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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 limited liability company established in the People's Republic of China under the laws of the People's Republic of China)

(Stock Code: 00579)

SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

Recalling that the Original Notice of the 2018 Annual General Meeting (AGM) of Beijing Jingneng Clean Energy Co., Ltd. (Company) was issued on May 11, 2018, and the AGM was held on May 30, 2018, and the AGM.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held on May 28, 2018 at 10:00 a.m. at the Beijing Jingneng Clean Energy Co., Ltd. Office, 5th Floor, Kang Jian Building, Beijing, PRC.

ORDINARY RESOLUTIONS

- 11. To elect Mr. Li Haifeng as a Director.
- 12. To elect Mr. Li Jiajun as a Director.

By Order of
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Chairman

Beijing, PRC
May 28, 2018

Attest: _____ Director _____ Chairman
S. _____, M. Tang, M. Yang, M. Zhang, W. _____; _____ Director _____ Chairman
M. Zhang, F. _____; _____ Director _____ Chairman
M. Zhang, F. _____, M. Cai, Y. Tang, M. Han, X. _____.

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1. D a a a a c c a C a a 8 J 2018 (**Supplemental Circular**). U a c ,ca a a c a a a a S a C c a .

2. A a (**Supplemental Proxy Form**) c a ab c a S a C c a . T b C a a a O a N c (**Original Proxy Form**) a cab c c c a H S a R a C a .

3. S a a a a AGM, b ca b a a AGM. F a a c b , b a a AGM ac O a P F a / S a P F a a a a a AGM, a a O a P F a b a a a a AGM.

4. F H S a , S a P F a a a a a a c (a) b a C a ' H S a R a H K , C a H K I S c L , a 17MF , H C , 183 Q ' R a Ea , Wa c a , H K b a b a 24 b a ab AGM (. . a a 10:00 a . , W a , 27 J 2018) a a (a ca a b). H H S a ca a a a AGM c a S a P F .

5. P a O a N c a c b c a AGM, b a AGM, , a c , c b a a a .

6. R c a a a c a H K a a .