

16 January 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Beijing Jingneng Clean Energy Co., Limited (the "Company") is pleased to announce that the Company will disseminate its Corporate Communications (including but not limited to any documents issued or to be issued by the Company for the information or action of its shareholders) electronically on the website of the Company at www.jnec.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. The Corporate Communications include: (a) the annual general meeting minutes and report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.jnec.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the back of the Reply Form.

REPLY FORM

To: Beijing Jingneng Clean Energy Co., Limited (00579) 00579
c/o Computershare Hong Kong Investor Services Limited (t
17M Floor, Hopewell Centre 183
183 Queen s Road East, Wanchai, Hong Kong 17M

(Please choose ONLY ONE of the options below)

Option 1: Provide your email address for receipt of future Actionable Corporate
Communications* of the Company via electronic dissemination by scanning your
personalized QR code

Personalized QR Code

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You are NOT required to return this Reply Form if you choose Option 1.

