



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)
 (... C ... : 00579)

REPLY SLIP FOR THE SECOND EXTRAORDINARY GENERAL MEETING OF 2019

T : B 電 力 清 潔 能 源 電 力 股 份 有 限 公 司 (Company)

I/ (N 1) _____

證 (N 2) _____

... () (N 3) _____ H 幣 值 RMB1.00

... C ... I/ ...

... 2019 ... N .2

M 月 R 日 , 2 0 1 9 年 6 月 1 8 日 在 北 京 市 ... 18 日

2019 年 10:00 ... (EGM).

S 號 () _____ D _____ 2019

N :

1. P ... () ... BLOCK CAPITALS.
2. P ... () ... BLOCK CAPITALS.
3. P ... H ... () .
4. T ... H S ... R ... H ... K ... C ... H ... K ... I ... S ... L ... , 17 M E ... H ... C ... , 183 Q ... R ... E ... , H ... K ... I ... T ... , 28 N ... 2019.
5. E ... () EGM, ... () (...) ... P ... () . H ... C ... EGM.

I/ ... () , ... () / ... :