

H . K . E . . . C r . L . . . T S E . . . H . K . L . . .



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 2020 APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF SHAREHOLDER REPRESENTATIVE SUPERVISOR

The Board of Directors (Board) of Beijing Jingneng Clean Energy Co., Limited (Company) ... 10:00 am. From 10:25 am to 12:20 pm on 25 September 2020 ... Mr. Zhang Feng ...

Resolutions were passed at the meeting on 25 September 2020 (Circular) ... EGM. U ...

At the EGM, 8,244,508,144 Shares ... EGM ... 13.40 ... Listing Rules).

NSR ... EGM. NSR ... EGM.

SR ... 5,635,401,967 Shares ... EGM. TR ...

SCRUTINEER

I, Mr. L. R., Chairman, H. K. I. S. R. L., C. M. H. S. R. R., EGM.

POLL RESULTS OF THE EGM

The Board of Directors, Mr. EGM

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	To <input type="checkbox"/> Mr. A Z <input checked="" type="checkbox"/> Dr. B	5,631,747,967 (99.935160%)	3,654,000 (0.064840%)	0 (0.000000%)	5,635,401,967
(2)	To <input type="checkbox"/> Mr. S L <input checked="" type="checkbox"/> C. M. H. S. R. R.	5,592,434,464 (99.237543%)	42,967,503 (0.762457%)	0 (0.000000%)	5,635,401,967

APPOINTMENT OF EXECUTIVE DIRECTOR

For Mr. A Z (Mr. An) 25 S. R. 2020.

To Mr. A A

To Mr. A Dr. B EGM Mr. A Mr. A C. M. H. S. R. R. T. C. M. H. S. R. R.

S. R. Mr. A C. M. H. S. R. R. L. R. (L. R.) I. S. R. Mr. A C. M. H. S. R. R. Pr XV S. R. For Or (C. 571 L. H. K.).

Shareholders, Mr. A
Resolution 13.51(2) L. R. r
Shareholder.

CHANGE OF SHAREHOLDER REPRESENTATIVE SUPERVISOR

Appointment of shareholder representative supervisor

At the Special EGM, Mr. Sun (Mr. Sun) was appointed as the shareholder representative supervisor for the period from 25 September 2020.

The Board of Directors, Mr. Sun, A

The Board of Directors, Mr. Sun, was appointed as the shareholder representative supervisor for the period from 25 September 2020. The Board of Directors, Mr. Sun, was appointed as the shareholder representative supervisor for the period from 25 September 2020.

Shareholders, Mr. Sun, was appointed as the shareholder representative supervisor for the period from 25 September 2020. The Board of Directors, Mr. Sun, was appointed as the shareholder representative supervisor for the period from 25 September 2020.

Shareholders, Mr. A
Resolution 13.51(2) L. R. r
Shareholder.

Resignation of shareholder representative supervisor

At the Special EGM, Mr. Huang (Mr. Huang) was appointed as the shareholder representative supervisor for the period from 25 September 2020. The Board of Directors, Mr. Sun, was appointed as the shareholder representative supervisor for the period from 25 September 2020.

T C r Mr. H
C

Or r B r
Beijing Jingneng Clean Energy Co., Limited
KANG Jian

D , G r M . r C . S r

B . . . , PRC
25 S . . . r 2020

A Dr r C . r Mr. L, H . . ,
Mr. R Q . . , M . L J . . Mr. W . B . ; . . . Dr r C . r Mr. Z . .
F . . , Mr. C M . . Mr. A Z . ; . . . Dr r
C . r Mr. H . X . , Mr. Z . F . . , Mr. C Y T , . Mr. H X . . .

APPENDIX

Mr. AN Zhenyuan, 51, ... C... J, 2020. H... (北京第三熱電廠) ... 2000 ... 2001; ... (北京京豐熱電有限責任公司) ... 2001 ... 2002; ... (北京國際電力開發投資公司) ... 2002 ... 2003; ... (內蒙古上都發電有限責任公司) ... 2003 ... 2006 ... 2010; ... (北京京橋熱電有限責任公司) ... 2010 ... 2016; ... (北京京豐熱電有限責任公司) ... 2016 ... 2017; ... (北京京豐熱電有限責任公司) ... 2017 ... 2018; ... (東北電力學院) ... 1991, ... () ... 2003.

Mr. Sun Li, 54, ... N... D... G... O... M... W... R... 1996 D... 1998; ... O... Pr... W... R... D... M... W... R... 1999 M... 2002; ... (北京國際電力開發投資公司) ... 2002 D... 2004. H... (北京能源投資(集團)有限公司) ... 2004 D... 2014; ... (北京能源集團有限責任公司) ... 2014 M... 2018; ... (北京源深節能技術有限責任公司) ... 2018 J... 2020; ... () ... 2020. Mr. S... D... J... C... P... 'P... U... B... 'r... Ar... J... 1988, ... S... B... A... R... U... C... 2001.