

SCRUTINEER

I, Mr. [Name], Scrutineer, L. R., C. M., H. K. I. L. M., C. M., H. R. R., EGM.

POLL RESULTS OF THE EGM

By Mr. [Name], Chairman, EGM

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	Mr. M. [Name] Director	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(2)	Mr. J. [Name] Director	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(3)	Mr. [Name] Director	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(4)	Mr. F. [Name] Director	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(5)	C. M. [Name]	5,724,642,650 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,724,642,650
A Mr. [Name] Director (1) (5),					
Special Resolution		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(6)	C. M. [Name]	5,398,836,551 (94.308709%)	325,806,099 (5.691291%)	0 (0.000000%)	5,724,642,650
A Mr. [Name] Director (6),					

Mr. [redacted], Mr. L. D. [redacted], Mr. G. M. [redacted], Mr. [redacted], B [redacted] Mr. C. R. [redacted] [redacted]
[redacted] B r [redacted] r [redacted] r [redacted] r [redacted]
r [redacted] r. Mr. [redacted], Mr. L. D. [redacted], Mr. G. M. [redacted], Mr. [redacted], B [redacted] Mr. C. R. [redacted]
[redacted] [redacted] r [redacted], [redacted] r [redacted], [redacted] C [redacted].

A r [redacted] r [redacted] 132 Ar [redacted] A [redacted] C [redacted], B r [redacted] [redacted]
Dr [redacted] r. A [redacted] [redacted] r [redacted], B r [redacted] Dr [redacted] r [redacted] B r [redacted]
[redacted] [redacted] r [redacted] r [redacted] r [redacted] r [redacted] Dr [redacted] r [redacted] r [redacted]
[redacted] [redacted] r [redacted] 132 Ar [redacted] A [redacted] C [redacted]. Fr r [redacted] r [redacted] [redacted] [redacted]
C [redacted] r [redacted] r [redacted] r [redacted] Dr [redacted] r [redacted] r [redacted] r [redacted].

APPENDIX

Mr. Meng Wentao, 48, ... I r M ... D P r P r J, 1992 J, r 2000; ... I r M ... D P r P r J, r 2000 J, r 2001; ... I r M ... D P r P r J, r 2001 J, r 2004; ... I r M ... D P r P r J, r 2004 M r 2005; ... I r M ... D E r P r G r C., L. (內蒙古岱海發電有限責任公司) r M r 2005 N r 2006; ... N r P r C r r (北方聯合電力有限責任公司) r N r 2006 M 2007; ... B ... J ... P r C., L. r M 2007 J, 2009; ... CPC C ... B ... J ... P r C., L. r J, 2009 J, 2010; ... CPC C ... C ... J, 2010 M 2012; ... B ... E r I ... H ... C., L. r M 2012 D r 2014; ... B ... E r H ... C., L. D r 2014.

Mr. Jin Shengxiang, 53, ... R r I ... B ... E r P r R r I (北京電力科學研究院) r A, 1995 N r 2000; ... R r I ... N r C ... E r P r R r I, C., L. (華北電力科學院有限責任公司) r N r 2000 D r 2005; ... R r I ... N r C ... E r P r R r I, C., L. r D r 2005 M 2007; ... B ... J ... I r P r C., L. r M 2007 A, 2009; ... B ... J ... I r P r C., L. r A, 2009 J, 2013; ... P r r ... B ... E r I ... H ... C., L. r D r 2009 M r 2013; ... B ... E r I ... H ... C., L. (北京能源投資(集團)有限公司) r M r 2013 D r 2014; ... B ... E r H ... C., L. D r 2014.

Mr. Tang Xinbing, 53, ... H r ... H ... M r ... C r r J, 1988 M r 1993; ... E r ... C., L. (深圳鄂豐貿易有限公司) r M r 1993 D r 1993; ... H ... E r I, r ... C (海南鄂豐實業貿易總公司) r D r 1993 M r 1994; ... H ... C (虹橋證券諮詢服務公司) r M r 1994 r 1995; ... M r ... C r r r 1995 D r 1998. H A ... O ... H Pr ... G r r ... B ... H ... B ... C., L. (北京湖北大廈有限責任公司) r D r 1998 M 2000. Mr. ... B ... J ... H ... D ... 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 r D ... I ... C r r (北京國際電力開發投資公司) ... I r M ... D Pr ... C r ... D ... C., L. (內蒙古岱海保護建設發展有限責任公司) r M 2002 N r 2004; ... B ... E r I ... H ... C., L. r D r 2004 J, r 2007; ... B ... E r I ... H ... C., L. r J, r 2007 O r

