

imited

## DELAY IN PROPOSED APPOINTMENT OF INTERNATIONAL AUDITOR

(Board-)

(Company-)

(《國有企業、上市公司選聘會計師事務所管理辦法》)(財會, 號)

(Deloitte-)

(AGM-)

(Shareholders-)

Handwritten text in Chinese characters, appearing to be a list or notes.

Handwritten text in Chinese characters, including a circled character (C).

Handwritten text in Chinese characters.

Beijing Jingneng Clean Energy Co., Limited  
CHEN Dayu  
C

Handwritten text in Chinese characters.

A , C M . C  
D , M . L M M . ▼ ; - M . ▼ J ,  
M . ▼ M . ▼ ; - M . ▼  
J , M . H , M . Q H M . H ▼ .