



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)

REPLY SLIP FOR THE ANNUAL GENERAL MEETING

To: Beijing Jingneng Clean Energy Co., Limited (the "Company")

I/We *(Note 1)* _____
of *(Note 2)* being the registered holder(s) _____
of *(Note 3)* _____ H shares of RMB1.00 _____
each in the share capital of the Company, hereby inform the Company that I/we intend to attend or appoint a proxy to attend on my/our behalf the Annual General Meeting (the "AGM") of the Company to be held at Tianshan and Lushan Rooms, Level 5, Island Shangri-La Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong at 3:00 p.m. on Wednesday, 19 June 2013.

Signature(s) _____

Dated _____ 2013

Notes:

1. Please insert full name(s) of the shareholder(s) as registered in the register of members of the Company in BLOCK CAPITALS.
2. Please insert full address(es) of the shareholder(s) as registered in the register of members of the Company in BLOCK CAPITALS.
3. Please insert the number of shares registered in your name(s).
4. The completed and signed reply slip should be delivered to the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Thursday, 30 May 2013.
5. If shareholders intend to express their opinion(s) at the AGM, please indicate such intention and set out the main point(s) (together with the approximate time required) in the following box. Please note that in view of the time constraint, priority will be given to those shareholders who have registered their intention to express their opinion(s). However, the Company cannot guarantee that all shareholders who have indicated their intention to express opinion(s) in this reply slip can do so at the AGM.

I/we would like to express my/our opinion(s), the main point(s) is/are as follows: