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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 28 JUNE 2017 PAYMENT OF FINAL DIVIDENDS AND RE-ELECTION OF SUPERVISORS IN THE THIRD SESSION

[illegible] D[illegible] (**Board**) [illegible] B[illegible] C[illegible] C[illegible]., [illegible] (**Company**) [illegible] (**AGM**) [illegible] 10:00 [illegible] 28 [illegible] 2017 [illegible] 2[illegible] 5 C[illegible] C[illegible] A[illegible] C[illegible] D[illegible] C[illegible] A[illegible] C[illegible] C[illegible] A[illegible] A[illegible] C[illegible].

[illegible] 12[illegible] 2017 (**Circular**) [illegible] 8 [illegible] 2017 (**Supplemental Circular**) [illegible] C[illegible] A[illegible] C[illegible] C[illegible].

A[illegible] A[illegible] C[illegible] 6,870,423,454 [illegible] A[illegible] 6,870,423,454 [illegible] A[illegible] 13.40 [illegible] (**Listing Rules**).

A[illegible] C[illegible], B[illegible], B[illegible] C[illegible]., [illegible]., B[illegible] C[illegible] C[illegible] B[illegible] D[illegible] ([illegible]) C[illegible]., [illegible]., [illegible] 60.831%, 1.349%, 3.265% [illegible] 0.233% [illegible] C[illegible] A[illegible] C[illegible] A[illegible] C[illegible] C[illegible] A[illegible].

S 5,890,923,502 S C
85.74% S C
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## SCRUTINEER

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## POLL RESULTS OF THE AGM

B A
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| Ordinary Resolutions | | Number of Votes (%) | | | Total Number of Votes |
|---|---|---|---|---|---|
| | | For | Against | Abstain | |
| (1) | B C 31 D 2016. | 5,890,923,502 (100.000000%) | 0 (0.000000%) | 0 (0.000000%) | 5,890,923,502 |
| (2) | C 31 D 2016. | 5,890,923,502 (100.000000%) | 0 (0.000000%) | 0 (0.000000%) | 5,890,923,502 |
| (3) | C S 31 D 2016. | 5,890,923,502 (100.000000%) | 0 (0.000000%) | 0 (0.000000%) | 5,890,923,502 |
| (4) | C 31 D 2016. | 5,890,923,502 (100.000000%) | 0 (0.000000%) | 0 (0.000000%) | 5,890,923,502 |
| (5) | C 31 D 2016. | 5,890,923,502 (100.000000%) | 0 (0.000000%) | 0 (0.000000%) | 5,890,923,502 |
| (6) | D C 2017, C B | 5,890,923,502 (100.000000%) | 0 (0.000000%) | 0 (0.000000%) | 5,890,923,502 |
| (7) | C A C 2017, C B | 5,890,923,502 (100.000000%) | 0 (0.000000%) | 0 (0.000000%) | 5,890,923,502 |
| (8) | C 2017. | 5,890,923,502 (100.000000%) | 0 (0.000000%) | 0 (0.000000%) | 5,890,923,502 |

C B C ( ) (Receiving Agent) A A C , C , 8 A 2017

C C 10 2017. C 28 2017.

## RE-ELECTION OF SUPERVISORS IN THE THIRD SESSION

B 28 2017.

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(李迅), 57, B C 2014. C B C B (DC C(D 0.5 (C C (C )0.5 (1988 (C 1991 (C (D C(D 1991 1993, B 2 1993 C C D 2001. C C B C ., 2001 A 2004, C D B D C A D 2004. D 2004 2014, C D , C D B C .,  B

**Beijing Jingneng Clean Energy Co., Limited**
**KANG Jian**
*Company Secretary*

28 2017

*As at the date of this announcement, the non-executive Directors of the Company are Mr. Zhu Yan, Mr. Li Dawei, Mr. Guo Mingxing, Mr. Zhu Baocheng, Mr. Yu Zhongfu and Mr. Zhao Wei; the executive Director of the Company is Mr. Chen Ruijun; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.*