

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## 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

The Board of Beijing Jingneng Clean Energy Co., Limited (the "Company") held the 2021 Extraordinary General Meeting (the "EGM") on December 22, 2021, at 10:00 AM in Beijing, China. The EGM was held in accordance with the Company's Articles of Association and the Company's Charter of the Board of Directors. The EGM was held in person and by video conference. The EGM was held in accordance with the Company's Articles of Association and the Company's Charter of the Board of Directors. The EGM was held in accordance with the Company's Articles of Association and the Company's Charter of the Board of Directors.

The EGM was held in accordance with the Company's Articles of Association and the Company's Charter of the Board of Directors. The EGM was held in accordance with the Company's Articles of Association and the Company's Charter of the Board of Directors. The EGM was held in accordance with the Company's Articles of Association and the Company's Charter of the Board of Directors. The EGM was held in accordance with the Company's Articles of Association and the Company's Charter of the Board of Directors.

The EGM was held in accordance with the Company's Articles of Association and the Company's Charter of the Board of Directors. The EGM was held in accordance with the Company's Articles of Association and the Company's Charter of the Board of Directors. The EGM was held in accordance with the Company's Articles of Association and the Company's Charter of the Board of Directors. The EGM was held in accordance with the Company's Articles of Association and the Company's Charter of the Board of Directors.

The EGM was held in accordance with the Company's Articles of Association and the Company's Charter of the Board of Directors. The EGM was held in accordance with the Company's Articles of Association and the Company's Charter of the Board of Directors. The EGM was held in accordance with the Company's Articles of Association and the Company's Charter of the Board of Directors. The EGM was held in accordance with the Company's Articles of Association and the Company's Charter of the Board of Directors.

**SCRUTINEER**

... C ... E ...

**POLL RESULTS OF THE EGM**

B ... E ...

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	... C ... Ann 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 ... E , B ... E ... E ... C ... B ... D ...  
 ... ( ... ) C ... B ... E ... ( ... ) C ...  
 ... BE ... BE ... B C ...  
 BE ( ... ) 61.64% ... C ...), B ...  
 ... E ... C ... ( ... ) 1.12% ...  
 ... C ...), B C ... ( ... ) 2.72% ...  
 ... C ...), B ... D ... ( ... ) C ... ( ... )  
 ... 0.19% ... C ... ) B ... E ...  
 ... ( ... ) C ... ( ... ) 5.7% ...  
 ... C ...), ... 5,886,444,144 ...  
 ... 71.4% ... C ...  
 ...  
 ... E ... 2,358,064,000  
 ...  
 ... E ... 8,244,508,144  
 ... C ...  
 ... E ... C ...  
 ... E ...

**CHANGE OF DOMESTIC AUDITOR**

B ... B ... 22 D ... 2021, ...  
 ... C ... 2021 ...  
 ... B ...  
 ... B ... C ...

## AMENDMENTS TO THE ARTICLES OF ASSOCIATION

..... A .....  
..... E ..... 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.*