



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 ANNUAL GENERAL MEETING

To: Beijing Jingneng Clean Energy Co., Limited (the "Company")

I/We (Note 1)

of (Note 2) being the registered holder of

of (Note 3) Shares of RMB1.00

each in the share capital of the Company, hereby inform the Company that I/we intend to attend or appoint a proxy to attend on my/our behalf the Annual General Meeting (the "AGM") of the Company to be held at the Grand Hyatt Hotel, Level 5, International Airport - Hong Kong, a civic place, Supreme Court Road, Central, Hong Kong at 3.00 p.m. on Wednesday, 19 June 2013.

Signature ()

Date

2013

Notes:

1. The name in certificate of the shares () a registered in the register of members of the Company, in STOCK EXCHANGE.
2. The name in certificate (e) of the shares () a registered in the register of members of the Company, in STOCK EXCHANGE.
3. The name in the number of shares registered in your name ().
4. The complete and signed reply slip to be delivered to the H Shares Registrar of the Company, Computer Centre Hong Kong Investor Service Centre at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wai Yue, Hong Kong on or before Thursday, 30 May 2013.
5. If the shareholder intend to express their opinion at the AGM, please indicate their intention and set out the main points together with the approximate time required.