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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** (Company) 2020 AGM (Company) 2021  
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2021 (Circular) 2021  
2021 W

The Company has adopted the Listing Rules of the Stock Exchange of Hong Kong (the "Listing Rules").

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### POLL RESULTS OF THE AGM

The Company has adopted the Listing Rules of the Stock Exchange of Hong Kong (the "Listing Rules").

| Ordinary Resolutions |  | Number of Votes (%)      |                  |                  | Total Number of Votes |
|----------------------|--|--------------------------|------------------|------------------|-----------------------|
|                      |  | For                      | Against          | Abstain          |                       |
| (1)                  | The Company has adopted the Listing Rules of the Stock Exchange of Hong Kong (the "Listing Rules") with effect from 1 July 2020. | 1,011,120<br>(0.000000%) | 0<br>(0.000000%) | 0<br>(0.000000%) | 1,011,120             |
| (2)                  | The Company has adopted the Listing Rules of the Stock Exchange of Hong Kong (the "Listing Rules") with effect from 1 July 2020. | 1,011,120<br>(0.000000%) | 0<br>(0.000000%) | 0<br>(0.000000%) | 1,011,120             |
| ( )                  | The Company has adopted the Listing Rules of the Stock Exchange of Hong Kong (the "Listing Rules") with effect from 1 July 2020. | 1,011,120<br>(0.000000%) | 0<br>(0.000000%) | 0<br>(0.000000%) | 1,011,120             |

| Ordinary Resolutions   |                            | Number of Votes (%)   |                    |                  | Total Number of Votes |
|------------------------|----------------------------|-----------------------|--------------------|------------------|-----------------------|
|                        |                            | For                   | Against            | Abstain          |                       |
| ( )                    | Resolution 1<br>2020.      | 1,012,000<br>(0.022%) | 1,000<br>(0.022%)  | 0<br>(0.000000%) | 1,013,000             |
| ( )                    | Resolution 1<br>2020.      | 1,012,000<br>(0.0%)   | 1,000<br>(0.1210%) | 0<br>(0.000000%) | 1,013,000             |
| ( )                    | Resolution<br>2021,<br>W W | 1,012,000<br>(0.001%) | 0,000<br>(0.00%)   | 0<br>(0.000000%) | 1,013,000             |
| ( )                    | Resolution<br>2020.        | 1,012,000<br>(0.0%)   | 1,000<br>(0.1210%) | 0<br>(0.000000%) | 1,013,000             |
| ( )                    | Resolution<br>2021.        | 1,012,000<br>(0.202%) | 12,000<br>(2.1%)   | 0<br>(0.000000%) | 1,013,000             |
| ( )                    | Resolution<br>2021.        | 1,012,000<br>(0.202%) | 12,000<br>(0.2%)   | 0<br>(0.000000%) | 1,013,000             |
| (10)                   | Resolution<br>2021.        | 1,012,000<br>(0.2%)   | 12,000<br>(1.000%) | 0<br>(0.000000%) | 1,013,000             |
| (11)                   | Resolution                 | 1,012,000<br>(0.001%) | 0,000<br>(0.00%)   | 0<br>(0.000000%) | 1,013,000             |
| <p>▲ (1) - (11), W</p> |                            |                       |                    |                  |                       |

| 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             |
| (1) <sup>W</sup> <sup>W</sup> <sup>W</sup> (1), <sup>W</sup> |  |                     |                 |               |                       |

**PAYMENT OF FINAL DIVIDENDS**

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<sup>W</sup> 0.0 ( )

1 2020. <sup>W</sup> 2021.

<sup>W</sup> 2 2021 2021 ( )

<sup>W</sup> <sup>W</sup>

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( ) **Receiving Agent-** <sup>W</sup> <sup>W</sup>

<sup>W</sup> <sup>W</sup>

1 <sup>W</sup> 2021 <sup>W</sup>

0 2021.

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

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

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

On 2021, Mr. Han resigned as an Independent Non-Executive Director and Member of the Remuneration and Nomination Committee of the Company.

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.

Wang Bangyi  
Deputy General Manager and Company Secretary

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

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.*