



北京京能清潔能源電力股份有限公司

(Stock Code: 00579)

MEMBER OF THE REMUNERATION AND NOMINATION COMMITTEE

(**Board**) (**AGM**)
 (**Company**) 2020
 10.00 , 2021 . 2
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2021 (Circular) 2021

As a result of the above, the Company is in a position to pay a dividend of 1,201,120 (US\$ 1,201,120) (Listing Rules).

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SCRUTINEER

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POLL RESULTS OF THE AGM

The Company is in a position to pay a dividend of 1,201,120 (US\$ 1,201,120) (Listing Rules).

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	Resolution 1 of the AGM 2020.	1,201,120 (100%)	0 (0.000000%)	0 (0.000000%)	1,201,120
(2)	Resolution 2 of the AGM 2020.	1,201,120 (100%)	0 (0.000000%)	0 (0.000000%)	1,201,120
(3)	Resolution 3 of the AGM 2020.	1,201,120 (100%)	0 (0.000000%)	0 (0.000000%)	1,201,120

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(.)	to amend the Memorandum of Association of the Company to increase the authorized share capital of the Company from 1,000,000,000 to 1,500,000,000.	1,000,000 (0.022%)	1,000,000 (0.022%)	0 (0.000000%)	1,000,000
(.)	to amend the Memorandum of Association of the Company to increase the authorized share capital of the Company from 1,500,000,000 to 2,000,000,000.	1,000,000 (0.022%)	1,000,000 (0.022%)	0 (0.000000%)	1,000,000
(.)	to amend the Memorandum of Association of the Company to increase the authorized share capital of the Company from 2,000,000,000 to 2,500,000,000.	1,000,000 (0.022%)	1,000,000 (0.022%)	0 (0.000000%)	1,000,000
(.)	to amend the Memorandum of Association of the Company to increase the authorized share capital of the Company from 2,500,000,000 to 3,000,000,000.	1,000,000 (0.022%)	1,000,000 (0.022%)	0 (0.000000%)	1,000,000
(.)	to amend the Memorandum of Association of the Company to increase the authorized share capital of the Company from 3,000,000,000 to 3,500,000,000.	1,000,000 (0.022%)	1,000,000 (0.022%)	0 (0.000000%)	1,000,000
(.)	to amend the Memorandum of Association of the Company to increase the authorized share capital of the Company from 3,500,000,000 to 4,000,000,000.	1,000,000 (0.022%)	1,000,000 (0.022%)	0 (0.000000%)	1,000,000
(10)	to amend the Memorandum of Association of the Company to increase the authorized share capital of the Company from 4,000,000,000 to 4,500,000,000.	1,000,000 (0.022%)	1,000,000 (0.022%)	0 (0.000000%)	1,000,000
(11)	to amend the Memorandum of Association of the Company to increase the authorized share capital of the Company from 4,500,000,000 to 5,000,000,000.	1,000,000 (0.022%)	1,000,000 (0.022%)	0 (0.000000%)	1,000,000
(11), to amend the Memorandum of Association of the Company to increase the authorized share capital of the Company from 5,000,000,000 to 5,500,000,000.					

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

(Mr. Han)

2, 1 2021.

Beijing Jingneng Clean Energy Co., Limited

KANG Jian

Deputy General Manager and Company Secretary

2, 1 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.