#### THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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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)

# 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

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# CONTENTS

	ge
DEFINITIONS	1
LETTER FROM THE BOARD	3
APPENDIX I EXPLANATORY STATEMENT	8
NOTICE OF THE ANNUAL GENERAL MEETING	11
NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING	16

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## **DEFINITIONS**

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#### **DEFINITIONS**

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#### LETTER FROM THE BOARD



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

30 🕶 2023

T o the h reho der

# 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

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#### 2. GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES

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#### 3. GENERAL MANDATE TO REPURCHASE H SHARES

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#### LETTER FROM THE BOARD

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- 7) t 'gn ter\_c ment' n\_ n\_e term tter' n re t n t te rep rc. 'e f 🛊 re'

#### Validity of the Repurchase Mandate

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- 1) tecno. In fite 2023 nn gener meeting fite mpn r
- 2) terevot n rvrt n fte trt nert breb t n p bbng f pec reb t n fte mp n t n gener meet ng n c bbmeet ng fte re erb te "Relevant Period").

#### Impact of the Repurchase of H Shares

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#### 4. THE AGM AND CLASS MEETINGS

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### LETTER FROM THE BOARD

#### 6. RECOMMENDATION

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Reijing Jingneng Clean Energy Co., Limited

KANG Jian

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#### CLASS AND NUMBER OF SHARES PROPOSED TO BE REPURCHASED

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#### **REASONS FOR REPURCHASE**

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#### **FUNDS FOR REPURCHASE**

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#### **DISCLOSURE OF INTEREST**

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#### **EFFECT OF THE TAKEOVERS CODE**

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#### PRICES OF H SHARES

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	H Shares	
Month	Highest Price	Lowest Price
	( )	( )
2022		
<b>*</b> **	2.04	1.76
J ne	1,93	1.74
J	1,89	1,56
g t	1,77	1.44
eptem_er	1,88	1.42
ct - er	1,68	1.45
vem_er	1.76	1.45
√ecem_er	1,88	1.64
2023		
J n r	2,17	1,84
e, r r	2,15	1.93
₩ rc_	2,09	1.83
of te teror ctc. e. te)	2,08	1.81
fte tet rctc e te)	2,07	1.89



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

#### NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN to the norm gener meeting the "AGM" of here in grang Jingneng ender need in the "Company" whose elections are the "Company" whose elections are the "Company" whose elections are the sum of the sum

#### AS ORDINARY RESOLUTIONS

- T cn = er n ppr ve te w rk rep rt f te r f rectr = f te mp n te "Board) fr te e r en e 31 recem er 2022.
- T c n 'er n ppr vet e w rk rep rt ft e 'p perv 'r c mm ttee ft e mp n frt e e r en e 31 ecem er 2022.
- T cn er n ppr ve te rep rt f te mp n e. tre n te . te fn nc temente f te mp n prep re n cc r nce w t ntern t n n nc / ep rt ng t n r ef r t e e r en e 31 recem er 2022.
- 4. To n be end pprove the prft trut n prp by note pinft trut n ffn v = v end by the mpn frte erene 31 vecemer 2022.
- 5. Tonser neprovete nneprotete mpn free erene 31 yeeem er 2022.
- 6. Tonser nepprove tenve tment. Snesspnfte mpn frte er 2023.
- 7. Tenger n\_ppr vete\_\_getrep rt fte mp n frte er 2023.
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7 c n = er n ppr ve t e pp ntment f ker T ntern t n ert f e c c c nt nt pec Gener rtner p) st e me t c t r f t e mp n f r t e e r 2023 t f f ce nt t e c nc n f t e next nn gener meet ng f t e mp n n t = t f e ppr x m te / 2.58 m n

### AS SPECIAL RESOLUTIONS

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  - te ggreg te m. nt f e re tte n e e r gree c n t n r n n n n n t n t e tte n e e weter p r e nt t n pt n r t erw e te r e r e n t excee.
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    - ) 20 per cent file ggreg ten mer fig resifte mpn n sees file pang te fil sresit n n
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Beijing Jingneng Clean Energy Co., Limited

KANG Jian

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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.
- 2. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE AGM

The series of th

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)

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#### 5. PROXY

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

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7. PROCEDURES FOR VOTING AT THE AGM

8. OTHER BUSINESS

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9. Reference t t me n\_ te n t n t ce ret ing mg t me n\_ te n



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

## NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN to the 2023 first  $\mathbf{i}$  is recommending the

#### NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

# 2. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE H SHARE CLASS MEETING

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#### 3. PROXY

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r\_er' f sere te pr x frm t get er wt te p wer f ttrne r n ter t r t n c ment f n) m te e get t e mp n sere reg tr r n s ng se ng mp ter res ng se ng nve't r erv ce' m te t 17 m r s pewe entre 183 een se t W nc seng se nt ter t n 1000 m te n 24 . r's ef re t e t me pp nte f r t e ve sere se ment en ter t n 1000 m te t n 24 . r's ef re t e t me pp nte f r t e ve sere se ment en ter t n 1000 m te t e se re se se re se f se re c n t tten n v te t t e se re se ve t n n n ret rn f t e pr x f rm ter t n n n ret rn f t e pr x f rm te rn ter t n n n ret rn f t e pr x f rm te rn te rn f t e pr x f rm te rn f t e pr x f rm te rn f t e pr x f rm te rn f t e pr x f rm te rn f t e pr x f rm te rn f t e pr x f rm te rn f t e pr x f rm te rn f t e pr x f rm te rn f t e pr x f rm te rn f t e pr x f rm te rn f t e pr x f rm te rn f t e pr x f rm te rn f t e pr x f rm te rn f t e pr x f rm te rn f t e pr x f rm te rn f t e pr x f rm te rn f t e pr x f rm te rn f t e pr x f rm te rn f rm te rn f t e pr x f rm te rn f rm f rm te rn f rm te

4. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PEOPLE'S REPUBLIC OF CHINA (THE "PRC")

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Te ep ne 86 10) 8740 7188

5. PROCEDURES FOR VOTING AT THE H SHARE CLASS MEETING

#### 6. OTHER BUSINESS

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