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Beijing Jingneng Clean Energy Co., Limited 北 京 京 能 清 潔 能 源 有 限 公 司

北 京 京 能 清 潔 能 源 有 限 公 司 第 二 次 特 別 股 東 大 會 議 程

Reference is made to the announcement of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) dated 5 December 2023 (the “**Announcement**”) in relation to the proposed amendments to the articles of association of the Company (the “**Proposed Amendments**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors (the “**Board**”) of the Company hereby announces that the second extraordinary general meeting of the Company (the “**EGM**”) will be held at 10:00 a.m. on Thursday, 28 December 2023 at Meeting Room 802, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC for the purpose of, among other matters, considering and, if thought fit, approving the proposed amendments to the Articles of Association.

For the purpose of determining the entitlement of the Shareholders to attend and vote at the EGM, the share register for H shares will be closed from Thursday, 21 December 2023 to Thursday, 28 December 2023 (both days inclusive). The Shareholders whose names appear on the register of members of the Company on the close of business on Wednesday, 20 December 2023 are entitled to attend and vote at the EGM. Holders of H shares of the Company who wish to attend and vote at the EGM but have not registered the transfer documents are required to deposit the transfer documents together with the relevant share certificates at the H share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on Wednesday, 20 December 2023 for registration.

Please refer to the notice of the EGM and the circular to be issued and despatched by the Company on or around 11 December 2023 for further information on the EGM and the matters to be considered at such meeting.

By order of the Board

北京京港地铁有限公司 董事长

ZHANG FENG YANG

Chairman

Beijing, the PRC

6 December 2023

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Zhang Wei and Mr. Li Minghui; the non-executive directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.