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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 FIRST EXTRAORDINARY GENERAL MEETING OF 2018
 CHANGE OF DIRECTORS AND MEMBERS OF THE BOARD COMMITTEES
 RE-DESIGNATION OF DIRECTOR AND APPOINTMENT OF GENERAL MANAGER
 CHANGE OF AUTHORIZED REPRESENTATIVE
 AMENDMENTS TO THE ARTICLES OF ASSOCIATION
 AND
 CHANGE OF DOMESTIC AUDITORS**

☑ D (Board) B J C E C ., L (Company)
 2018 (EGM) C
 w 10:00 . . ☑ , 13 F 2018 2901, B A, CBD I ☑ w , 16
 , C D , B , PRC. ☑ EGM w M . M . ☑
 EGM w w C L w P ' R
 C A A C .
 R w EGM. 29 D 2017 (Circular) C
 w , C .
 A EGM, C w 6,870,423,454 . ☑ EGM
 6,870,423,454 . ☑ w
 EGM 13.40 R G L ☑
 E H K L (Listing Rules).
 N C w L R C
 EGM. N
 EGM.
 , 5,724,642,650 C C
 83.322996% C , w
 EGM. ☑ EGM w w .

SCRUTINEER

I w L R , C H K I
L , C ' H R , EGM.

POLL RESULTS OF THE EGM

☑ B EGM
w :

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	☑ M . M D B	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(2)	☑ J D B	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(3)	☑ M . ☑ D B	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(4)	☑ F D B	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(5)	☑ C	5,724,642,650 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,724,642,650
A w (1) (5),					
Special Resolution		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(6)	☑ C	5,398,836,551 (94.308709%)	325,806,099 (5.691291%)	0 (0.000000%)	5,724,642,650
A w - w (6), w					

CHANGE OF DIRECTORS AND MEMBERS OF THE BOARD COMMITTEES

Appointment of Directors and members of the Board committees

Following the 13th Extraordinary General Meeting (EGM) of the Board of Directors, Mr. M. M. B. J. D., C. B., B., () M. J. D., B., () M. B., D., B., () M. F. D. B., 13 F 2018.

Mr. M. M., M. J., M. M. F. A.

Mr. M. M., M. J., M. M. F. D. M. EGM

Mr. M. M., M. J., M. M. B., C. M. F. w. M. F. w.

Mr. M. M., M. J., M. M. F. C.

Mr. M. M., M. J., M. M. F. C. () M. L. R.) C. I., M. M., M. J. C. w. P. M. F. O. H. K.

Mr. M. J., M. M. F. M. M. R. 13.51(2) L. R. w.

Resignation of Directors and members of the Board committees

Mr. B. D., C. B., w. () M. B., () M. L. D. w. D. B., () M. G. M. D., B., () M. B. D., () M. C. R. D., B., w. 13 F 2018.

APPENDIX

Mr. Meng Wentao, 48, . H
 I M D P w P J 1992 J 2000;
 I M D P w P J 2000 J
 2001;
 M D P w P J 2001 J 2004;
 I M D P w P J 2004 M 2005;
 I M D E P w G C ., L . (內蒙古岱海發電
 有限責任公司) M 2005 N 2006;
 N P w C (北方聯合電力有限責任公司) N 2006 M
 2007; B J ☒ P w C ., L . M 2007 J 2009;
 CPC C B J ☒ P w C ., L . J
 2009 J 2010; CPC C C J 2010
 M 2012; B E I H C ., L . M 2012
 D 2014; B E H C ., L . D 2014.

Mr. Jin Shengxiang, 53, w . H
 ☒ R I B E P w R I (北京電力科
 學研究院) A 1995 N 2000; ☒ R I
 N C E P w R I C ., L . (華北電力科學
 院有限責任公司) N 2000 D 2005; ☒ R I
 N C E P w R I C ., L . D 2005 M 2007;
 A 2009; B J I P w C ., L . M 2007
 2013; P w B E
 I H C ., L . D 2009 M 2013;
 B E I H C ., L . (北京能源投資(集團)有限公司) M
 2013 D 2014; B E H
 C ., L . D 2014.

Mr. Tang Xinbing, 53, w . H
 H M
 C J 1988 M 1993; E ☒ C ., L .
 (深圳鄂豐貿易有限公司) M 1993 D 1993;
 H E I ☒ C (海南鄂豐實業貿易總公司) D 1993
 M 1994; H C
 C (虹橋證券諮詢服務公司) M 1994 1995;
 H M C 1995 D 1998. H w
 A O H P G
 B H B C ., L . (北京湖北大廈有限責任公司) D 1998
 M 2000. M ☒ B J H - D
 C ., L . (北京九立方高科技發展有限公司) M 2000 M 2002;
 B I P w D I C (北京國際電力開發投資公司)
 I M D P C D C ., L . (內蒙古岱海
 保護建設發展有限責任公司) M 2002 N 2004;
 B E I
 H C ., L . D 2004 J 2007; ()
) B E I H C ., L . J 2007 O

2007; J w B E
 I H C., L. O 2007 A 2008; H J
 L w H w D C., L. (湖北京能龍背灣水電發展有限公司) A 2008
 J 2009; - - B E I
 H C., L. J 2009 D 2009; B
 E I H C., L. D 2009 D 2014;
 B E H C., L. D 2014 N 2015;
 B E H C., L.
 E I H (H K) C., L. N 2015.

Mr. Zhang Fengyang, 46, w w
 .H B D
 R I (北京勘測設計研究院) J 1994 2000. H
 B N C & E P w E C., L. 2000 O
 2003; B I
 P w D I C (北京國際電力開發投資公司) O 2003 J
 2004; B I P w N w E
 C., L. (北京國際電力新能源有限公司) J 2004 A 2007;
 B I P w N w E C., L. A 2007
 J 2009; CPC C, B J
 N w E C., L. J 2009 N 2013; N J L w
 P w C., L. (寧夏京能靈武風電有限公司) O 2010; B
 J N w E C., L. N 2013.