



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: 579)

**REPLY SLIP FOR THE FIRST EXTRAORDINARY
GENERAL MEETING OF 2012**

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 first extraordinary general meeting of 2012 (the
“General Meeting”) of the Company to be held at the Video Conference Room, Suite 2911, Block A, CBD
International Tower, 16 Yongan Dongli, Chaoyang District, Beijing, the People's Republic of China (the
“PRC”) at 10:00 a.m. on Tuesday, 17 April 2012.

Signature _____

Date _____ 2012

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 Wednesday, 28 March 2012.
5. If shareholders intend to express their opinion at the General Meeting, please indicate such intention in brief (together with the approximate time required) in the following box. Please note that in view of the time constraint, registration will be arranged for shareholders who intend to express their opinion. The Company cannot guarantee that all shareholders who have indicated their intention to express their opinion in this reply slip can do so at the meeting.

I would like to express my opinion as follows: