



# 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)

### PRO FORM

For the first time, the General Meeting of the 2021 Beijing Jingneng Clean Energy Co., Limited (the Company) is held on February 19, 2021.

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Item		Amount	Unit
1. Total assets		100.00	100.00
2. Total liabilities		10.00	10.00
3. Total equity		90.00	90.00
4. Total assets		100.00	100.00
5. Total liabilities		10.00	10.00
6. Total equity		90.00	90.00
7. Total assets		100.00	100.00
8. Total liabilities		10.00	10.00
9. Total equity		90.00	90.00
10. Total assets		100.00	100.00
11. Total liabilities		10.00	10.00
12. Total equity		90.00	90.00
13. Total assets		100.00	100.00
14. Total liabilities		10.00	10.00
15. Total equity		90.00	90.00
16. Total assets		100.00	100.00
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18. Total equity		90.00	90.00
19. Total assets		100.00	100.00
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77. Total liabilities		10.00	10.00
78. Total equity		90.00	90.00
79. Total assets		100.00	100.00
80. Total liabilities		10.00	10.00
81. Total equity		90.00	90.00
82. Total assets		100.00	100.00
83. Total liabilities		10.00	10.00
84. Total equity		90.00	90.00
85. Total assets		100.00	100.00
86. Total liabilities		10.00	10.00
87. Total equity		90.00	90.00
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89. Total liabilities		10.00	10.00
90. Total equity		90.00	90.00
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93. Total equity		90.00	90.00
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95. Total liabilities		10.00	10.00
96. Total equity		90.00	90.00
97. Total assets		100.00	100.00
98. Total liabilities		10.00	10.00
99. Total equity		90.00	90.00
100. Total assets		100.00	100.00

1. ☐ I am voting ☐ FOR ☐ AGAINST ☐ ABSTAIN ☐ BLOCK CAPITALS.
2. ☐ I am voting ☐ FOR ☐ AGAINST ☐ ABSTAIN ☐ BLOCK CAPITALS.
3. ☐ I am voting ☐ FOR ☐ AGAINST ☐ ABSTAIN ☐ BLOCK CAPITALS.
4. ☐ I am voting ☐ FOR ☐ AGAINST ☐ ABSTAIN ☐ BLOCK CAPITALS.
5. ☐ I am voting ☐ FOR ☐ AGAINST ☐ ABSTAIN ☐ BLOCK CAPITALS.
6. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED FOR. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BOX MARKED AGAINST. IF YOU WISH TO ABSTAIN FROM VOTING ON A RESOLUTION, TICK THE APPROPRIATE BOX MARKED ABSTAIN.**
7. ☐ I am voting ☐ FOR ☐ AGAINST ☐ ABSTAIN ☐ BLOCK CAPITALS.
8. ☐ I am voting ☐ FOR ☐ AGAINST ☐ ABSTAIN ☐ BLOCK CAPITALS.
9. ☐ I am voting ☐ FOR ☐ AGAINST ☐ ABSTAIN ☐ BLOCK CAPITALS.
10. ☐ I am voting ☐ FOR ☐ AGAINST ☐ ABSTAIN ☐ BLOCK CAPITALS.
11. ☐ I am voting ☐ FOR ☐ AGAINST ☐ ABSTAIN ☐ BLOCK CAPITALS.

PERSONAL INFORMATION COLLECTION STATEMENT

I am voting ☐ FOR ☐ AGAINST ☐ ABSTAIN ☐ BLOCK CAPITALS.

I am voting ☐ FOR ☐ AGAINST ☐ ABSTAIN ☐ BLOCK CAPITALS.