

北京 Jingneng Clean Energy Co., Limited (Stock Code: 00579)  
: 00579

30 April 2025

Dear non-registered shareholder(s),

**Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications**

With reference to the notification letter dated 16 January 2024, Beijing Jingneng Clean Energy Co., Limited (the **Company**) is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the **Corporate Communications** which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, where applicable, its summary financial 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.jncec.com](http://www.jncec.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

**The Company has not received your functional email address from the Intermediaries (as defined below). As a non-registered shareholder, to ensure timely receipt of the latest Corporate Communications from the Company pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.**

If you want to receive the Corporate Communications in printed form, please complete and return the enclosed reply form to the Share Registrar or send an email to [jncec.ecom@computershare.com.hk](mailto:jncec.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

( Beijing Jingneng Clean Energy Co., Limited  
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[www.jncec.com](http://www.jncec.com) [www.hkexnews.hk](http://www.hkexnews.hk)

183 17M [jncec.ecom@computershare.com.hk](mailto:jncec.ecom@computershare.com.hk)

8688 信 9 6 (852) 2862



### REPLY FORM

To: 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

#### REMINDER

As a non-registered shareholder, if you wish to receive Actionable Corporate Communications<sup>(Note 1)</sup> pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Intermediaries.

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#### Request for Corporate Communications\* in printed form /

(Please mark  in the below box if applicable)

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Name of the listed company: Beijing Jingneng Clean Energy Co., Limited

I/we would like to receive future Corporate Communications\* in printed form.

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