



(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 00579)

1. T₁ = r₁ + r₂ + r₃ + r₄ + r₅ + r₆ + r₇ + r₈ + r₉ + r₁₀ + r₁₁ + r₁₂ + r₁₃ + r₁₄ + r₁₅ + r₁₆ + r₁₇ + r₁₈ + r₁₉ + r₂₀ + r₂₁ + r₂₂ + r₂₃ + r₂₄ + r₂₅ + r₂₆ + r₂₇ + r₂₈ + r₂₉ + r₃₀ + r₃₁ + r₃₂ + r₃₃ + r₃₄ + r₃₅ + r₃₆ + r₃₇ + r₃₈ + r₃₉ + r₄₀ + r₄₁ + r₄₂ + r₄₃ + r₄₄ + r₄₅ + r₄₆ + r₄₇ + r₄₈ + r₄₉ + r₅₀ + r₅₁ + r₅₂ + r₅₃ + r₅₄ + r₅₅ + r₅₆ + r₅₇ + r₅₈ + r₅₉ + r₆₀ + r₆₁ + r₆₂ + r₆₃ + r₆₄ + r₆₅ + r₆₆ + r₆₇ + r₆₈ + r₆₉ + r₇₀ + r₇₁ + r₇₂ + r₇₃ + r₇₄ + r₇₅ + r₇₆ + r₇₇ + r₇₈ + r₇₉ + r₈₀ + r₈₁ + r₈₂ + r₈₃ + r₈₄ + r₈₅ + r₈₆ + r₈₇ + r₈₈ + r₈₉ + r₉₀ + r₉₁ + r₉₂ + r₉₃ + r₉₄ + r₉₅ + r₉₆ + r₉₇ + r₉₈ + r₉₉ + r₁₀₀ + r₁₀₁ + r₁₀₂ + r₁₀₃ + r₁₀₄ + r₁₀₅ + r₁₀₆ + r₁₀₇ + r₁₀₈ + r₁₀₉ + r₁₁₀ + r₁₁₁ + r₁₁₂ + r₁₁₃ + r₁₁₄ + r₁₁₅ + r₁₁₆ + r₁₁₇ + r₁₁₈ + r₁₁₉ + r₁₂₀ + r₁₂₁ + r₁₂₂ + r₁₂₃ + r₁₂₄ + r₁₂₅ + r₁₂₆ + r₁₂₇ + r₁₂₈ + r₁₂₉ + r₁₃₀ + r₁₃₁ + r₁₃₂ + r₁₃₃ + r₁₃₄ + r₁₃₅ + r₁₃₆ + r₁₃₇ + r₁₃₈ + r₁₃₉ + r₁₄₀ + r₁₄₁ + r₁₄₂ + r₁₄₃ + r₁₄₄ + r₁₄₅ + r₁₄₆ + r₁₄₇ + r₁₄₈ + r₁₄₉ + r₁₅₀ + r₁₅₁ + r₁₅₂ + r₁₅₃ + r₁₅₄ + r₁₅₅ + r₁₅₆ + r₁₅₇ + r₁₅₈ + r₁₅₉ + r₁₆₀ + r₁₆₁ + r₁₆₂ + r₁₆₃ + r₁₆₄ + r₁₆₅ + r₁₆₆ + r₁₆₇ + r₁₆₈ + r₁₆₉ + r₁₇₀ + r₁₇₁ + r₁₇₂ + r₁₇₃ + r₁₇₄ + r₁₇₅ + r₁₇₆ + r₁₇₇ + r₁₇₈ + r₁₇₉ + r₁₈₀ + r₁₈₁ + r₁₈₂ + r₁₈₃ + r₁₈₄ + r₁₈₅ + r₁₈₆ + r₁₈₇ + r₁₈₈ + r₁₈₉ + r₁₉₀ + r₁₉₁ + r₁₉₂ + r₁₉₃ + r₁₉₄ + r₁₉₅ + r₁₉₆ + r₁₉₇ + r₁₉₈ + r₁₉₉ + r₂₀₀ + r₂₀₁ + r₂₀₂ + r₂₀₃ + r₂₀₄ + r₂₀₅ + r₂₀₆ + r₂₀₇ + r₂₀₈ + r₂₀₉ + r₂₁₀ + r₂₁₁ + r₂₁₂ + r₂₁₃ + r₂₁₄ + r₂₁₅ + r₂₁₆ + r₂₁₇ + r₂₁₈ + r₂₁₉ + r₂₂₀ + r₂₂₁ + r₂₂₂ + r₂₂₃ + r₂₂₄ + r₂₂₅ + r₂₂₆ + r₂₂₇ + r₂₂₈ + r₂₂₉ + r₂₃₀ + r₂₃₁ + r₂₃₂ + r₂₃₃ + r₂₃₄ + r₂₃₅ + r₂₃₆ + r₂₃₇ + r₂₃₈ + r₂₃₉ + r₂₄₀ + r₂₄₁ + r₂₄₂ + r₂₄₃ + r₂₄₄ + r₂₄₅ + r₂₄₆ + r₂₄₇ + r₂₄₈ + r₂₄₉ + r₂₅₀ + r₂₅₁ + r₂₅₂ + r₂₅₃ + r₂₅₄ + r₂₅₅ + r₂₅₆ + r₂₅₇ + r₂₅₈ + r₂₅₉ + r₂₆₀ + r₂₆₁ + r₂₆₂ + r₂₆₃ + r₂₆₄ + r₂₆₅ + r₂₆₆ + r₂₆₇ + r₂₆₈ + r₂₆₉ + r₂₇₀ + r₂₇₁ + r₂₇₂ + r₂₇₃ + r₂₇₄ + r₂₇₅ + r₂₇₆ + r₂₇₇ + r₂₇₈ + r₂₇₉ + r₂₈₀ + r₂₈₁ + r₂₈₂ + r₂₈₃ + r₂₈₄ + r₂₈₅ + r₂₈₆ + r₂₈₇ + r₂₈₈ + r₂₈₉ + r₂₉₀ + r₂₉₁ + r₂₉₂ + r₂₉₃ + r₂₉₄ + r₂₉₅ + r₂₉₆ + r₂₉₇ + r₂₉₈ + r₂₉₉ + r₃₀₀ + r₃₀₁ + r₃₀₂ + r₃₀₃ + r₃₀₄ + r₃₀₅ + r₃₀₆ + r₃₀₇ + r₃₀₈ + r₃₀₉ + r₃₁₀ + r₃₁₁ + r₃₁₂ + r₃₁₃ + r₃₁₄ + r₃₁₅ + r₃₁₆ + r₃₁₇ + r₃₁₈ + r₃₁₉ + r₃₂₀ + r₃₂₁ + r₃₂₂ + r₃₂₃ + r₃₂₄ + r₃₂₅ + r₃₂₆ + r₃₂₇ + r₃₂₈ + r₃₂₉ + r₃₃₀ + r₃₃₁ + r₃₃₂ + r₃₃₃ + r₃₃₄ + r₃₃₅ + r₃₃₆ + r₃₃₇ + r₃₃₈ + r₃₃₉ + r₃₄₀ + r₃₄₁ + r₃₄₂ + r₃₄₃ + r₃₄₄ + r₃₄₅ + r₃₄₆ + r₃₄₇ + r₃₄₈ + r₃₄₉ + r₃₅₀ + r₃₅₁ + r₃₅₂ + r₃₅₃ + r₃₅₄ + r₃₅₅ + r₃₅₆ + r₃₅₇ + r₃₅₈ + r₃₅₉ + r₃₆₀ + r₃₆₁ + r₃₆₂ + r₃₆₃ + r₃₆₄ + r₃₆₅ + r₃₆₆ + r₃₆₇ + r₃₆₈ + r₃₆₉ + r₃₇₀ + r₃₇₁ + r₃₇₂ + r₃₇₃ + r₃₇₄ + r₃₇₅ + r₃₇₆ + r₃₇₇ + r₃₇₈ + r₃₇₉ + r₃₈₀ + r₃₈₁

AS SPECIAL RESOLUTION

The Board of Directors:

- () The Board, $\frac{\%}{\%}$ Mr. [Name], Chairman, H Share
 C m 20% Mr. H Share C m $\frac{\%}{\%}$ 12 m
 r m $\frac{\%}{\%}$ r AGM, m r r r r ,
 r m r m ;
- () The Board, Mr. H Share r
 r H Share ;
- () The Board, Mr. Ar A C m
 H Share r r m m $\frac{\%}{\%}$ r r
 mm r m r () r r r
 r m r .

B Or r B r
Beijing Jingneng Clean Energy Co., Limited
LU Haijun
 Chai a

B , PRC
 20 A r. 2012

At the date of this notice, the executive director of the Company is Mr. Lu Haijun, Mr. G. Mi g i g, Mr. X. Ji g f, Mr. Li G. che a d Mr. Y. Zh g f; the executive director of the Company is Mr. Me g We t a; the independent director of the Company is Mr. Li Cha a, Mr. Shi Xia i, and Mr. La Mi Ma .

N :

1. DETAILS OF RESOLUTIONS ABOVE ARE SET OUT IN THE 2011 ANNUAL REPORT OF THE COMPANY.
2. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE ANNUAL GENERAL MEETING

H Share H Share r r r r H Share $\frac{\%}{\%}$ r m M , 7 M
 2012. T r , 7 J 2012 (). T S r $\frac{\%}{\%}$ m r r r
 m m r C m Fr , 4 M 2012 r
 AGM. H Share H Share C m $\frac{\%}{\%}$ $\frac{\%}{\%}$ AGM r r
 r r m r r r r r m r $\frac{\%}{\%}$ r r
 r H Share R r r C m H K , C m r r H K I r
 S r L m , S 1712 16, 17 F r, H $\frac{\%}{\%}$ C r , 183 Q ' R E ,
 H K r 4:30 .m. Fr , 4 M 2012 r r r .

3. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR THE ENTITLEMENT TO THE PROPOSED FINAL DIVIDENDS (SUBJECT TO THE APPROVAL BY THE SHAREHOLDERS AT THE AGM)

Holders of H Shares who are entitled to receive the proposed final dividend of HK\$0.10 per share in respect of the financial year ended 31 December 2012 must be registered as holders of H Shares in the register of members of the Company as at the close of business on 18 July 2012 (the "Closing Date"). If a shareholder is not registered as a holder of H Shares in the register of members of the Company as at the Closing Date, he/she will not be entitled to receive the proposed final dividend. The register of members of the Company will be closed for the purpose of determining the entitlement to the proposed final dividend from 13 July 2012 to 18 July 2012 (both days inclusive). The register of members of the Company will be open for inspection from 13 July 2012 to 18 July 2012 (both days inclusive) during the hours of 9:00 a.m. to 4:30 p.m. on each business day. The register of members of the Company will be closed for the purpose of determining the entitlement to the proposed final dividend from 13 July 2012 to 18 July 2012 (both days inclusive).

4. PROXY

Shareholders are entitled to appoint a proxy to attend and vote at the AGM on their behalf. A proxy must be a shareholder of the Company.

The proxy must be a natural person who is at least 18 years of age at the time of appointment. The proxy must be a shareholder of the Company. The proxy must be a natural person who is at least 18 years of age at the time of appointment. The proxy must be a shareholder of the Company. The proxy must be a natural person who is at least 18 years of age at the time of appointment. The proxy must be a shareholder of the Company.

From 13 July 2012 to 18 July 2012 (both days inclusive), the register of members of the Company will be closed for the purpose of determining the entitlement to the proposed final dividend. The register of members of the Company will be open for inspection from 13 July 2012 to 18 July 2012 (both days inclusive) during the hours of 9:00 a.m. to 4:30 p.m. on each business day. The register of members of the Company will be closed for the purpose of determining the entitlement to the proposed final dividend from 13 July 2012 to 18 July 2012 (both days inclusive).

5. REPLY SLIP

Holders of H Shares who are entitled to receive the proposed final dividend of HK\$0.10 per share in respect of the financial year ended 31 December 2012 must be registered as holders of H Shares in the register of members of the Company as at the close of business on 18 July 2012 (the "Closing Date"). If a shareholder is not registered as a holder of H Shares in the register of members of the Company as at the Closing Date, he/she will not be entitled to receive the proposed final dividend. The register of members of the Company will be closed for the purpose of determining the entitlement to the proposed final dividend from 13 July 2012 to 18 July 2012 (both days inclusive). The register of members of the Company will be open for inspection from 13 July 2012 to 18 July 2012 (both days inclusive) during the hours of 9:00 a.m. to 4:30 p.m. on each business day. The register of members of the Company will be closed for the purpose of determining the entitlement to the proposed final dividend from 13 July 2012 to 18 July 2012 (both days inclusive).

6. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PRC

Address: 7/8F
No. 6 Rongrong Road, Caidian District
Beijing, PRC
Telephone: (86 10) 6446 9988

7. PROCEDURES FOR VOTING AT THE AGM

A shareholder is entitled to appoint a proxy to attend and vote at the AGM on his/her behalf.

8. OTHER BUSINESS

Shareholders are entitled to appoint a proxy to attend and vote at the AGM on their behalf. A proxy must be a shareholder of the Company. The proxy must be a natural person who is at least 18 years of age at the time of appointment. The proxy must be a shareholder of the Company. The proxy must be a natural person who is at least 18 years of age at the time of appointment. The proxy must be a shareholder of the Company.