

H . K . E . C . r . L . T S E . H . K . L .
r . r . , . r r . , r r
. r r . r r . r r . r r . r r .
r . , r r .



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 2020
APPOINTMENT OF EXECUTIVE DIRECTOR
AND
CHANGE OF SHAREHOLDER REPRESENTATIVE SUPERVISOR**

T . r . D . r . (☒Board) B . . . J . . . C . E . r . ☒ C . , L . . . (☒Company)
. . . , . . . r . r . r . ☒ . r . . . 2020 (☒EGM) C . . ☒
☒ 10:00 . . . Fr . ☒ , 25 S . . . r 2020 N . 2 M . . R . . , 2 F . r , N . 6 X .
R . , C . ☒ . D . r . , B . . . , PRC. T . EGM ☒ . r . ☒ Mr. Z . . F . ☒ , .
. r . r . C . . ☒ . T . . . EGM ☒ . . . ☒ . r . r . r .
C . . ☒ L . ☒ P . . . R . , . . C . . Ar . A . . . C . . ☒.

R . r r . r . 10 A . . , 2020 (☒Circular) . , ☒ C . . ☒
. . . ☒ EGM. U . . . r . r . r . , . . . r . . .
. Cr . r .

A . . . EGM, . . . r . . . S . r . C . . ☒ 8,244,508,144 S . r . T .
. . . r . S . r . . . S . r . r . . . r . . .
EGM 8,244,508,144 S . r . T . r . ☒ r . S . r . . . S . r . r . . . r .
. EGM . . . r . 13.40 R . G . r . . L . . . S . r .
T S E . . H . K . L . . . (☒Listing Rules).

N S . r . r . C . . ☒ r . r . , . r . L . . . R . . . r . . .
r . . . EGM. N . . . S . r . r . . . r . . . Cr . r . . .
r . . . r . . . ☒ r . . . EGM.

S . r . r . , ☒ , . . . r . . . 5,635,401,967 S . r . C . . ☒
r . . . r . . . ☒ 68.35% . . . r . . . S . r . C . . ☒ , ☒ r . r .
EGM. T . r . . . EGM ☒ r . , ☒ ☒.

SCRUTINEER

I, Mr. A Z, Scrutineer, L. R., C. H. K. I. S. R. L., C. H. S. R. R., EGM.

POLL RESULTS OF THE EGM

The Board, Mr. A Z, Scrutineer, EGM, Mr. A Z, Scrutineer, EGM, Mr. A Z, Scrutineer, EGM.

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	T. R. Mr. A Z, D. R. B. R.	5,631,747,967 (99.935160%)	3,654,000 (0.064840%)	0 (0.000000%)	5,635,401,967
(2)	T. R. Mr. S. L. C. H. S. R. R.	5,592,434,464 (99.237543%)	42,967,503 (0.762457%)	0 (0.000000%)	5,635,401,967

APPOINTMENT OF EXECUTIVE DIRECTOR

F. S. R. EGM, B. R., Mr. A Z, (Mr. A Z) D. R. 25 S. R. 2020.

T. R. Mr. A Z, A. R.

T. R. Mr. A Z, D. R. EGM, B. R. T. C. H. S. R. R. Mr. A Z, Mr. A Z, R. R. C. H. S. R. R. T. C. H. S. R. R.

S. R. Mr. A Z, R. R. C. H. S. R. R. R. R. (L. R.) R. R. (L. R.) C. H. S. R. I. Mr. A Z, R. R. C. H. S. R. R. P. R. XV S. R. F. R. Or. (C. 571 L. H. K.).

S... , r... r... Mr. A
 ... R... 13.51(2) ... R... r...
 ... S r ...

CHANGE OF SHAREHOLDER REPRESENTATIVE SUPERVISOR

Appointment of shareholder representative supervisor

F... r... S r ... EGM, B r ...
 ... Mr. S... L (Mr. Sun) ... r ... C...
 ... 25 S ... r 2020.

T... r ... Mr. S... , ... A ...

T... r ... Mr. S... r ... r ... C...
 ... r ... S r ... EGM, ...
 ... B r ... S r ... T C...
 Mr. S... Mr. S... r ... C...
 ... r ... C....

S... , Mr. S... r ...
 ... r ... C...
 ... r ...
 ... r (... L ... R) r ... r (... L ... R)
 ... C... I ... , Mr. S... r ... C...
 ... Pr XV S , r ... F, r Or ... (C .571 L H . K).

S... , r... r... Mr. S...
 ... R... 13.51(2) ... R... r...
 ... S r ...

Resignation of shareholder representative supervisor

W r r ... C... 14 J, 2020 ... r ,
 ... Mr. H... H... (Mr. Huang) ... r ... C...
 T r ... r 25 S ... r 2020 ... Mr. S...
 ... r ... C...
 Mr. H... B r / r B r S r r
 ... r ... S r ... Mr. H...
 ... r ... C....

T C 2019 12 10 10 00 Mr. H 2019 12 10 10 00
C 2019 12 10 10 00 10 00

Or r B r
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
D , G r M r C S r

B , PRC
25 S r 2020

A , , D r C r Mr. L, H ,
Mr. R Q , M . L J Mr. W . B ; , D r C r Mr. Z .
F , Mr. C M Mr. A Z ; , D r
C r Mr. H . X , Mr. Z . F , Mr. C Y T , Mr. H X .

Mr. AN Zhenyuan, 51, J. 2020. H
(北京第三熱電廠) J. 2000 J. 2001;
B. N. 3 T. P. r P
2001 N. r 2002; r r B. I. r P. r
D. I. C. r r (北京國際電力開發投資公司) r N. r 2002
M. 2003; r r I. r M. S. P. r G. r C., L. (內蒙古
上都發電有限責任公司) r M. 2003 O. r 2006; r r B. J.
T. P. r C., L. r O. r 2006 M. r 2010; r r B. J.
T. P. r C., L. (北京京橋熱電有限責任公司) r M. r 2010 A. r 2016;
r r B. J. T. P. r C., L. r
A. r 2016 N. r 2017; r r , r r
r B. J. T. P. r C., L. r N. r 2017 J. r 2018;
r r B. J. T. P. r C., L.
J. r 2018. Mr. A. r D. r P. r E. r N. r C. I.
E. r P. r E. (東北電力學院) r r
r' r 1991, r N. r C. E. r P. r U. r
r () r'
J. 2003.

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