



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 office of

of (Note 3) Holding 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 Tsim Sha Tsui Room 5, Level 5, International Centre, 183 Queen's Road East, Victoria Centre, Hong Kong at 3.00 p.m. on Wednesday, 19 June 2013.

Signed ()

date

2013

Notes:

1. The person(s) of the share holder(s) registered in the register of members of the Company in HONG KONG.
2. The person(s) of the share holder(s) registered in the register of members of the Company in HONG KONG.
3. The person(s) of the share holder(s) registered in the register of members of the Company.
4. The complete and signed reply slip should be delivered to the Hong Kong Registrar of the Company, Computer Centre Hong Kong Investor Service Centre at 17M Floor, Hopewell Centre, 183 Queen's Road East, Victoria Centre, Hong Kong on or before Thursday, 30 May 2013.
5. If the share holder(s) intend to express their opinion on the AGM, please indicate the intention and set out the main points together with the approximate time relevant to the AGM.