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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 incorporated in the People's Republic of China with limited liability)
(Stock Code: 00579)

SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

Reference is made to the notice (the **Original Notice**) of the annual general meeting (the **AGM**) of Beijing Jingneng Clean Energy Co., Limited (the **Company**) dated 12 May, 2017, which sets out details of the resolution to be proposed at the AGM for shareholders' approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as originally scheduled at 10:00 a.m. on Wednesday, 28 June 2017 at Victoria Room, Level 2, Mandarin Oriental Hong Kong, 5 Connaught Road, Central, Hong Kong for the purpose of considering and, if thought fit, passing the following resolution as a special resolution, in addition to the resolution set out in the Original Notice:

SPECIAL RESOLUTIONS

13. To consider and approve the connected transaction in respect of the proposed subscription of new domestic share of the Company.
14. To consider and approve the connected transaction in respect of the proposed subscription of new H share of the Company.
15. To consider and approve the proposed amendment to the articles of association of the Company.

By Order of the Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Company Secretary

Beijing, the PRC
8 June 2017

A, a he da e f hi, n ice, he n n-e ec i e Di ec , f he C mu an a e M . Zh Yan, M . Li Da ei, M . G Ming ing, M . Zh Ba cheng, M . Y Zh ngf and M . Zha Wei; he e ec i e Di ec . f he C mu an i, M . Chen R ij n; and he inde enden n n-e ec i e Di ec , f he C mu an a e M . H ang Xiang, M . Zhang F , heng, M . Chan Yin T, ng and M . Han Xia i ing.

N e, :

1. De ail of he re ol ion are e o in he pplemen al circ lar of he Compan, da ed 8 J ne 2017 (he **Supplemental Circular**–). Unle o her i e defined in hi pplemen al no ice, capi ali ed erm ed in hi pplemen al no ice hall ha e he ame meaning a ho e defined in he S pplemen al Circ lar.
2. A pplemen al pro y form (he **Supplemental Proxy Form**–) con aining he re ol ion men ioned abo e i enclod i h he S pplemen al Circ lar. The pro y form i ed b, he Compan, along i h he Original No ice (he **Original Proxy Form**–) ill remain . alid and effec i, e o he f lle e en applicabl if correc l, comple ed and lodged i h he H Share Regi rar of he Compan, .
3. Shareholder are en i led o appoin one or more pro ie o a end he AGM, b onl, one of pro ie can be de igne d o o e a he AGM. For he a oidance of do b, ho ld he pro ie being appoin ed o a end he AGM nder each of he Original Pro y Form and/or he S pplemen al Pro y Form are differen and more han one of he pro ie a ended he AGM, onl, he pro y . alid, appoin ed nder he Original Pro y Form hall be de igne d o o e on all he re ol ion a he AGM.
4. For holder of H Share , he S pplemen al Pro y Form oge her i h he po er of a orn, o her a horiza ion doc men (if any) m be lodged a he H Share Regi rar of he Compan, in Hong Kong, Comp er hare Hong Kong In e or Ser. ice Limi ed, a 17M Floor, Hope ell Cen re, 183 Q een’ Road Ea , Wanchai, Hong Kong in per on or b, po no le han 24 ho r before he ime fi ed for holding he AGM (i.e. no la er han 10:00 a.m., T e da, 27 J ne 2017) or any adjo rnmen hereof (a he ca e ma, be). Shareholder can ill a end and o e a he AGM pon comple ion and re rn of he S pplemen al Pro y Form.
5. Plea e refer o he Original No ice for de ail in re pec of o her re ol ion o be con idere d a he AGM, eligibili, for a ending he AGM, pro y, regi ra ion proced re, clo re of regi er of member and o her rele. an ma er .
6. Reference o ime and da e in hi no ice are o Hong Kong ime and da e .