

*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

**POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL  
MEETING OF 2023 AND THE 2023 SECOND H SHARE CLASS MEETING  
HELD ON 28 DECEMBER 2023  
AND  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The board (the “**Board**”) of directors”

## SCRUTINEER

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer for counting of votes at the EGM and the H Share Class Meeting.

## POLL RESULTS OF THE EGM

The Board is pleased to announce that all the resolutions have been duly passed at the EGM and the details of the poll results are as follows:

Ordinary Resolution		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
1.	To consider and approve the proposed adjustment to the investment business plan of the Company for the year 2023.	6,618,879,510 (96.408214%)	246,593,066 (3.591786%)	0 (0.000000%)	6,865,472,576
As more than half of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.					

Special Resolution		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
2.	To consider and approve the proposed amendments to the articles of association of the Company.	6,577,924,814 (95.811683%)	287,547,762 (4.188317%)	0 (0.000000%)	6,865,472,576
As more than two-thirds of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.					

As at the date of the EGM, the total number of issued shares of the Company is 8,244,508,144 XPu'vu

Shareholders and duly authorised proxies holding an aggregate of 6,865,472,576 shares and representing approximately 83.27% of the total issued shares of the Company, were present at the EGM.

**POLL RESULTS OF THE H SHARE CLASS MEETING**

The Board is pleased to announce that the below resolution has been duly passed at the H Share Class Meeting and the details of the poll results are as follows:

Special Resolution	Number			

*As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Zhang Wei and Mr. Li Minghui; the non-executive Directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.*