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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**

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

SCRUTINEER

S 2 C H 2 S

POLL RESULTS OF THE EGM

B : %

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

A ... B ... E ... E ... C .., .., B ... D
) C .., B E ...) C ..
 BEH BEH % B2C
 BEH (61.64%) C .., B
 E E C .., (1.12%
 C), B2C (2.72%
 C), B S D) C .., (0.19%
 C) B E
) C .., (5.7%
 C), 5,886,444,144 2
 71.4% C , S
 S 2 %
 S 2 S 2 2,358,064,000 2
 S 2 S 2 8,244,508,144 2
 S 2 C %
 S 2 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 2

A 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.