

Hong Kong Exchanges and Clearing Limited
a. n. s. ck. m. l. n. y. n. c. a. c. n. h. P. R. u. l. e. c. C. h. n. a. w. h. m. a. a. b. y.)

(Stock Code: 00579)

NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2025

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) will be held at 9:00 a.m. on Tuesday, 26 August 2025 at Meeting Room 802, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC, for the purposes of considering and, if thought fit, passing the following resolution:

ORDINARY RESOLUTION

1. To consider and approve the proposed appointment of KPMG as the international auditor of the Company for the year 2025, to hold office until the conclusion of the next annual general meeting of the Company and its audit fee is approximately RMB3.18 million.

By order of the Board
Beijing Jingneng Clean Energy Co., Limited
CHEN Dayu
C. a. a.

Beijing, the PRC
6 August 2025

