
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to the contents of this circular, you should consult your stockbroker or other registered securities dealer, bank, solicitor, accountant or other professional adviser immediately. If you have sold or transferred all your shares in the Company, you should also inform the person to whom you sold or transferred the shares of the contents of this circular, as the case may be.

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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 joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

**PROPOSED APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISOR
AND
NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2024**

茲為通知本公司股東，本公司擬定於2024年9月18日（星期三）下午二時正，在北京市西城區金融大街19號本公司總公司召開2024年第三次临时股东大会，討論及通過有關事項。

凡持有本公司股票之股東，均應於2024年9月18日（星期三）下午二時正，親臨或委託代表出席該次會議。如欲委託代表出席者，請於2024年9月18日（星期三）下午二時正以前，將委託書及代表人身份證明文件，送交本公司總公司或各分公司，以便辦理登記手續。

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The following expressions have the meanings set out below unless the context requires otherwise:

00579

1. *Journal of the American Medical Association*, 1997; 277: 1033-1038.

G

[illegible][illegible]

Figure 1. The effect of the G factor on the correlation between the two tests. The correlation between the two tests is 0.80. The correlation between the two tests is 0.80. The correlation between the two tests is 0.80.

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北京京能清潔能源電力股份有限公司

(Stock Code: 00579)

_____ (Chairman)
 _____ (General Manager)
 _____ G

[illegible]

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INTRODUCTION

29 2024

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PROPOSED APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISOR

茲將本公司股東代表監事之職稱、姓名、學歷、經歷、現任職務及持有本公司股份之股數，分別列後：

一、職稱：股東代表監事
二、姓名：G
三、學歷：G
四、經歷：G
五、現任職務：G
六、持有本公司股份之股數：G

以上各股東代表監事之職稱、姓名、學歷、經歷、現任職務及持有本公司股份之股數，分別列後：

Mr. Liu Guoli (劉國立) 55 歲，現任職務：G
1998 年 1 月 1 日至 1999 年 12 月 31 日
1999 年 1 月 1 日至 2000 年 12 月 31 日
2001 年 1 月 1 日至 2003 年 12 月 31 日

LETTER FROM THE BOARD

the Board of Directors of the Company, the Board of Supervisors, the Management, and the Shareholders of the Company, and the Company's performance in the past year. The Board of Directors of the Company, the Board of Supervisors, the Management, and the Shareholders of the Company, and the Company's performance in the past year.

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THE EGM

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VOTES BY POLL

G G

RECOMMENDATION

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Beijing Jingneng Clean Energy Co., Limited
CHEN Dayu
Chairman

NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2024



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)

NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2024

NOTICE IS HEREBY GIVEN that the Board of Directors of the Company has resolved to convene the 2024 Third Extraordinary General Meeting of the Company (the "EGM") on September 19, 2024, at 9:00 AM (Beijing Time) at the Company's Head Office, No. 802, 8th Floor, No. 6, Jiefang Avenue, Beijing, China.

ORDINARY RESOLUTION

1. To approve the Company's 2024 Third Extraordinary General Meeting Agenda and the resolutions proposed by the Board of Directors.

Beijing Jingneng Clean Energy Co., Limited
CHEN Dayu
Chairman

30 September 2024

As at the date of this notice, the executive Directors of the Company are Mr. Chen Dayu, Mr. Li Minghui and Mr. Zhang Wei; the non-executive Directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.

Notes:

This notice is issued by the Company's Board of Directors. The date of this notice is September 30, 2024. Circular

1. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE EGM

The register of members of the Company will be closed from September 14, 2024 to September 19, 2024, during which period no new shares will be registered in the register of members. The register of members will be open again on September 13, 2024. The Company's Head Office is located at No. 6, Jiefang Avenue, Beijing, China.

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Figure 1 is a line graph showing the number of cases (Y-axis, 0 to 78) versus time (X-axis, 86 10 8740 7010 86 10 8740 7065). The graph displays two data series: one with a peak of 78 cases and another with a peak of 6 cases. Both series show a sharp decline after their respective peaks.

[illegible][illegible]

6. $\frac{1}{x^2} = x^{-2}$