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## Beijing Jingneng Clean Energy Co., Limited

## 北京京能清洁能源电力股份有限公司

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

(Stock Code: 00579)

### NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2021

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting of 2021 (the "EGM") of Beijing Jingneng Clean Energy Co., Limited (the "Company") will be held at 10:00 a.m. on Friday, 19 February 2021 at No. 2 Meeting Room, 8th Floor, No. 6 Xibahe Road, Changdi District, Beijing, the PRC for the purpose of discussing and adopting the following resolutions:

Save as defined herein, capitalised or defined terms used herein shall have the same meaning as defined in the Company's articles of association and Beijing Energy Holding Co., Ltd. shall have the same meaning as defined herein.

### SPECIAL RESOLUTION

1. THAT Beijing Jingneng Clean Energy Co., Limited hereby resolves to amend the Articles of Association of Beijing Jingneng Clean Energy Co., Limited by a special resolution of the shareholders holding at least 75% of the total voting rights of the shareholders of Beijing Jingneng Clean Energy Co., Limited to amend the Articles of Association of Beijing Jingneng Clean Energy Co., Limited to increase the authorized capital of the Company to 10 billion RMB Yuan.

(i) Beijing Jingneng Clean Energy Co., Limited hereby resolves to amend the Articles of Association of Beijing Jingneng Clean Energy Co., Limited by a special resolution of the shareholders holding at least 90% of the total voting rights of the shareholders of Beijing Jingneng Clean Energy Co., Limited to amend the Articles of Association of Beijing Jingneng Clean Energy Co., Limited to increase the authorized capital of the Company to 10 billion RMB Yuan.

(ii) The board of directors of the Company, and the board of directors of the Company, hereby resolve, and direct the Company to be a date hereinafter to take the necessary steps to do the deed a heretofore set forth in the attached file entitled "Delisting of the Company":

- (a) to establish a specific plan to delist the Company from the Shanghai Stock Exchange, and to direct the Company to do the necessary steps to delist the Company;
- (b) to authorize all necessary persons to act on behalf of the Company, to sign, seal, and deliver all necessary documents, to execute, and to do all other things necessary to carry out the above-mentioned plan;
- (c) to authorize the board of directors to do all other things necessary to carry out the above-mentioned plan;
- (d) to authorize the board of directors of the Company to execute the necessary steps to delist the Company from the Shanghai Stock Exchange, and to do all other things necessary to carry out the above-mentioned plan;
- (e) to authorize all necessary persons to act on behalf of the Company to do all other things necessary to carry out the above-mentioned plan.

Board of the Board  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
*Deputy General Manager and Secretary*

Beijing, the PRC  
 31 December 2020

Aa the date of this notice, the executive directors of the Company are Mr. Zhang Feigang, Mr. Cao Mahe, Mr. He Yecheng, Mr. Wang Baogang, Mr. Wang Haidong, Mr. Wang Yecheng, Mr. Wang Tiegang, Mr. Han Xiaogang, Mr. Xu Daming.

Note:

**1. CLOSURE OF REGISTER OF SHARES, ELIGIBILITY FOR ATTENDING THE EGM**

Herewith the shareholders of the Company will be closed from Wednesday, 20 January 2021 to Friday, 19 February 2021 (both dates inclusive). The shareholders who are entitled to attend the EGM of the Company will be the shareholders as of the date of the closing of the register of shares on Friday, 19 January 2021. The shareholders who are entitled to attend the EGM of the Company will be the shareholders as of the date of the closing of the register of shares on Friday, 19 January 2021. The shareholders who are entitled to attend the EGM of the Company will be the shareholders as of the date of the closing of the register of shares on Friday, 19 January 2021. The shareholders who are entitled to attend the EGM of the Company will be the shareholders as of the date of the closing of the register of shares on Friday, 19 January 2021.

2. PROXY

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a 17M Fl t t , H e ell Ce t e , 183 Q ee ' R ad Ea t , Wa chai, H g K g i e b t t t le t ha 24