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DEFINITIONS

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DEFINITIONS

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30 2023

To the h reho der

er r m,

**GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES
GENERAL MANDATE TO REPURCHASE H SHARES
NOTICE OF THE ANNUAL GENERAL MEETING
AND
NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING**

1. INTRODUCTION

The purpose of this report is to present the findings of the investigation into the alleged sexual harassment of a female employee by a male supervisor. The purpose of the investigation was to determine if the alleged harassment occurred and if it violated company policy. The investigation was conducted by a neutral third party, and the findings are as follows:

2. GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES

in order to enable the Company to exercise its power to issue new domestic shares and H shares, the Board of Directors of the Company has resolved to recommend to the shareholders of the Company to approve the general mandate to issue domestic shares and H shares of the Company, the "Share Issue Mandate".

The total number of shares to be issued by the Company is 8,244,508,144 domestic shares and 2,829,676,800 H shares, subject to the approval of the shareholders of the Company. The total number of shares to be issued by the Company is 11,074,184,944 domestic shares and 2,829,676,800 H shares, subject to the approval of the shareholders of the Company.

The Board of Directors of the Company has resolved to recommend to the shareholders of the Company to approve the general mandate to issue domestic shares and H shares of the Company, the "Share Issue Mandate".

3. GENERAL MANDATE TO REPURCHASE H SHARES

The Board of Directors of the Company has resolved to recommend to the shareholders of the Company to approve the general mandate to repurchase H shares of the Company, the "Repurchase Mandate".

1) The Company has resolved to recommend to the shareholders of the Company to approve the general mandate to repurchase H shares of the Company, the "Repurchase Mandate".

2) The Company has resolved to recommend to the shareholders of the Company to approve the general mandate to repurchase H shares of the Company, the "Repurchase Mandate".

LETTER FROM THE BOARD

- 3) t f r m t e p p r v e n m p e m e n t p e c f c r e p r c e p n n c n g t n t m t t t e p r c e t c m n t n t m e f e x e c t n f t e r e p r c e f f r e p e n n g v e r e t c k c c n t n n g f r e g n e x c n g e r e g t r t n n t f n g t e c r e t r f t e m p n n p n g n n n c e m e n t n c c r n c e w t t e p r v n n f t e m p n w n t e r t c e f c t n
- 4) t t n t e r e q r e p p r v r f f t e f n g p r c e r e n c c r n c e w t p p c e w r e g t n n r e q r e m e n t
- 5) f t e r e r e n e w p r v n n w n r e g t n n r e n e w p c e r e g t r t r t e r c n g e n m r k e t c n t n n r e t n t t e r e p r c e f f r e p n e n t e r e v n t w n r e g t n n r e q r e m e n t f t e r e g t r t r t e r t e r t c e f c t n f t e m p n r e q r e f r r e v t e t t e g e n e r m e e t n g n r c m e e t n g t e r m m t t e r e p r c e p n n c n t n e t e w t r e v n t m t t e r f t e r e p r c e f f r e n c c r n c e w t r e v n t w n r e g t n n t e r e q r e m e n t f r e g t r t r t e w e t e m r k e t c n t n n t e c t t t n f t e m p n
- 6) t n e t e r e g t r t n p r c e r e f r t e r e p r c e f f r e p e c r e t e r e g t e r e c p t m e n t e r t c e f c t n r e g n g t e r e c p t r e n g t r c t r e n t e r n c m p e t e t e r e g t r t n n f n g p r c e r e n
- 7) t n g n t e r c m e n t n n e t e r m t t e r n r e t n t t e r e p r c e f f r e p

Validity of the Repurchase Mandate

The Republic of the Philippines, effective from the date of proving the Government's debt for the first time, whether or not the Government is a member of the International Monetary Fund (IMF) or the World Bank.

- [illegible]

Impact of the Repurchase of H Shares

[illegible]

There will be no connection to the network to make the network further. The network will be the same as the network.

LETTER FROM THE BOARD

6. RECOMMENDATION

The directors, including the independent non-executive directors, believe that the proposed transaction is in the best interests of the Company and its shareholders, and that the transaction is fair and reasonable. The directors recommend that the shareholders approve the transaction.

For the Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian

Secretary General General Manager Secretary

The exercise of the authority to purchase, required by the statute, to provide the requisite form to the shareholder to make informed decision whether to vote for or against the election to approve the purchase.

CLASS AND NUMBER OF SHARES PROPOSED TO BE REPURCHASED

The total number of shares to be repurchased from the company is 8,244,508,144, representing 5,414,831,344 common shares and 2,829,676,800 preferred shares. The purchase price for the common shares will be the market price of the common shares at the time of purchase. The purchase price for the preferred shares will be the face value of the preferred shares. The purchase price for the common shares will be the market price of the common shares at the time of purchase. The purchase price for the preferred shares will be the face value of the preferred shares. The purchase price for the common shares will be the market price of the common shares at the time of purchase. The purchase price for the preferred shares will be the face value of the preferred shares.

REASONS FOR REPURCHASE

The Board of Directors of the Company has determined that the repurchase of the common shares of the Company is in the best interests of the Company and its shareholders. The repurchase of the common shares of the Company will be used to fund the Company's operations and to pay dividends to the shareholders. The repurchase of the common shares of the Company will be used to fund the Company's operations and to pay dividends to the shareholders. The repurchase of the common shares of the Company will be used to fund the Company's operations and to pay dividends to the shareholders. The repurchase of the common shares of the Company will be used to fund the Company's operations and to pay dividends to the shareholders.

FUNDS FOR REPURCHASE

The Company has determined that the repurchase of the common shares of the Company will be funded by the Company's cash and cash equivalents, marketable securities, and other assets. The Company has determined that the repurchase of the common shares of the Company will be funded by the Company's cash and cash equivalents, marketable securities, and other assets. The Company has determined that the repurchase of the common shares of the Company will be funded by the Company's cash and cash equivalents, marketable securities, and other assets. The Company has determined that the repurchase of the common shares of the Company will be funded by the Company's cash and cash equivalents, marketable securities, and other assets.

The Company has determined that the repurchase of the common shares of the Company will be funded by the Company's cash and cash equivalents, marketable securities, and other assets. The Company has determined that the repurchase of the common shares of the Company will be funded by the Company's cash and cash equivalents, marketable securities, and other assets. The Company has determined that the repurchase of the common shares of the Company will be funded by the Company's cash and cash equivalents, marketable securities, and other assets. The Company has determined that the repurchase of the common shares of the Company will be funded by the Company's cash and cash equivalents, marketable securities, and other assets. The Company has determined that the repurchase of the common shares of the Company will be funded by the Company's cash and cash equivalents, marketable securities, and other assets.

DISCLOSURE OF INTEREST

The Company has determined that the repurchase of the common shares of the Company will be funded by the Company's cash and cash equivalents, marketable securities, and other assets. The Company has determined that the repurchase of the common shares of the Company will be funded by the Company's cash and cash equivalents, marketable securities, and other assets. The Company has determined that the repurchase of the common shares of the Company will be funded by the Company's cash and cash equivalents, marketable securities, and other assets. The Company has determined that the repurchase of the common shares of the Company will be funded by the Company's cash and cash equivalents, marketable securities, and other assets.

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UNDERTAKING OF THE DIRECTORS

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The directors of the company have not received any notice of the meeting of the company, and the directors of the company have not received any notice of the meeting of the company, and the directors of the company have not received any notice of the meeting of the company.

PRICES OF H SHARES

The following table sets out the closing prices of the H Shares on the Hong Kong Stock Exchange in each of the 12 months prior to the date of the listing of the H Shares.

Month	H Shares	
	Highest Price (HK\$)	Lowest Price (HK\$)
2022		
January	2.04	1.76
February	1.93	1.74
March	1.89	1.56
April	1.77	1.44
May	1.88	1.42
June	1.68	1.45
July	1.76	1.45
August	1.88	1.64
2023		
January	2.17	1.84
February	2.15	1.93
March	2.09	1.83
April	2.08	1.81
May (to the date of the listing of the H Shares)	2.07	1.89

BJE

NOTICE OF THE ANNUAL GENERAL MEETING

AS ORDINARY RESOLUTIONS

- 11 -

NOTICE OF THE ANNUAL GENERAL MEETING

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AS SPECIAL RESOLUTIONS

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20 per cent of the aggregate number of meetings referred to in the preceding paragraph.

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NOTICE OF THE ANNUAL GENERAL MEETING

“The event shall be held in person or by means of a combination of the following methods:

) the company shall hold the next annual general meeting by the following methods:

) the company shall hold the 12-month period of the following methods:

) the company shall hold the next annual general meeting by the following methods:

2) Subject to the following provisions, the company shall hold the annual general meeting by the following methods:

) the company shall hold the annual general meeting by the following methods:

) the company shall hold the annual general meeting by the following methods:

c) the company shall hold the annual general meeting by the following methods:

2. The company shall hold the annual general meeting by the following methods:

Beijing Jingneng Clean Energy Co., Limited

KANG Jian

KANG Jian

Beijing Jingneng Clean Energy Co., Limited

Beijing, China

30 March 2023

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1. DETAILS OF ORDINARY RESOLUTIONS NO. 1 TO 9 ABOVE ARE SET OUT IN THE 2022 ANNUAL REPORT OF THE COMPANY. DETAILS OF SPECIAL RESOLUTIONS NO. 1 AND 2 ABOVE ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED 30 MAY 2023.

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NOTICE OF THE ANNUAL GENERAL MEETING

On 24 June 2023, the first meeting of the General Meeting of the Company (the "AGM") was held at 10:00 am, Wednesday, 28 June 2023) in the presence of the following persons (the "Shareholders") who were present at the AGM in person or by proxy:

6. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PRC

The Company's principal place of business in the PRC is located at No. 6 Xueyuan Road, Beijing, China.

Telephone: +86 (0) 8740 7188

7. PROCEDURES FOR VOTING AT THE AGM

The Shareholders are invited to attend the AGM in person or by proxy.

8. OTHER BUSINESS

The Shareholders are invited to attend the AGM to discuss and decide on the matters mentioned in the notice of the AGM and the matters mentioned in the agenda of the AGM.

9. Reference to the notice of the AGM and the notice of the AGM



Beijing Jingneng Clean Energy Co., Limited
北京京能清

NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2023 first H share class meeting will be held on

