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## Beijing Jingneng Clean Energy Co., Limited

## 北京京能清潔能源電力股份有限公司

(A i t c c a c ated the Pe e' Re b c fCh a th ted ab t)

(Stock Code: 00579)

### SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

Rece c a a c ( Original Notice ) a a a ( AGM )  
Be J c C a E c C ., L c ( Company ) ac 11 Ma 2018, c c a  
c c a a AGM ac a a a a c a c a 30  
Ma 2018, c c a c a c a AGM.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN a AGM a 10:00 a. T a ,  
28 J c 2018 a E b R a, I c 2, Ma a O a H K , 5 C a R a, C a ,  
H K c c a a , a c a a a  
c , a c c a O a N c.

### ORDINARY RESOLUTIONS

- 11. T c a a c c a M . L , Ha a a a c c c D c c  
B a c c
- 12. T c a a c c a M . L J a a a c c c D c c c  
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Beijing Jingneng Clean Energy Co., Limited  
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Be , c PRC  
8 J c 2018

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S a , M . Ta X b , M . Y , Z , a M . Z a W ; c c D c c C a  
M . Z a a ; a c c c c D c c C a a c M . H a X a ,  
M . Z a F c , M . C a Y T , a M . Ha X a .

Notes:

1. **Director** (the "Director") is hereby authorized to execute, on behalf of the Company, the Certificate of Incorporation dated August 8, 2018 (the "Supplemental Circular"). Under the authority of the Board of Directors, the Director is hereby authorized to execute, on behalf of the Company, the Supplemental Circular.
2. Attached hereto is (the "Supplemental Proxy Form") certificate of authority of the undersigned to execute the Supplemental Proxy Form on behalf of the Company. The undersigned is hereby authorized to execute the Original Proxy Form (the "Original Proxy Form") on behalf of the Company and to execute, on behalf of the Company, any and all other documents that may be necessary or appropriate to carry out the duties of the undersigned as a Director of the Company.
3. Since the undersigned is a Director of the Company, the undersigned is hereby authorized to execute, on behalf of the Company, any and all other documents that may be necessary or appropriate to carry out the duties of the undersigned as a Director of the Company. The undersigned is hereby authorized to execute, on behalf of the Company, any and all other documents that may be necessary or appropriate to carry out the duties of the undersigned as a Director of the Company.
4. The undersigned is hereby authorized to execute, on behalf of the Company, any and all other documents that may be necessary or appropriate to carry out the duties of the undersigned as a Director of the Company. The undersigned is hereby authorized to execute, on behalf of the Company, any and all other documents that may be necessary or appropriate to carry out the duties of the undersigned as a Director of the Company.
5. The undersigned is hereby authorized to execute, on behalf of the Company, any and all other documents that may be necessary or appropriate to carry out the duties of the undersigned as a Director of the Company. The undersigned is hereby authorized to execute, on behalf of the Company, any and all other documents that may be necessary or appropriate to carry out the duties of the undersigned as a Director of the Company.
6. The undersigned is hereby authorized to execute, on behalf of the Company, any and all other documents that may be necessary or appropriate to carry out the duties of the undersigned as a Director of the Company. The undersigned is hereby authorized to execute, on behalf of the Company, any and all other documents that may be necessary or appropriate to carry out the duties of the undersigned as a Director of the Company.