bl<sup>e</sup> LR l w r<sup>e</sup>g l ti n nd r<sup>e</sup>q i<sup>e</sup>m<sup>e</sup>nt nd th<sup>e</sup>r f nd th t f lf i th<sup>e</sup> r<sup>e</sup>g l t r r<sup>e</sup>q i<sup>e</sup>m<sup>e</sup>nt f r r<sup>e</sup> . rch <sup>e</sup> f h r<sup>e</sup>

#### DISCLOSURE OF INTEREST

T th<sup>e</sup> b<sup>e</sup> t kn wl<sup>e</sup> dg<sup>e</sup> f th<sup>e</sup>  $r^{e}$  ct r h v,ng m d<sup>e</sup> ll r<sup>e</sup> n bl<sup>e</sup> e nq  $r^{e}$  n n<sup>e</sup> f th<sup>e</sup>  $r^{e}$  ct r r th<sup>e</sup> r cl e c, t<sup>e</sup> d<sup>e</sup> f,n<sup>e</sup> d n th<sup>e</sup> r, t,ng R l<sup>e</sup> h n r<sup>e</sup> e nt nt<sup>e</sup> nt, n t e ll t th<sup>e</sup> m n n h r<sup>e</sup> f th<sup>e</sup> m n f th<sup>e</sup> R<sup>e</sup> r ch e  $\sqrt{1}$  nd t<sup>e</sup> r v<sup>e</sup> d b th<sup>e</sup> G  $\sqrt{1}$  nd th<sup>e</sup> l  $\sqrt{1}$  e t,ng t th<sup>e</sup> t<sup>e</sup> t t t r ct c bl<sup>e</sup> t<sup>e</sup> n n<sup>e</sup> f th<sup>e</sup> c r<sup>e</sup> c nn<sup>e</sup> ct<sup>e</sup> d <sup>e</sup>r n d<sup>e</sup>f n<sup>e</sup> d c n th<sup>e</sup> c t n g R l<sup>e</sup> f th<sup>e</sup> m n h n t f e d th<sup>e</sup> m n th t h<sup>e</sup> h<sup>e</sup> c t h r<sup>e</sup> e nt c n t e l n h r<sup>e</sup> t th<sup>e</sup> m n r h . nd<sup>e</sup>rt k<sup>e</sup>n n t t d c n th<sup>e</sup> e v<sup>e</sup> nt th t th<sup>e</sup> R<sup>e</sup> . r ch e M nd t<sup>e</sup> c r v<sup>e</sup> d b th<sup>e</sup> . G<sup>M</sup> nd th<sup>e</sup> l M<sup>e</sup> t ng

#### UNDERTAKING OF THE DIRECTORS

The precise how indert kent the ng K ng tek xch ng tht proves the rest of the provest the model of the model

#### EFFECT OF THE TAKEOVERS CODE

f h r<sup>e</sup>h ld<sup>e</sup>r<sup>\*</sup> r rt, n t<sup>e</sup>, nt<sup>e</sup><sup>e</sup> t, n th<sup>e</sup> v t, ng r, ght f th<sup>e</sup> m n , n cr<sup>e e</sup> r<sup>e</sup>. It f th<sup>e</sup>  $\downarrow$  <sup>e</sup> ct r <sup>e</sup> x<sup>e</sup> rc,  $\downarrow$  ng th<sup>e</sup> w<sup>e</sup> r f th<sup>e</sup> m n t r<sup>e</sup>. rch <sup>e</sup> h r<sup>e</sup> . r. nt t th<sup>e</sup> R<sup>e</sup>. rch <sup>e</sup> <sup>\*</sup>M nd t<sup>e</sup> . ch n , n cr<sup>e e</sup> w, ll b<sup>e</sup> tr<sup>e</sup> t<sup>e</sup> d n cq  $\downarrow$   $\downarrow$ , n f th<sup>e</sup> v t, ng r, ght . r. nt t R l<sup>e</sup> 32 f th<sup>e</sup> T k<sup>e</sup> v<sup>e</sup> r d<sup>e</sup> f . ch n , n cr<sup>e e</sup> r<sup>e</sup>. It , n th<sup>e</sup> ch ng<sup>e</sup> , n c ntr l  $\downarrow$  t c. ld . nd<sup>e</sup> r c<sup>e</sup> rt , n c, rc m t n c<sup>e</sup> r<sup>e</sup>. It , n th<sup>e</sup> r<sup>e</sup> c mm<sup>e</sup>nd t, n f r m nd t r cq  $\downarrow$   $\downarrow$ , n , n cc rd nc<sup>e</sup> w, th R l<sup>e</sup> 26 f th<sup>e</sup> T k<sup>e</sup> v<sup>e</sup> r d<sup>e</sup>

t th<sup>e</sup> t<sup>e</sup> t t t ct c bl<sup>e</sup> t<sup>e</sup> B<sup>e</sup> ing n<sup>e</sup>rg lding t d 北京能源集團有限責任公司 "BEH : th<sup>e</sup> c ntr lling h r<sup>e</sup>h ld<sup>e</sup>r f th<sup>e</sup> m n d r<sup>e</sup>ctl nd r d r<sup>e</sup>ctl h lding r x m t<sup>e</sup>l 68 68% mt<sup>e</sup>r<sup>e</sup> t : n th<sup>e</sup> : <sup>e</sup>d

# APPENDIX I

# **EXPLANATORY STATEMENT**

#### PRICES OF H SHARES

					h v <sup>e</sup> b <sup>ee</sup> n tr d <sup>e</sup> d		
t ck xch ng <sup>e</sup>	in <sup>e</sup> ch m nth	v <sup>e</sup> r th <sup>e</sup> 1	t 12 m nth	r≩rt th <sup>e</sup>	t <sup>e</sup> t <u></u> t ct c bl <sup>e</sup>	t <sup>e</sup> r <sup>e</sup>	f 11 w

	H Shares			
Month	Highest Price	Lowest Price		
	( )	( )		
2022				
<b>v</b>	2 04	1 76		
J. n <sup>e</sup>	1 93	1 74		
J. 1	1 89	1 56		
, . <b>g</b> t	1 77	1 44		
<sup>e</sup> t <sup>e</sup> mb <sup>e</sup> r	1 88	1 42		
ct b <sup>e</sup> r	1 68	1 45		
✓ v <sup>e</sup> mb <sup>e</sup> r	1 76	1 45		
<sup>e</sup> c <sup>e</sup> mb <sup>e</sup> r	1 88	1 64		
2023				
Jn r	2 17	1 84		
₽ <sup>c</sup> br. r	2 15	1 93		
►V rch	2 09	1 83		
, rjl (	2 08	1 81		
f th <sup>e</sup> $f$ t <sup>e</sup> t $l_r$ ct c bl <sup>e</sup> t <sup>e</sup>	2 07	1 89		



# NOTICE OF THE ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that n nn  $1 g^{en}r 1 m^{ee}ting$  the "AGM f B<sup>e</sup> ing Jingn<sup>e</sup>ng I<sup>e</sup> n n<sup>e</sup>rg minited the "Company will be held t 1000 m n Th r d 29 J. n<sup>e</sup> 2023 t rb. r R m 56 ind h ngrie is cific in c<sup>e</sup> r<sup>e</sup>m<sup>e</sup> rt R d <sup>e</sup>ntr 1 ng K ng f r th<sup>e</sup> . r <sup>e</sup> f c n id<sup>e</sup>ring nd if the ght fit ing the f ll wing r<sup>e</sup> 1 tinn

#### AS ORDINARY RESOLUTIONS

- 1 T c n  $d^e$ r nd r v<sup>e</sup> th<sup>e</sup> w rk r<sup>e</sup> rt f th<sup>e</sup> b rd f d  $d^e$  ct r f th<sup>e</sup> m n th<sup>e</sup> "Board f r th<sup>e</sup> e r e nd<sup>e</sup> d 31 e c<sup>e</sup> mb<sup>e</sup> r 2022
- 2 T c n  $d^e$ r nd r v<sup>e</sup> th<sup>e</sup> w rk r<sup>e</sup> rt f th<sup>e</sup> . <sup>e</sup>rv r c mm tt<sup>e</sup> f th<sup>e</sup> m n f r th<sup>e</sup> e r <sup>e</sup>nd<sup>e</sup>d 31 <sup>e</sup>c<sup>e</sup>mb<sup>e</sup>r 2022
- 3 T c n  $\downarrow$ d<sup>e</sup>r nd r v<sup>e</sup> th<sup>e</sup> r<sup>e</sup> rt f th<sup>e</sup> m n · . d $\downarrow$ t r nd th<sup>e</sup> . d $\downarrow$ t<sup>e</sup>d f $_{,n}$  nc $\downarrow$ l t t<sup>e</sup>m<sup>e</sup>nt f th<sup>e</sup> m n r<sup>e</sup> r<sup>e</sup>d  $\downarrow$ n cc rd nc<sup>e</sup> w $\downarrow$ th nt<sup>e</sup>rn t $_{,n}$  n l  $\clubsuit$ n nc $\downarrow$ l R<sup>e</sup> rt $_{,n}$ g t nd rd f r th<sup>e</sup> e r e nd<sup>e</sup>d 31 e c<sup>e</sup>mb<sup>e</sup>r 2022
- 4 T c n  $d^{e}r$  nd r  $v^{e}$  th<sup>e</sup> r fd trb tr n r l nd th<sup>e</sup> l n f dd trb tr n f fn l dd dd d f th<sup>e</sup> m n f r th<sup>e</sup> e r end<sup>e</sup>d 31 e c emb<sup>e</sup>r 2022
- 5 T c n  $d^{e}r$  nd r  $v^{e}$  th<sup>e</sup> nn  $l r^{e}$  rt f th<sup>e</sup> m n f r th<sup>e</sup> e r <sup>e</sup>nd<sup>e</sup>d 31 <sup>e</sup>c<sup>e</sup>mb<sup>e</sup>r 2022
- 6 T c n d<sup>e</sup>r nd r v<sup>e</sup> th<sup>e</sup> inv<sup>e</sup> tm<sup>e</sup>nt b in<sup>e</sup> l n f th<sup>e</sup> m n f r th<sup>e</sup> e r 2023
- 7 T c n  $d^{e}r$  nd r  $v^{e}$  th b d g t r t f th m n f r th e r 2023

9 T c n  $d^{e}r$  nd r  $v^{e}$  th<sup>e</sup>  $pntm^{e}nt$  f B k<sup>e</sup>r T l nt<sup>e</sup>rn t n l  $e^{rt} f_{r}^{e} d$  blc c c nt nt  $e^{c} l G^{e}n^{e}r l$  th<sup>e</sup>r h th<sup>e</sup> d m<sup>e</sup> t d t r f th<sup>e</sup> m n f r th<sup>e</sup> e r 2023 t h ld ff c<sup>e</sup> nt l th<sup>e</sup> c ncl p n f th<sup>e</sup> n<sup>e</sup>xt nn l g<sup>e</sup>n<sup>e</sup>r l m<sup>ee</sup>t g f th<sup>e</sup> m n nd t d t f<sup>ee</sup> p r x m t<sup>e</sup> l R<sup>e</sup>/B2 58 m l p n

#### AS SPECIAL RESOLUTIONS

1  $T c n d^e r n d r v^e th^e f ll wing$ 

#### **"THAT**

1 th<sup>e</sup> B rd b<sup>e</sup> gr nt<sup>e</sup>d n. nc nd  $\pm$  n l g<sup>e</sup>n<sup>e</sup>r l m nd t<sup>e</sup> t  $\geq$  .<sup>e</sup> ll t r th<sup>e</sup>rw  $\geq$  e<sup>e</sup> l with dd  $\pm$  n l h r<sup>e</sup> in th<sup>e</sup> c  $\pm$  l f th<sup>e</sup> m n nd t m k<sup>e</sup> r gr nt ff<sup>e</sup>r gr<sup>ee</sup>m<sup>e</sup>nt nd t in m r<sup>e</sup> e<sup>e</sup>ct th<sup>e</sup>r<sup>e</sup> f b g<sup>e</sup>ct t th<sup>e</sup> f ll wing c nd  $\pm$  n

- b th<sup>e</sup> ggr<sup>e</sup>g t<sup>e</sup> m. nt f h r<sup>e</sup> ll tt<sup>e</sup>d nd  $\geq$  . <sup>e</sup>d r gr<sup>ee</sup>d c nd  $\neq$  . nll r . nc nd  $\neq$  . nll t b<sup>e</sup> ll tt<sup>e</sup>d nd  $\geq$  . <sup>e</sup>d wh<sup>e</sup>th<sup>e</sup>r . r. nt t n t  $\geq$  n r th<sup>e</sup>rw  $\geq$  <sup>e</sup> b th<sup>e</sup> B rd h ll n t <sup>e</sup>xc<sup>ee</sup>d
  - $20 e^{r} c^{e} nt f th^{e} ggr^{e} g t^{e} n mb^{e} r f m^{e} t_{\infty} c h r^{e} f th^{e} m n$   $20 e^{r} c^{e} nt f th^{e} ggr^{e} g t^{e} n mb^{e} r f m^{e} t_{\infty} c h r^{e} f th^{e} m n$   $20 e^{r} c^{e} nt f th^{e} ggr^{e} g t^{e} n mb^{e} r f m^{e} t_{\infty} c h r^{e} f th^{e} m n$
  - $\sum 20 \, {}^{e}r \, c^{e}nt \, f \, th^{e} \, ggr^{e}g \, t^{e}n \, mb^{e}r \, f \, h \, r^{e} \, f \, th^{e} \, m \, n \, z_{n} \, z_{-} \, e^{-t} \, f \, th^{e} \, z_{n}g \, d \, t^{e} \, f \, th_{-} \, r^{e} \, l \, t_{-} \, n \, nd$
- c th<sup>e</sup> B rd will nl  $ex^{e}rc_{2}e^{e}$ ; w<sup>e</sup>r nd<sup>e</sup>r . ch m nd t<sup>e</sup> in cc rd nc<sup>e</sup> with th<sup>e</sup> m n w f th<sup>e</sup> l<sup>e</sup> l<sup>e</sup> R<sup>e</sup> blic f hin nd th<sup>e</sup> R l<sup>e</sup> G v<sup>e</sup>rning th<sup>e</sup> ting f <sup>e</sup>c rite n Th<sup>e</sup> t ck xch ng<sup>e</sup> f ng K ng rimited th<sup>e</sup> "Listing Rules th<sup>e</sup> m<sup>e</sup> m b<sup>e</sup> m<sup>e</sup>nd<sup>e</sup>d fr m tim<sup>e</sup> t tim<sup>e</sup> nd nl if ll n<sup>e</sup>c<sup>e</sup> r r v l fr m th<sup>e</sup> hin <sup>e</sup>c rite R<sup>e</sup>g l t r mm in nd r th<sup>e</sup>r r<sup>e</sup>l<sup>e</sup> v nt g v<sup>e</sup>rnm<sup>e</sup>nt . th rite f th<sup>e</sup> l<sup>e</sup> l<sup>e</sup> R<sup>e</sup> blic f hin th<sup>e</sup> "PRC r<sup>e</sup> bt in<sup>e</sup>d

■rth<sup>e</sup> r <sup>e</sup> fth, r<sup>e</sup> lt, n

"  $m^e t_{\lambda}c h r^e m^e n r d_{\lambda}n r h r^e \geq e^d b th^e m n p th^e QR wpth n mpn l v l e f R^{V/B100} e ch which r^e b cr_b^e d f r p R^e nmpnb_ "RMB"$ 

"  $h r^e m^e n th^e v^e r^e - l t^e d f r^e t g n t n v^e t^e d h r^e t n t h^e h r^e c t t f t h^e m n with n m n l v l e f R^{V/B100e} ch which r^e b cribed f r nd tr d^e d t n ng K ng ll r$ 

" $\mathbb{R}^{e}\mathbf{l}^{e}\mathbf{v}$  nt  $\bigcup_{\mathbf{k}}^{e}\mathbf{r}_{r}d$  m<sup>e</sup> n th<sup>e</sup> e<sup>r</sup> d fr m th<sup>e</sup> ing f the r<sup>e</sup> l ten nt d th<sup>e</sup> e rle t f

- th<sup>e</sup> c ncl  $\geq$  n f th<sup>e</sup> n<sup>e</sup>xt nn l g<sup>e</sup>n<sup>e</sup>r l m<sup>ee</sup>t $\geq$ ng f th<sup>e</sup> m n f ll w $\geq$ ng t h<sup>e</sup> l t $\geq$  n r
- B th<sup>e</sup>  $e^x$  r  $t_r$  n f th<sup>e</sup> 12-m nth  $e^r$  d f ll wing th<sup>e</sup> ing f this  $r^e$  l  $t_r$  n r

th<sup>e</sup> d t<sup>e</sup> n which th<sup>e</sup> th rit <sup>e</sup>t t in this r<sup>e</sup> l tis n is r<sup>e</sup>v k<sup>e</sup>d r v rised b  $e_{c_i} l r^e l t_i n$  f th<sup>e</sup> h r<sup>e</sup>h ld<sup>e</sup>r f th<sup>e</sup> m n in  $g^e n^e r l m^{ee} t_i ng$  nd

2 . by  $e^{t}$  ct t th<sup>e</sup> B rd r<sup>e</sup> lv ng t  $\geq \cdot^{e}$  h r<sup>e</sup> . r. nt t . b- r gr h 1 f th  $r^{e}$  l t  $\geq$  n th<sup>e</sup> B rd b<sup>e</sup> . th r  $\geq e^{d}$  t

r  $v^e e^e x^e c$  t<sup>e</sup> nd d r r c  $r^e$  t  $b^e e^e x^e c$  t<sup>e</sup> d nd d  $n^e$  11. ch d c  $m^e$ nt  $d^{ee}$  d nd thang  $\mu$  m c n  $\mu$  d<sup>e</sup> r n<sup>e</sup> c<sup>e</sup> r  $\mu$  c nn<sup>e</sup> ct  $\mu$  n with th<sup>e</sup>  $\mu$ . e<sup>e</sup> f . ch n<sup>e</sup> w h r<sup>e</sup>  $\mu$  cl d  $\mu$  g with . t  $\mu$  mit  $\mu$  n d<sup>e</sup> t<sup>e</sup> r mixing th<sup>e</sup> time nd 1 c<sup>e</sup> f  $\mu$  m king 11 n<sup>e</sup> c<sup>e</sup> r lice time t th<sup>e</sup> r<sup>e</sup> l<sup>e</sup> v nt . th ritie nd ent<sup>e</sup> ring int n. nd<sup>e</sup> rwriting gr<sup>ee</sup> m<sup>e</sup>nt r n th<sup>e</sup> r gr<sup>ee</sup> m<sup>e</sup>nt

- b  $d^e t^e rm n^e th^e$ .  $e f r c^{ee} d$  nd t m k<sup>e</sup>  $ll n^e c^e$  r filing nd  $r^e g_{r}$  tr t, n with th<sup>e</sup>  $r^e l^e v$  nt . th rite in th<sup>e</sup> R ng K ng nd r n th<sup>e</sup> r l c<sup>e</sup> nd j r, dict, n r r, t<sup>e</sup> nd
- c  $\operatorname{pncr}^{e} e$  the reg; tered c  $\pm 1$  f the m n  $\operatorname{pn}$  cc rd nce with the ct l  $\operatorname{pncr}^{e} e$  f c  $\pm 1$  b  $\geq \operatorname{png}$  h re r. nt t . b- r gr h 1 f th re 1 t = n t reg; ter the  $\operatorname{pncr}^{e} e$  f c  $\pm 1$  with the relevant . th rite  $\operatorname{pn}$  the  $\operatorname{pn}^{R}$  ng K ng nd r n ther 1 ce nd  $\operatorname{pr}^{2}$  dict; n r r r te nd t m ke . ch mendment t the rticle f c  $\pm 1$  n the m n  $\pm$  think fit t reflect the  $\operatorname{pncr}^{e} e$  nd n ther re . It nt ch nge  $\operatorname{pn}^{e}$  reg; tered c  $\pm 1$  f the m n
- 2 T c n  $d^{e}r$  nd r  $v^{e}$  th  $g^{e}n^{e}r$  l m nd  $t^{e}$  t th B rd f r th  $r^{e}$  r dr  $r^{e}$  rch e f h  $r^{e}$  f th m n

B rd<sup>e</sup>r f th<sup>e</sup> B rd Beijing Jingneng Clean Energy Co., Limited KANG Jian

e uty Ge era a ager a d om a y secretary

 $\begin{array}{c} B^{e} \ge ng \quad th^{e} \downarrow R \\ 30^{\bullet} \sqrt{} 2023 \end{array}$ 

A at te date of t ot æ, te executive director of te om a y are  $r_Z$  a g e gyag, r e ayu, r Gao um g a d r ao a e g, te o executive director are  $r_Z$  ou a yu, r so  $g_Z$  yo g a d a g , te de e de to executive director are r ua  $g_X$  a g, r a T u g,  $r_X$  u a g a d Z ao J e

ote,

# 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.

#### 2. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE AGM

#### 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)

4 The dxect r fthe m n xncl dxng the ch xm n fthe B rd m ttend the  $GV^{l}$  rem tel thr gh vxde r tele h ne c nference f cxxx f needed The ch xm n fthe B rd nd ch xmen fthe ecxl c mmxtee . nder the B rd wxll be v x ble extern n r thr gh vxde r tele h ne c nference f cxxx t n wer q e t n fr m h reh lder f the m n t the  $GV^{l}$ 

#### 5. PROXY

h r<sup>e</sup>h ld<sup>e</sup>r <sup>e</sup>nt;tl<sup>e</sup>d t tt<sup>e</sup>nd nd v t<sup>e</sup> t th<sup>e</sup>,  $GV_{m}$  ;nt n<sup>e</sup> r m r<sup>e</sup> r x;<sup>e</sup> t tt<sup>e</sup>nd nd v t<sup>e</sup>;n th<sup>e</sup>;r t nd r x n<sup>ee</sup>d n t b<sup>e</sup> h r<sup>e</sup>h ld<sup>e</sup>r f th<sup>e</sup> m n

The jn tr ment jnting  $r x m t b^e$  jn writing  $n d^e r th^e h n d f h r^e h l d^e r f th^e m n r h tr me d l . th r j e d jn writing f the h r e h l der f the m n j c r r t e b d the r x f rm m t b e e j the r e x e c t e d . n der jt c mm n e l r . n der the h n d f jt d j e c t r r d l . th r j e d tt r me f the r x f rm j j g n e d b n tt r me f the h r e h l der f the m n the wer f tt r me . th r j ing th t tt r me t j g n r n the r . th r j t n d c ment m t b e n t r j e d$ 

The ld<sup>e</sup>r f h r<sup>e</sup> th<sup>e</sup> r x f rm t g<sup>e</sup>th<sup>e</sup>r with th<sup>e</sup> w<sup>e</sup>r f tt rn<sup>e</sup> r n th<sup>e</sup>r th right to d c m<sup>e</sup>nt if n m t b<sup>e</sup> l dg<sup>e</sup>d t th<sup>e</sup> m n<sup>•</sup> h r<sup>e</sup> r<sup>e</sup>g; tr rin ng K ng m t<sup>e</sup>r h r<sup>e</sup> ng K ng nv<sup>e</sup> t r <sup>e</sup>rvic<sup>e</sup> right t 17<sup>-d</sup> t 17<sup>-d</sup> t r <sup>e</sup>w<sup>e</sup>ll <sup>e</sup>ntr<sup>e</sup> 183, <sup>ee</sup>n<sup>•</sup> R d t W nch is ng K ng b h nd r b t n t l<sup>e</sup>

th n 24 h. r b<sup>e</sup> f r<sup>e</sup> th<sup>e</sup> t;m<sup>e</sup> ;nt<sup>e</sup> d f r th<sup>e</sup> b v<sup>e</sup>,  $\mathbf{GV}$  ; e n t l t<sup>e</sup> r th n 1000 m W<sup>e</sup> dn<sup>e</sup> d 28 J n<sup>e</sup> 2023 r n d; rnm<sup>e</sup> nt th<sup>e</sup> r<sup>e</sup> f th<sup>e</sup> c <sup>e</sup> m b<sup>e</sup> ld<sup>e</sup> r f h r<sup>e</sup> c n t;ll tt<sup>e</sup> nd nd v t<sup>e</sup> t th<sup>e</sup>,  $\mathbf{GV}$  ; n <sup>e</sup> r n . n c m l<sup>e</sup> t; n nd r<sup>e</sup> t r n f th<sup>e</sup> r x f rm

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

 $ddr^{e} \qquad \stackrel{\frown}{\longrightarrow} 6 X_{2b} h^{e} R d h ng > tr_{2ct}$   $B^{e} \Rightarrow ng th^{e} \downarrow R$ 

T<sup>e</sup>l<sup>e</sup> h n<sup>e</sup> 86 10 8740 7188

#### 7. PROCEDURES FOR VOTING AT THE AGM

n v t<sup>e</sup> f h r<sup>e</sup>h ld<sup>e</sup>r t th<sup>e</sup>, G<sup>r</sup> m t b<sup>e</sup> t k<sup>e</sup>n b ll

#### 8. OTHER BUSINESS

h r<sup>e</sup>h ld<sup>e</sup>r  $\Rightarrow$ n <sup>e</sup>r n r b r x tt<sup>e</sup>nd $\Rightarrow$ ng th<sup>e</sup>,  $G^{V_{1}}$  r<sup>e</sup> r<sup>e</sup> n  $\Rightarrow$ bl<sup>e</sup> f r th<sup>e</sup> $\Rightarrow$ r wn tr n rt t $\Rightarrow$ n nd cc mm d t $\Rightarrow$ n <sup>e</sup>x <sup>e</sup>n <sup>e</sup> h r<sup>e</sup>h ld<sup>e</sup>r r th<sup>e</sup> $\Rightarrow$ r r x $\Rightarrow$ <sup>e</sup> tt<sup>e</sup>nd $\Rightarrow$ ng th<sup>e</sup>,  $G^{V_{1}}$  h ll r d c<sup>e</sup> th<sup>e</sup> $\Rightarrow$ r  $\Rightarrow$ d<sup>e</sup>nt $\Rightarrow$ t d c m<sup>e</sup>nt

9.  $R^{e} f^{e} r^{e} nc^{e} t t_{m}^{e} nd dt^{e} in this n t_{i}c^{e} r^{e} t ng K ng t_{m}^{e} nd dt^{e}$ 



# NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

**NOTICE IS HEREBY GIVEN** that the 2023 for t  $h r^e$  cl  $m^{ee}$  tong 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

#### 3. PROXY

h r<sup>e</sup>h ld<sup>e</sup>r <sup>e</sup>nt;tl<sup>e</sup>d t tt<sup>e</sup>nd nd v t<sup>e</sup> t th<sup>e</sup> h r<sup>e</sup> l  $\sqrt{e^e}$ t;ng m ;nt n<sup>e</sup> r m r<sup>e</sup> r x<sup>e</sup> t tt<sup>e</sup>nd nd v t<sup>e</sup> ;n th<sup>e</sup>;r t nd r x n<sup>ee</sup>d n t b<sup>e</sup> h r<sup>e</sup>h ld<sup>e</sup>r f th<sup>e</sup> m n

The part ment part of r x m t be part part of the h nd f h reh lder f the m n r hp tr rne d l . th rp ed part part of the h reh lder f the m n p c r r te b d the r x f rm m t be part t rne exected. nder pr c mm n e l r. nder the h nd f pr d prect r r d l . th rp ed tr rne f the r x f rm part f the h reh lder f the m n the wer f tr me . th rp part t tr me t part n the r x f rm r t be n t rp ed t rne t t rne t part n the r x f rm r t tr me t part n the r x f rm r the r x f rm part t rne t part t rne t tr me t part t rne t part t rne

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

ddr<sup>e</sup>  $\mathbf{\hat{\nabla}} 6 X_{2b} h^{e} R d h ng > tr_{2ct}$  $B^{e} \ge ng th^{e} \ R$ 

T<sup>e</sup>l<sup>e</sup> h n<sup>e</sup> 86 10 8740 7188

#### 5. PROCEDURES FOR VOTING AT THE H SHARE CLASS MEETING

 $n v t^e f h r^e h l d^e r t t h^e h r^e l \sqrt{e^e} t g m t b^e t k^e n b l l$ 

#### 6. OTHER BUSINESS

h r<sup>e</sup>h ld<sup>e</sup>r ; n <sup>e</sup>r n r b r x tt<sup>e</sup>nd; ng th<sup>e</sup> h r<sup>e</sup> l <sup>-</sup>V<sup>ee</sup>t; ng r<sup>e</sup> r<sup>e</sup> n ; bl<sup>e</sup> f r th<sup>e</sup>; x wn tr n r t ; n nd cc mm d t; n <sup>e</sup>x <sup>e</sup>n <sup>e</sup> h r<sup>e</sup>h ld<sup>e</sup>r r th<sup>e</sup>; x r x;<sup>e</sup> tt<sup>e</sup>nd; ng th<sup>e</sup> h r<sup>e</sup> l <sup>-</sup>V<sup>ee</sup>t; ng h ll r d c<sup>e</sup> th<sup>e</sup>; x ; d<sup>e</sup>nt; t d c m<sup>e</sup>nt

7.  $\mathbb{R}^{e} f^{e} r^{e} n c^{e} t$  the nd d t in the n the rest ng K ng the nd d t is n the rest ng K ng the nd d t is not the nd t is not t