**B C C .,**

# 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)*

**( C : 00579)**

## REPLY SLIP FOR THE SECOND EXTRAORDINARY GENERAL MEETING OF 2019

T : B J C E C ., L ( **Company**")

I/ *(N 1)* _____

*(N 2)* _____

( ) *(N 3)* _____ H RMB1.00

C , C I/

/ 2019 C N .2 M R , 2 F , N . 6 R C D , B , PRC , 18 D 2019 10:00 . ( **EGM**").

S ( ) _____ D _____ 2019

*N :*

1. P ( ) ( ) C **BLOCK CAPITALS**.
2. P ( ) ( ) C **BLOCK CAPITALS**.
3. P H ( ).
4. T C ' H S R H K , C H K I S L , 17M F , H C , 183 Q ' R E , , , H K T , 28 N 2019.
5. I ( ) EGM, ( ) ( ) . P ( ). H , C EGM. ( ) ( )

I/ / ( ), ( ) / :