



**AS SPECIAL RESOLUTION**

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**Beijing Jingneng Clean Energy Co., Limited**  
**LU Haijun**  
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 Mi g i g, M . X Ji gf , M . Li G che a d M . Y Zh gf ; he e ec i e di ec f he C a  
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 M . Shi Xia i , a d M . La Mi Ma .*

N :

- 1. DETAILS OF RESOLUTIONS ABOVE ARE SET OUT IN THE 2011 ANNUAL REPORT OF THE COMPANY.**
- 2. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE ANNUAL GENERAL MEETING**

H f H S f H S w f M , 7 M  
 2012 T , 7 J. 2012 ( ). T S w  
 f f C f F , 4 M 2012  
 AGM. H f H S f C w w AGM  
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 f H S R f C H K , C H K I  
 S L , S 1712 16, 17 F , H w C , 183 Q ' R E ,  
 H K 4:30 . . F , 4 M 2012 f

**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)**

H S R C H K , C H K I S  
 13 J. 2012 M , 18 J. 2012 ( ) . I f f f ,  
 ( . AGM), f H S w f  
 L , S 1712 16, 17 F , H w C , 183 Q ' R E , , H K  
 4:30 . . T , 12 J. 2012 f . T f w  
 w f 18 J. 2012.

**4. PROXY**

S . A AGM f C .  
 T w . If f  
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