

H K E c a c a C a L a T S c E c a c H K L a a
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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 c c c a c c a d e P e e' R e b c f Ch a d ab)

(Stock Code: 00579)

SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

Re c c a c (c Original Notice) c a , a c c a c c (c AGM)
B J c C a E c C ., L a c (c Company) a c 11 Ma 2018, c c , c a
c c c a c AGM a c ' a , a c a , c c a c 30
Ma 2018, c c , c a c c a c c AGM.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN a c AGM c a 10:00 a. T , a ,
28 J c 2018 a H b R a, I c 2, Ma a O c a H K , 5 C a R a , c a ,
H K c , c c c a , , , a c c c a a a
c , a c c c c O a N c.

ORDINARY RESOLUTIONS

11. T c a a c c c a c M . L , Ha a a a c c , c D c
B a c c .
12. T c a a c c c a c M . L J a a a c c , c D c c
B a c c .

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Beijing Jingneng Clean Energy Co., Limited
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C a c a

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8 J c 2018

A a c a c c c c D c c C a a c M . M W a , M . J
S a , M . Ta X b , M . Y Z , a M . Z a W ; c c c D c c c C a
M . Z a a ; a c c c c D c c c C a a c M . H a X a ,
M . Z a F c , M . C a Y T , a M . Ha X a .

$N \text{ d} \mathbb{A} :$

- [illegible]