

H<sup>1</sup>Cg K<sup>1</sup>Cg E chdCge dCd Clea iCg Limi<sup>1</sup>ed dCd The S<sup>1</sup> ck E chdCge f H<sup>1</sup>Cg K<sup>1</sup>Cg Limi<sup>1</sup>ed<sup>1</sup>ake<sup>1</sup>C  
 e<sup>1</sup> Cibili<sup>1</sup> f<sup>1</sup> t<sup>1</sup>he c<sup>1</sup>CEdC f<sup>1</sup>hi<sup>1</sup> C<sup>1</sup>t<sup>1</sup>ice, m<sup>1</sup>ake<sup>1</sup>C e e dCai<sup>1</sup>i<sup>1</sup>Ca t<sup>1</sup> i<sup>1</sup> acc ac c m<sup>1</sup> l<sup>1</sup>o<sup>1</sup>dC  
 dCd e e l di claim<sup>1</sup>dC liabil<sup>1</sup> ha<sup>1</sup> e e f dC l h e e a i iCg f m<sup>1</sup> iC elidCce<sup>1</sup> C<sup>1</sup>  
 t<sup>1</sup>he h le dC at<sup>1</sup> f<sup>1</sup>he c<sup>1</sup>CEdC f<sup>1</sup>hi<sup>1</sup> C<sup>1</sup>t<sup>1</sup>ice.



**Beijing Jingneng Clean Energy Co., Limited**  
**北京京能清潔能源電力股份有限公司**

(A j iC t<sup>1</sup> ck c m<sup>1</sup> dC iC a<sup>1</sup>ed iC<sup>1</sup>he Pe<sup>1</sup> le<sup>1</sup> Re<sup>1</sup> blic f Ch<sup>1</sup>iCa<sup>1</sup> i<sup>1</sup>h limi<sup>1</sup>ed liabil<sup>1</sup>)  
 (Stock Code: 00579)

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN**

( **AGM** ) B J

C E C ., L ( **Company** ) w 10:00 . . T , 7 J 2012  
 H V w B I, F S H H K , 8 F S , C , H K  
 , , w .

**AS ORDINARY RESOLUTIONS**

1. T w C ( **Board** )  
31 D 2011.
2. T C  
31 D 2011.
3. T C w I F R S  
31 D 2011.
4. T C 31 D 2011.
5. T C 2011.
6. T - D T T  
C 2012 ,  
C B .
7. T - C w H w C C P A  
C 2012,  
C B .
8. T C 2012.

**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 mǎC*

B , PRC  
 20 A 2012

*A ,t,he da'e fr,hi \Ct,i ce,t,he\C\Ce ec t,i e di e d', fr,he C mǎC a e M . L Haij \C, M . G MǎCg \Cg, M . X JǎCgf , M . Li G chǎCǎCdM . Y Zh \Cgf ;t,he e ec t,i e di e d', fr,he C mǎC i M . MǎCg WǎCa ; dCd,t,he \Cde dCdǎC\C\Ce ec t,i e di e d', fr,he C mǎC a e M . Li Cha dC M . Shi Xia mǎC dCd M . La Mi MǎC*

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 F , 4 M 2012  
 AGM. H H S C w w AGM  
 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  
 w  
 L , S R C H K , C H K I S  
 4:30 . . T , 12 J 2012 , 183 Q ' R E , , H K  
 w . T w  
 18 J 2012.

**4. PROXY**

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