



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

(Stock Code: 00579)

### PRO FORM

Form of Prospectus for the General Meeting of Shareholders of Beijing Jingneng Clean Energy Co., Limited (Beijing Jingneng Clean Energy Co., Limited) to be held on February 19, 2021

1. ( ) \_\_\_\_\_

( ) \_\_\_\_\_

2. ( ) \_\_\_\_\_

3. ( ) \_\_\_\_\_

4. ( ) \_\_\_\_\_

5. ( ) \_\_\_\_\_

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