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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)

**NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING
OF 2025**

NOTICE IS HEREBY GIVEN

that the Board of Directors (the "Board") of Beijing Jingneng Clean Energy Co., Limited (the "Company") has resolved to convene the First Extraordinary General Meeting (the "EGM") of the Company on 16 April 2025 at 9:30 a.m. (local time) at the Company's registered office, No. 802, 8th Floor, Building B, No. 1, Jiefang Avenue, Beijing, the People's Republic of China.

ORDINARY RESOLUTIONS

1. To approve the Company's 2024 Annual Report and financial statements.
2. To approve the Company's 2025-2027 Strategic Plan.

Beijing Jingneng Clean Energy Co., Limited
CHEN Dayu
Chairman

25 April 2025

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.

Note:

Circular. 25 A, 2025 ()

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

13 2025, 16 2025 ()
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1712-16, 17, 183
4:30, 12 2025

2. PROXY

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17, 183
24
() 9:30, 15 2025 ()

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

A. Address: 7/8_ .6
B. Telephone: 6

(86 10) 8740 7010/(86 10) 8740 7065

4. PROCEDURES FOR VOTING AT THE EGM

A. Procedures for voting at the EGM: ..

5. OTHER BUSINESS

Other business: ..

6. Other business: ..