

AS SPECIAL RESOLUTION

- T B :
- () B , w H S , C H S w 12 C 20% H S C w 12 AGM, ;
- () H S H S ;
- () A A C H S w () .

B O B
Beijing Jingneng Clean Energy Co., Limited
LU Haijun
Chai ma

B , PRC
 20 A 2012

A a he da e f hi ice, he -ekek i e di ec f he C ma a e M . L Haij , M . G Mi gki g, M . X Ji gf , M . Li G che a d M . Y Zh gf ; he ekek i e di ec f he C ma i M . Me g We a ; a d he i de e de -ekek i e di ec f he C ma a e M . Li Cha a , M . Shi Xia mi , a d M . La Mi Ma .

N :

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 w M , 7 M
 2012 T , 7 J 2012 (). T S w
 C H S C w w F , 4 M 2012
 AGM. H H S C w w AGM w
 H S R C H K , C H K I
 S L , S 1712 16, 17 F , H w 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 S W
 13 J 2012 M , 18 J 2012 () . I
 (AGM), H S W
 H S R C H K , C H K I S
 L , S 1712 16, 17 F , H W C , 183 Q ' R E , , H K
 4:30 . . T , 12 J 2012 . T W
 W 18 J 2012.

4. PROXY

S . A AGM C .
 T W . I W () , () . I
 , W