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

(Stock Code: 00579)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN [illegible] (**AGM**) [illegible] Beijing Jingneng Clean Energy Co., Limited (**Company**) [illegible] 10:00 a.m. [illegible] 7 July 2012 [illegible] Harbour View Street, Central, Hong Kong [illegible].

AS ORDINARY RESOLUTIONS

1. To [illegible] the Board [illegible] 31 December 2011.

2. To [illegible] 31 December 2011.

3. To [illegible] Company [illegible] 31 December 2011.

4. To [illegible] Company [illegible] 31 December 2011.

5. To [illegible] Company [illegible] 2011.

6. To [illegible] Company [illegible] 2012, [illegible] Company [illegible].

7. To [illegible] Company [illegible] 2012, [illegible] Company [illegible].

8. To [illegible] Company [illegible] 2012.

AS SPECIAL RESOLUTION

T r r m B r:

( ) rm B r, w m r , , H S r C m 20% m r H S r C m w 12 m r m w r AGM, m r r r r, r m rr m ;

( ) rm , m r H S r r r r H S r ;

( ) m r m m Ar A C m H S r r r m m w r r mm r m r 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

A at he dat e f hi t ice, he -e ec t iv e di ec f he C a a e M . L Haij , M . G Mi g i g, M . X Ji gf , M . Li G che a d M . Y Zh gf ; he e ec t iv e di ec f he C a i M . Me g We a ; a d he i de e de t -e ec t iv e di ec f he C a a e M . Li Cha a , M . Shi Xia i , a d M . 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 r H S r r r r H S r w r m M , 7 M 2012 T r , 7 J 2012 ( ). T S r r w m r r r m m r C m Fr , 4 M 2012 r AGM. H r H S r C m w w AGM r r r r m r r r w r r r r H S r 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 w 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)

[illegible] 13 [illegible] 2012 [illegible], 18 [illegible] 2012 ([illegible]). [illegible] AGM), [illegible] 1712 16, 17 [illegible] 183 [illegible] 4:30 [illegible] 12 [illegible] 2012 [illegible] 18 [illegible] 2012.

4. PROXY

[illegible] AGM [illegible]

[illegible]

[illegible]

5. REPLY SLIP

[illegible] AGM [illegible] 17M [illegible] 183 [illegible] 18 [illegible] 2012.

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

[illegible]: 7/8F
[illegible] 6 [illegible]
[illegible], [illegible] PRC
[illegible]: (86 10) 6446 9988

7. PROCEDURES FOR VOTING AT THE AGM

[illegible] AGM [illegible]

8. OTHER BUSINESS

[illegible] AGM [illegible]