



# Beijing Jingneng Clean Energy Co., Limited

( 北京 Jingneng Clean Energy Co., Limited (the "Company")  
(Stock Code: 00579)

## PROXY FORM

For the third extraordinary general meeting of 2012 of Beijing Jingneng Clean Energy Co., Limited (the "Company") to be held at 9:30 a.m. on Saturday, 29 December 2012 and any adjournment thereof

I, W (the 1) \_\_\_\_\_  
of (the 2) \_\_\_\_\_  
being the registered holder of (the 3) \_\_\_\_\_  
shares of the Company of the par value of RMB1.00 each in the aggregate amount of RMB \_\_\_\_\_ and R \_\_\_\_\_

of \_\_\_\_\_ and \_\_\_\_\_  
I am, by proxy, attending and voting for my and my urban family third extraordinary general meeting of 2012 (the "General Meeting") of the Company to be held at the Vd Conference Room, Unit 2911, Block A, China International Trade Center, 16 Yungang Road, Chaoyang District, Beijing, the People's Republic of China (the "PRC") on Saturday, 29 December 2012 at 9:30 a.m. and any adjournment thereof and to exercise all the rights and powers that I am entitled to exercise in respect of the shares of the Company.

I, W whom I proxy to vote and act as my proxy for the purpose of attending the meeting

No.	Ordinary Resolutions	For (the 6)	Against (the 6)	Abstain (the 6)
1	To conduct and approve the proposal of acquisition of 100% of the shares of Shanhuang New Energy Co., Ltd.			
2	To conduct and approve the proposal of acquisition of 100% of the shares of Shanhuang New Energy Co., Ltd.			

Signature (the 7) \_\_\_\_\_ Date \_\_\_\_\_ 2012

1. To authorize the Board of Directors to manage the Block Capitals.
2. To authorize the Board of Directors to manage the Block Capitals.
3. To authorize the Board of Directors to manage the Block Capitals.
4. To authorize the Board of Directors to manage the Block Capitals.
5. To authorize the Board of Directors to manage the Block Capitals.
6. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING, TICK THE APPROPRIATE BOX MARKED "ABSTAIN". The number of shares to be voted for, against or abstain from should be indicated in the appropriate box.
7. To authorize the Board of Directors to manage the Block Capitals.
8. To authorize the Board of Directors to manage the Block Capitals.
9. To authorize the Board of Directors to manage the Block Capitals.
10. To authorize the Board of Directors to manage the Block Capitals.