



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)

PRO FORM

Form of Resolution of the Board of Directors of Beijing Jingneng Clean Energy Co., Limited (the "Company") dated September 19, 2021

Article 1: The Board of Directors of the Company has reviewed the financial statements for the period from January 1, 2021 to June 30, 2021, and approved the financial statements for the period from January 1, 2021 to June 30, 2021.

Article 2: The Board of Directors of the Company has reviewed the financial statements for the period from January 1, 2021 to June 30, 2021, and approved the financial statements for the period from January 1, 2021 to June 30, 2021.

Article 3: The Board of Directors of the Company has reviewed the financial statements for the period from January 1, 2021 to June 30, 2021, and approved the financial statements for the period from January 1, 2021 to June 30, 2021.

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