ng Clean Energy Co., Limited

能源[illegible]份有限公司

orporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

PROXY FORM

J C a E C ., L (C a)

, 18 J 2025 a a a

H shares of RMB1.00 each in the share capital of the Compan , hereb appoint

half at the annual general meeting of the Compan to be held at 10:00 a.m. on Wednesda , 18 June
4 Mod Road, Tsim Sha Tsui East, Ko loon, Hong Kong (the **AGM**) and at an adjournment
ations and the articles of association of the Compan .
olutions to be proposed at the AGM.