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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 SECOND EXTRAORDINARY GENERAL MEETING OF 2021**

Board (Board) B, C, E, C., (Company) 2021 (EGM) 10:00, 22 D, 2021 . 2, 8 F, . 6, C, D, B, C. F, C B C A A C E 25 2021 (Circular) C A S A F F k Ar C A S C 8,244,508,144 13.40 S k E (Listing Rules). S C 5,959,368,489 S C 72.28% S

**SCRUTINEER**

**POLL RESULTS OF THE EGM**

B

| Ordinary Resolutions |                    | Number of Votes (%)            |                            |                           | Total Number of Votes |
|----------------------|--------------------|--------------------------------|----------------------------|---------------------------|-----------------------|
|                      |                    | For                            | Against                    | Abstain                   |                       |
| (1)                  | Resolution C       | 544,537,145<br>(100.000000%)   | 0<br>(0.000000%)           | 0<br>(0.000000%)          | 544,537,145           |
| (2)                  | Resolution C       | 5,959,368,489<br>(100.000000%) | 0<br>(0.000000%)           | 0<br>(0.000000%)          | 5,959,368,489         |
| (3)                  | Resolution C 2021. | 5,568,539,344<br>(93.555146%)  | 349,492,255<br>(5.871701%) | 34,114,890<br>(0.573153%) | 5,952,146,489         |
| A                    |                    |                                |                            |                           |                       |
| Special Resolutions  |                    | Number of Votes (%)            |                            |                           | Total Number of Votes |
|                      |                    | For                            | Against                    | Abstain                   |                       |
| (4)                  | Resolution C       | 5,959,368,489<br>(100.000000%) | 0<br>(0.000000%)           | 0<br>(0.000000%)          | 5,959,368,489         |
| A                    |                    |                                |                            |                           |                       |

A ... B ... E ... E ... C ... B ... D ...  
 ) C ... B ... E ... ) C ...  
 BE ... BE ... BC ...  
 BE ( ... 61.64% ... C ... ), B ...  
 E ... E ... C ... ( ... 1.12%  
 C ... ), BC ( ... 2.72%  
 C ... ), B ... D ... ) C ... ( ...  
 0.19% ... C ... ) B ... E ...  
 ) C ... ( ... 5.7%  
 C ... ), ... 5,886,444,144 ...  
 71.4% ... C ...  
 ...  
 ... 2,358,064,000 ...  
 ... 8,244,508,144 ...  
 ... C ...  
 ... C ...

**CHANGE OF DOMESTIC AUDITOR**

B ... B k ... 22 D ... 2021,  
 C ... 2021 ...  
 C ... B ...  
 B k ... C ...

## AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Article 10. The Board of Directors shall consist of not less than 5 and not more than 9 members, including not less than 2 independent non-executive Directors. The Board shall elect a Chairman and a Vice Chairman from among its members. The Board shall also elect a Secretary and a Deputy Secretary from among its members. The Board shall have the power to:

A.

A.

C.

B

B

**Beijing Jingneng Clean Energy Co., Limited**

**KANG Jian**

*Deputy General Manager and Company Secretary*

B, C  
22 D 2021

*As at the date of this announcement, the executive Directors are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive Directors are Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; and the independent non-executive Directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.*