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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 THIRD EXTRAORDINARY GENERAL MEETING OF 2022**

The board (the "Board") of directors (the "Directors") of Beijing Jingneng Clean Energy Co., Limited (the "Company")

annual cap thereof, and the number of their relevant Shares was not included in the voting results of such resolutions. The total number of Shares entitling the Shareholders to attend and vote on the ordinary resolutions to approve the Revised Annual Cap under the Supplemental Agreement and the proposed transactions under the SZ Finance Leasing Framework Agreement and the proposed annual cap thereof at the EGM was 2,358,064,000 Shares and the total number of Shares entitling the Shareholders to attend and vote on the other ordinary resolutions proposed at the EGM was 8,244,508,144 Shares. Save as disclosed above, no Shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the EGM and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules.

Shareholders and duly authorized proxies, holding a total of 6,053,518,100 Shares and representing approximately 73.42% of the total number of issued Shares, were present at the EGM. The resolutions at the EGM were put to vote by way of poll.

Seven Directors, three supervisors and two senior managements of the Company attended the EGM. Directors who attended the EGM are as follows: the executive Directors, Mr. Zhang Fengyang and Mr. Chen Dayu; the non-executive Director, Mr. Song Zhiyong; and the independent non-executive Directors, Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie. The executive Directors, Mr. Gao Yuming and Mr. Cao Mansheng, and the non-executive Directors, Mr. Ren Qigui and Mr. Wang Bangyi, did not attend the EGM due to other business arrangements.

## **SCRUTINEER**

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer for counting of votes at the EGM.

## **POLL RESULTS OF THE**


Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
3.	To consider and approve the proposed appointment of Mr. Zhou Jianyu as a non-executive Director of the Board in the fourth session.	6,048,214,311 (99.912385%)	5,303,789 (0.087615%)	0 (0.000000%)	6,053,518,100
4.	To consider and approve the proposed appointment of Ms. Zhang Yi as a non-executive Director of the Board in the fourth session.	6,050,026,100 (99.942315%)	3,492,000 (0.057685%)	0 (0.000000%)	6,053,518,100
As more than half of the votes were cast in favour of the above resolutions numbered 1 to 4, all resolutions were duly passed as ordinary resolutions.					

### APPOINTMENT OF NON-EXECUTIVE DIRECTORS

Following the approval by the Shareholders at the EGM, the Board is pleased to announce that the appointment of Mr. Zhou Jianyu (周建裕) (“**Mr. Zhou**”) and Ms. Zhang Yi (張軼) (“**Ms. Zhang**”) as non-executive Directors became effective on 6 September 2022.

Please refer to the Announcement for the biographical details of Mr. Zhou and Ms. Zhang. As at the date of this announcement, there has been no change to such information.

The term of Mr. Zhou’s and Ms. Zhang’s appointment as non-executive Directors has commenced upon the approval by the Shareholders at the EGM and shall end on the expiry of the term of the fourth session of the Board. Mr. Zhou has also been appointed as a member of the legal and compliance management committee of the Board, with effect from 6 September 2022. The Company will enter into service agreements with Mr. Zhou and Ms. Zhang. Mr. Zhou and Ms. Zhang will not receive any remuneration from the Company.

Save as disclosed in the Announcement and as at the date of this announcement, Mr. Zhou and Ms. Zhang did not hold any directorship in any listed companies or take up any post in any group members of the Company in the past three years, nor have any relationship with any other Directors, supervisors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company. In addition, Mr. Zhou and Ms. Zhang do not have any interest in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the appointment of Mr. Zhou and Ms. Zhang that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matter which needs to be brought to the attention of the Shareholders.

## **RESIGNATION OF NON-EXECUTIVE DIRECTORS AND MEMBER OF THE LEGAL AND COMPLIANCE MANAGEMENT COMMITTEE**

Following the approval of the appointment of Mr. Zhou and Ms. Zhang as non-executive Directors by the Shareholders at the EGM, Mr. Ren Qigui (“**Mr. Ren**”) and Mr. Wang Bangyi (“**Mr. Wang**”) have retired from positions of non-executive Directors and Mr. Ren has also retired from his position as a member of the legal and compliance management committee of the Board, with effect from 6 September 2022. Mr. Ren and Mr. Wang have confirmed that they have no disagreement with the Board and there is no matter that needs to be brought to the attention of the Shareholders. Mr. Ren and Mr. Wang also confirmed that they do not have any action or claim, existing or pending, against the Company.

The Company wishes to take this opportunity to express its gratitude to Mr. Ren and Mr. Wang for their contribution to the Company during their term of office.

By Order of the Board  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
*Deputy General Manager and Company Secretary*

Beijing, the PRC  
6 September 2022

*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 are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.*