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

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**If you are in any doubt**

**If you have sold or transferred**



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)

**PROPOSED APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISOR  
AND  
NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2024**

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2024年9月19日

802 816 619

2024年9月05日

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2024年9月18日

2024年9月24日

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LETTER FROM THE BOARD

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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)

*Executive Directors:*

張 勇 (Chairman)  
王 偉 (General Manager)  
郭 志

*Registered Office:*

118 1  
1  
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*Non-executive Directors:*

王 偉  
郭 志  
郭 志

*Principal Place of Business in Hong Kong:*  
31  
1

*Independent non-executive Directors:*

王 偉  
郭 志  
郭 志

30 1 2024

*To the Shareholders*

**PROPOSED APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISOR  
AND  
NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2024**

**INTRODUCTION**

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## PROPOSED APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISOR

Mr. Liu Guoli (劉國立) 55 years old, male, Chinese nationality, born in 1955, graduated from the University of Science and Technology of China (USTC) with a Bachelor's degree in Mechanical Engineering. He has worked for USTC for over 30 years, holding various positions including Lecturer, Associate Professor, and Professor. He is currently a Professor and the Director of the Institute of Mechanical Engineering at USTC. He has published numerous academic papers and books, and has received several awards and honors. He is also a member of the Chinese Academy of Sciences and the Chinese Academy of Engineering.

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## LETTER FROM THE BOARD

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### THE EGM

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### VOTES BY POLL

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### RECOMMENDATION

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Beijing Jingneng Clean Energy Co., Limited  
CHEN Dayu  
Chairman

# NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2024



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)

## NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2024

NOTICE IS HEREBY GIVEN that the Board of Directors of the Company has resolved to convene the 2024 Extraordinary General Meeting of the Company (the "EGM") on 19 June 2024 at 9:00 a.m. (Beijing Time) at the Company's Head Office, No. 802, 8th Floor, No. 100, Zhongguo Road, Beijing, P.R. China.

### ORDINARY RESOLUTION

1. To approve the appointment of Mr. Chen Dayu as the Chairman of the Board of Directors of the Company.

Beijing Jingneng Clean Energy Co., Limited  
CHEN Dayu  
Chairman

30 June 2024

As at the date of this notice, the executive Directors of the Company are Mr. Chen Dayu, Mr. Li Minghui and Mr. Zhang Wei; 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.

Notes:

The full text of the notice is available on the Company's website at [www.bjce.com.cn](http://www.bjce.com.cn) and the Company's annual general meeting circular dated 30 June 2024. Circular

#### 1. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE EGM

The register of members of the Company will be closed from 14 June 2024 to 19 June 2024 (both days inclusive) to determine the eligibility of members to attend and vote at the EGM. The register will be open for inspection from 13 June 2024 to 13 June 2024.

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## NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2024

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183 4 30 13  
2024

### 2. PROXY

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17 183  
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2024 G

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

78 6  
86 10 8740 7010 86 10 8740 7065

### 4. PROCEDURES FOR VOTING AT THE EGM

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### 5. OTHER BUSINESS

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