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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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the "AGM") of Beijing Jingneng Clean Energy Co., Limited (the "Company") will be held on 10:00 a.m. on Thursday, 7 June 2012 at the Grand Ballroom, Intercontinental Hotel, Kowloon, 8 Finance Street, Canton, Hong Kong for the purpose of considering and approving the following resolutions:

AS ORDINARY RESOLUTIONS

1. To elect the members of the Board of Directors (the "Board") for the period ending 31 December 2011.
2. To elect the members of the Board of Supervisors (the "Board of Supervisors") for the period ending 31 December 2011.
3. To elect the members of the Board of Directors (the "Board") for the period ending 31 December 2011.
4. To elect the members of the Board of Supervisors (the "Board of Supervisors") for the period ending 31 December 2011.
5. To elect the members of the Board of Directors (the "Board") for the period ending 2011.
6. To elect the members of the Board of Directors (the "Board") for the period ending 2012, and to elect the members of the Board of Supervisors (the "Board of Supervisors") for the period ending 2012.
7. To elect the members of the Board of Directors (the "Board") for the period ending 2012, and to elect the members of the Board of Supervisors (the "Board of Supervisors") for the period ending 2012.
8. To elect the members of the Board of Directors (the "Board") for the period ending 2012.

AS SPECIAL RESOLUTION

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1. **DETAILS OF RESOLUTIONS ABOVE ARE SET OUT IN THE 2011 ANNUAL REPORT OF THE COMPANY.**
2. **CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE ANNUAL GENERAL MEETING**

H. H S. H S. M., 7 M. 2012. T., 7 M. 2012 (.). T. S. C. F., 4 M. 2012 AGM. H. H S. C. AGM. H S. R. C. H. K., C. H. K. S. L., . S. 1712 16, 17. F., H. C., 183 Q. R. E., H. K. 4:30 F., 4 M. 2012

3. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR THE ENTITLEMENT TO THE PROPOSED FINAL DIVIDENDS (SUBJECT TO THE APPROVAL BY THE SHAREHOLDERS AT THE AGM)

H Shares, 13 June 2012 to Monday, 18 June 2012 (inclusive). If the AGM, H Shares, H Shares, R, C, H, K, C, H, K, I, S, L, S, 1712, 16, 17, F, C, 183 Q, R, E, H, K, 4:30, T, 12 June 2012, T, 18 June 2012.

4. PROXY

Shareholders are invited to attend the AGM. A proxy form is available.

The proxy form is available at the following website: www.hkex.com.hk. If you are unable to access the website, you may contact the Company Secretary at the following telephone number: (852) 2862 2222. If you are unable to contact the Company Secretary, you may contact the Registrar of Companies at the following telephone number: (852) 2509 6100.

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