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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 (**Board**) B J C E C., L (**Company**) 2018 (**EGM**) C w 10:00 , 13 F 2018 S 2901, B A, CBD I w , 16 , C D , B , PRC. EGM w M . M EGM w w C L w P ' R C A A C .

R 29 D 2017 (**Circular**) C w EGM. w , C .

A EGM, S C w 6,870,423,454 S . EGM 6,870,423,454 S . w S S EGM 13.40 R G L S S E H K L (**Listing Rules**).

N S C w L R EGM. N S C EGM.

S , 5,724,642,650 S C 83.322996% S C , w EGM. EGM w w .

SCRUTINEER

I w L R , C H K I S
L , C , H S R , EGM.

POLL RESULTS OF THE EGM

B EGM
w :

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	M . M - D B .	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(2)	M . J S - D B .	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(3)	M . - D B .	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(4)	M . F - D B .	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(5)	C .	5,724,642,650 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,724,642,650
A w (1) (5), w .					

Special Resolution		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(6)	C .	5,398,836,551 (94.308709%)	325,806,099 (5.691291%)	0 (0.000000%)	5,724,642,650
A w - w (6), w .					

CHANGE OF DIRECTORS AND MEMBERS OF THE BOARD COMMITTEES

Appointment of Directors and members of the Board committees

F w S EGM, B
( ) M . M D , C B ,
B B , ( ) M .
J S D , B
B , ( ) M . D ,
B B
( ) M . F D
B , 13 F 2018.

M . M , M . J S , M . M .
F A .

M . M , M . J S , M . M .
F D S EGM
B . C
w M . M , M . J S , M . M .
F . M . M , M . J S , M . M . F w
C .

S , M . M , M . J S , M .
M . F
C , w ,
, , (L R)
(L R) C . I , M . M , M . J
S , M . M . F C
w P S F O H K .

S M . M ,
M . J S , M . M . F R
13.51(2) L R w S .

Resignation of Directors and members of the Board committees

B , w , ( ) M . -
D , C B , B
B , ( ) M . L D w -
D B , ( ) M . G M
- D , B
B , ( ) M . B - D ,
B B , ( )
M . C R D ,
B , w 13 F 2018.

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

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

Mr. Tang Xinbing, 53, w . H H S M C J 1988 M 1993; S E C., L. (深圳鄂豐貿易有限公司) M 1993 D 1993; H E I C (海南鄂豐實業貿易總公司) D 1993 M 1994; H S C S C (虹橋證券諮詢服務公司) M 1994 S 1995; H S M C S 1995 D 1998. H w A O H P G B H B C., L. (北京湖北大廈有限責任公司) D 1998 M 2000. M. B J H - D C., L. (北京九立方高科技發展有限公司) M 2000 M 2002; B I P w D I C (北京國際電力開發投資公司) I M D P C D C., L. (內蒙古岱海保護建設發展有限責任公司) M 2002 N 2004; B E I H C., L. D 2004 J 2007; ( ) B E I H C., L. J 2007 O

2007; J w B E I H C., L. O 2007 A 2008; H J L w H w D C., L. (湖北京能龍背灣水電發展有限公司) A 2008 J 2009; B E I H C., L. J 2009 D 2009; B E I H C., L. D 2009 D 2014; B E H C., L. D 2014 N 2015; B E H C., L. B E I H (H K) C., L. N 2015.

Mr. Zhang Fengyang, 46, w w. H B S D R I (北京勘測設計研究院) J 1994 S 2000. H B N C & E P w E C., L. S 2000 O 2003; B I P w D I C (北京國際電力開發投資公司) O 2003 J 2004; B I P w N w E C., L. (北京國際電力新能源有限公司) J 2004 A 2007; B I P w N w E C., L. A 2007 J 2009; CPC C , B J N w E C., L. J 2009 N 2013; N J L w P w C., L. (寧夏京能靈武風電有限公司) O 2010; B J N w E C., L. N 2013.