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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 ANNUAL GENERAL MEETING
HELD ON 24 JUNE 2021
PAYMENT OF FINAL DIVIDENDS
AND
APPOINTMENT AND RESIGNATION OF
INDEPENDENT NON-EXECUTIVE DIRECTOR AND
MEMBER OF THE REMUNERATION AND NOMINATION COMMITTEE**

(Board_) J (AGM_) %
Company_) 2020
10 00 2021
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2021 M %
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POLL RESULTS OF THE AGM

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	Ordinary Resolutions	Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	<input checked="" type="checkbox"/> k 1 2020.	1,011,120 (50.26%)	1,000,000 (50.00%)	0 (0.000000%)	2,011,120
(2)	<input checked="" type="checkbox"/> k 1 2020.	1,011,120 (50.26%)	1,000,000 (50.00%)	0 (0.000000%)	2,011,120
()	<input checked="" type="checkbox"/> 1 2020.	1,011,120 (50.26%)	1,000,000 (50.00%)	0 (0.000000%)	2,011,120

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
()	Resolution 1 2020.	1,012 (.022%)	1,000 (0.022%)	0 (0.000000%)	1,012
()	Resolution 1 2020.	1,012 (.00%)	1,000 (0.1210%)	0 (0.000000%)	1,012
()	Resolution 2021, <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	1,012 (.001%)	0,000 (0.00%)	0 (0.000000%)	1,012
()	Resolution, 2020.	1,012 (.00%)	1,000 (0.1210%)	0 (0.000000%)	1,012
()	Resolution 2021.	1,012 (.202%)	12,000 (2.1%)	0 (0.000000%)	1,012
()	Resolution 2021.	2,002 (.202%)	2,001 (.2%)	0 (0.000000%)	1,012
(10)	Resolution M	1,012 (.02%)	2,022 (1.000%)	0 (0.000000%)	1,012
(11)	Resolution M	1,012 (.001%)	0,000 (0.00%)	0 (0.000000%)	1,012
A <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> (1) (11) , <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>					

Special Resolution		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)		20,111 (1%)	1,221 (0.2221%)	0 (0.000000%)	1,201,120
<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>					(1),

PAYMENT OF FINAL DIVIDENDS

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APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION AND NOMINATION COMMITTEE

(Ms. Zhao) (Remuneration and Nomination Committee), 2 J, 2021.

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RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION AND NOMINATION COMMITTEE

Mr. Han (Mr. Han)

2 July 2021

Beijing Jingneng Clean Energy Co., Limited

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

2 July 2021

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