



# Beijing Jingneng Clean Energy Co., Limited

(A stock listed on the Shanghai Stock Exchange with limited liability)  
(Stock Code: 00579)

## REPLY SLIP FOR THE THIRD EXTRAORDINARY GENERAL MEETING OF 2012

Beijing Jingneng Clean Energy Co., Limited (the "Company")

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f (Article 2) \_\_\_\_\_ being the registered office  
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Signature \_\_\_\_\_ Date \_\_\_\_\_ 2012

1. Name of the shareholder ( ) \_\_\_\_\_
2. Address of the shareholder ( ) \_\_\_\_\_
3. Number of shares held ( ) \_\_\_\_\_
4. The company name and registered office address of the shareholder ( ) \_\_\_\_\_
5. The shareholder's name and identification number ( ) \_\_\_\_\_

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