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Beijing Jingneng Clean Energy Co., Limited
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NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the "AGM") of Beijing Jingneng Clean Energy Co., Limited (the "Company") will be held at 10:00 a.m. on Wednesday, 26 June 2024 at the 56th floor of the China Resources Building, 100001 Beijing, China, for the purpose of considering and approving the financial statements for the year ended 31 December 2023.

AS ORDINARY RESOLUTIONS

1. To consider and approve the work report of the Board of Directors of the Company for the year ended 31 December 2023.
2. To consider and approve the work report of the Board of Supervisors of the Company for the year ended 31 December 2023.
3. To consider and approve the report of the Company's directors on the business performance of the Company prepared in accordance with International Financial Reporting Standards for the year ended 31 December 2023.
4. To consider and approve the profit distribution proposal of the Company for the year ended 31 December 2023.
5. To consider and approve the annual report of the Company for the year ended 31 December 2023.
6. To consider and approve the dividend distribution plan of the Company for the year 2024.
7. To consider and approve the budget report of the Company for the year 2024.

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