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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 FIRST EXTRAORDINARY GENERAL MEETING OF 2018 CHANGE OF DIRECTORS AND MEMBERS OF THE BOARD COMMITTEES RE-DESIGNATION OF DIRECTOR AND APPOINTMENT OF GENERAL MANAGER CHANGE OF AUTHORIZED REPRESENTATIVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND

# **CHANGE OF DOMESTIC AUDITORS**

 $D_r r (\_Board) B_{\_} J_{\_} C E r C_{.,} L_{-M_{\_}}$ ( **\_Company**) С м , A, CBD I r **r**. 16 . \_, C . D\_ r\_ , B \_ \_ , PRC. EGM 🖬 r Mr. M r / r .m. С м. L EGM 🖬 🚽 🔩 1 r R, С С м. Ar А

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# POLL RESULTS OF THE EGM

Bring r r r EGM

		Number of Votes (%)			Total Number
	<b>Ordinary Resolutions</b>	For	Against	Abstain	of Votes
(1)	rr r Mr. M. A , D.r r B r	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(2)	r r r	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(3)	r r r	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(4)	r r r Mr. F F F F F	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(5)	rr r	5,724,642,650 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,724,642,650
А м	_	_ / <b>r</b>	r	r r - M.	r (1) (5),
r ,			mbor of Vator (	07 )	
	<b>Special Resolution</b>	Number of Votes (%)           For         Against         Abstain		Total Number of Votes	

Special Resolution					Number of Votes (%)			Total Number
					For	Against	Abstain	of Votes
(6)		_ r	r		5,398,836,551	325,806,099	0	5,724,642,650
	r	-44.	-44.		(94.308709%)	(5.691291%)	(0.00000%)	
	<b>r</b> _							
	С 🔐							
A	r	🕅r		r r	_ / <b>r</b>	r,		6), r ,
<b>M</b> /	,		_ r	1				

#### CHANGE OF DIRECTORS AND MEMBERS OF THE BOARD COMMITTEES

#### Appointment of Directors and members of the Board committees

 $F : r + A = \frac{Mr. M}{r} , Mr. J = \frac{Mr. M}{r} , Mr. M = \frac{Mr. M}{r} , Mr. J = \frac{Mr. M}{r} , Mr. M = \frac{Mr. M}$ 

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#### **Resignation of Directors and members of the Board committees**

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#### APPENDIX

Mr. Meng Wentao, 48, r. r. H. r. r. M. r. r r r-m I r M D P 🖬 r P r-m Jr 1992 J r 2000; r. r.m. IrM. DPMrPr.m.J.r 2000 J.r r r 2001: M . D P 🛛 r P r 🦡 J / r 2001 J / r 2004; . r r.m. I r.M. D. P.⊠r.P. r.m.J., r. 2004. M.r. 2005; 有限責任公司) r 💀 M r 2005 N 💀 r 2006; r, r r.▲ Nr \_ P M rCr r (北方聯合電力有限責任公司) r ▲ N →▲ r 2006 M 2007; . r . r B . . J . . r. . P M r C ., L . r . M 2007 J, 2009; rr CPCC-an-and r B.J. rand P 🖬 rC., L. rand Jr 2009 J<sup>1</sup> 2010; -M. M. r CPC C -M.M. r -M. r C -M. r -M. J<sup>1</sup> 2010 r 🤐 , r B , E r. H , C ,, L , D 🛶 r 2014. D 🦗 r 2014;

Mr. Jin Shengxiang, 53, r. r 🖬 🤐 r r r ... r ... ... . H r r , r R r I , B \_ E r P ⊠ r R r I , (北京電力科 學研究院) r - M. Ar ... 1995 N - M. r 2000; r · r R r I ... - M. ... r 院有限責任公司) r - M N - M r 2000 D - M r 2005; , , , r R r I , , N r C \_ E r P Mar R r I \_ r C ., L . r - M. D - M. r 2005 M 2007; - M. . r r-м. В., J., Ir, P⊠rC., L., r-м. M. 2007 r ,  $A_{r,r} = 2009; \qquad r = B_{r,r} = J_{r,r} = I_{r,r} = P_{r,r} P_{r,r} P_{r,r} P_{r,r} A_{r,r} = 2009_{r,r} J_{r,r}$ P⊠rri r\_r.M.B...Er. 2013; , I - M H . C ., L . r - M D - M r 2009 M r 2013; r . - M . - M r.M. B. E. r. I. M. H. C., L. (北京能源投資(集團)有限公司) r.M. M. r. 2013 D 🦗 r 2014; r , , , , , , , , , , B., , E.r. H., , C., L. D. M. r 2014.

r.m. H. E. I, r. r. C.m. (海南鄂豐實業貿易總公司) r.m. D. m. r1993 H/ \_ / M r \_ . C r \_ r . M r 1995 D . M r 1998. H 🖬 A sector of the Print Grassian rr rr r , r C., L. (北京九立方高科技發展有限公司) r ▲ M 2000 M 2002; B I r P M r D → I → C r r (北京國際電力開發投資公司) 保護建設發展有限責任公司) r 💀 M 2002 N 🗛 r 2004; **r** . \_ r.r.r.) B.E.r.I. M.H.C., L.r.M.J.r. 2007 O.r. 

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