

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 ANNUAL GENERAL MEETING HELD ON 28 JUNE 2017 PAYMENT OF FINAL DIVIDENDS AND RE-ELECTION OF SUPERVISORS IN THE THIRD SESSION

28 June 2017 (Annual General Meeting) 10:00
2017 (Supplemental Circular) 12 June 2017 (Circular)
8 June 2017 (Supplemental Circular) 12 June 2017 (Circular)
A 6,870,423,454 6,870,423,454 13.40
H (Listing Rules)

A 60.831%, 1.349%, 3.265% 0.233%

A 6,870,423,454 6,870,423,454 13.40
H (Listing Rules)

A 60.831%, 1.349%, 3.265% 0.233%

85.74% 5,890,923,502 C

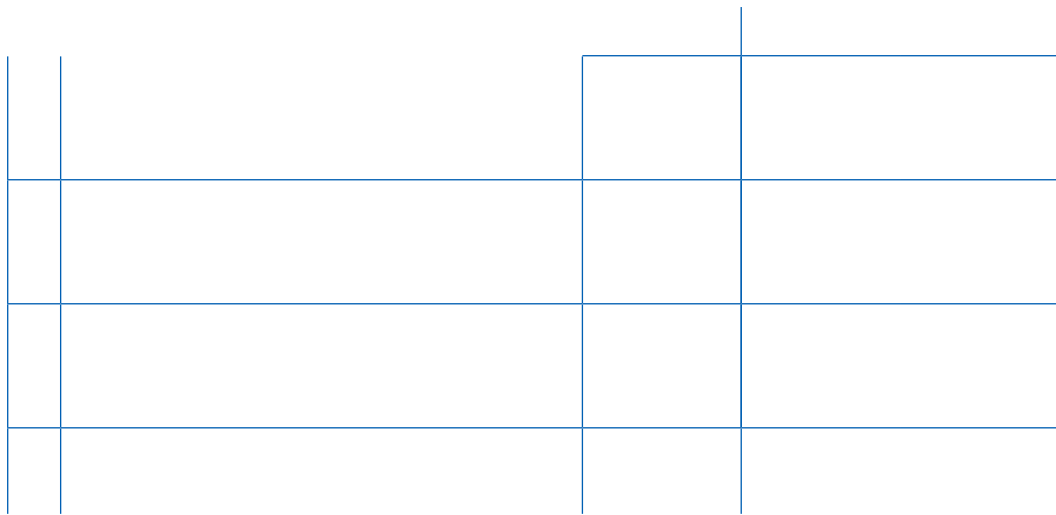
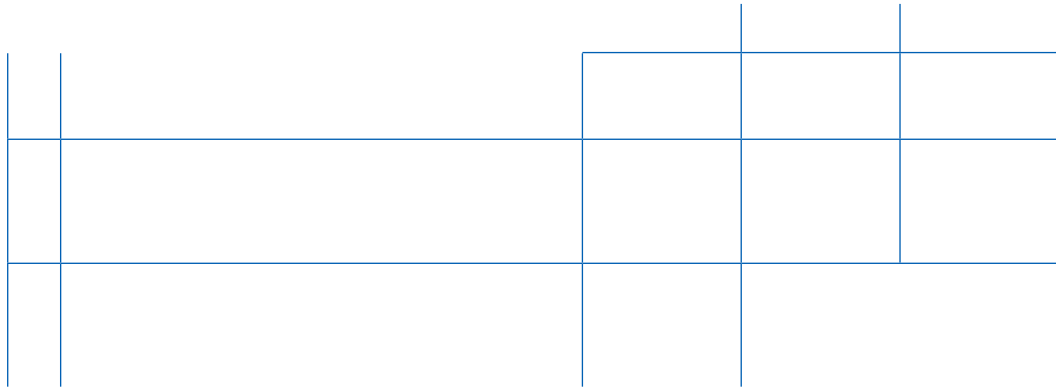
SCRUTINEER

C H

POLL RESULTS OF THE AGM

B

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 D 2016. 31	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(3) C 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



... (Receiving Agent) ...
... 8 A ... 2017 ...

...
... 10 J ... 2017 ...
... 28 ... 2017 ...

RE-ELECTION OF SUPERVISORS IN THE THIRD SESSION

... B ... J ...
... 28 ... 2017 ...

... J ...
... (李迅), 57, ... B ... C ...
... 2014 ... B ... C ... J ... 1988 ... J ... 1991 ...
... 1991 ... 1993 ... H ... B ... C ... 20 ... 1993 ...
... C ... C ... D ... 2001 ... H ...
... 2001 ... A ... 2004 ... C ... D ... B ...
... D ... 2004 ... D ... 2004 ...
... 2014 ... C ...
... D ... B ... H ... C ... H ... B ...

28^J 2017
28^J 2020).
C
C
C
D
C
C
571
H
B
13.51(2)
C

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

B
C

28^J 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.