

H K E c a a C a L T S c E c a H K L a
b c c , a a a acc ac c a
c a a ab wa a wa a c
a a c c .



Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

(A c c a c a e d h e P e e ' R e b c f C h a h e d a b)

(Stock Code: 00579)

SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

R c a c (**Original Notice**) a a a (**AGM**)
B J C a E C ., L (**Company**) 11 Ma 2018, wa
b a AGM a ' a a , a a c 30
Ma 2018, wa c a c a AGM.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN a AGM wa 10:00 a . T ,
28 J 2018 a E b R , L 2, Ma O a H K , 5 C a R a C a ,
H K c a , a wa a a
, a O a N c :

ORDINARY RESOLUTIONS

- 11. T c a a a M . L H a a a - c D c
B a a .
- 12. T c a a a M . L J a a a - c D c
B a a .

B O B a
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
C a S c a

B , PRC
8 J 2018

A a c , - c D c C a a M . M W a , M . J
S a , M . T a X b , M . Y Z a M . Z a W ; c D c C a
M . Z a F a ; a a - c D c C a a M . H a X a ,
M . Z a F , M . C a Y T a M . H a X a .

