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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)

**POLL RESULTS OF
THE SECOND EXTRAORDINARY GENERAL MEETING OF 2021**

Board (Board) B, C, E, C., (Company) 2021 (EGM) 10:00, 22 D 2021 . 2, 8 F, .6, C, D, B, C. F, C B C A A C E 25 2021 (Circular) C A S A F F k Ar C A S C 8,244,508,144 S S 13.40 S S k E (Listing Rules). S C 5,959,368,489 S S C 72.28% S

SCRUTINEER

POLL RESULTS OF THE EGM

B

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	Resolution C	544,537,145 (100.000000%)	0 (0.000000%)	0 (0.000000%)	544,537,145
(2)	Resolution C	5,959,368,489 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,959,368,489
(3)	Resolution C 2021.	5,568,539,344 (93.555146%)	349,492,255 (5.871701%)	34,114,890 (0.573153%)	5,952,146,489
A					
Special Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(4)	Resolution C	5,959,368,489 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,959,368,489
A					

A ... B ... E ... E ... C ... B ... D ...
) C ... B ... E ...) C ...
 BE ... BE ... BC ...
 BE (... 61.64% ... C ...), B ...
 E ... E ... C ... (... 1.12%
 C ...), BC (... 2.72%
 C ...), B ... D ...) C ... (...
 0.19% ... C ...) B ... E ...
) C ... (... 5.7%
 C ...), ... 5,886,444,144 ...
 71.4% ... C ...
 ...
 ... 2,358,064,000 ...
 ... 8,244,508,144 ...
 ... C ...
 ... C ...

CHANGE OF DOMESTIC AUDITOR

B ... B k ... 22 D ... 2021,
 C ... 2021 ...
 C ... B ...
 B k ... C ...

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

☒ *S* A A C

B B
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Deputy General Manager and Company Secretary

B ☒ , C
22 D 2021

As at the date of this announcement, the executive Directors are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive Directors are Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; and the independent non-executive Directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.