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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

[illegible] ("**Board**") [illegible] ("**Company**") [illegible] 2021 ("**EGM**") [illegible] 10:00 [illegible] 22 D[illegible] 2021 [illegible]

[illegible] 25 [illegible] 2021 ("**Circular**") [illegible]

[illegible] 8,244,508,144 [illegible] 13.40 [illegible] ("**Listing Rules**").

[illegible] 5,959,368,489 [illegible] 72.28% [illegible]

SCRUTINEER

[illegible]

POLL RESULTS OF THE EGM

[illegible]

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	[illegible]	544,537,145 (100.000000%)	0 (0.000000%)	0 (0.000000%)	544,537,145
(2)	[illegible]	5,959,368,489 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,959,368,489
(3)	[illegible] 2021.	5,568,539,344 (93.555146%)	349,492,255 (5.871701%)	34,114,890 (0.573153%)	5,952,146,489
[illegible] (1) [illegible] (3), [illegible]					
Special Resolutions		**Number of Votes (%)**			**Total Number of Votes**
		For	**Against**	**Abstain**	
(4)	[illegible]	5,959,368,489 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,959,368,489
[illegible] (4), [illegible]					

[illegible]

CHANGE OF DOMESTIC AUDITOR

[illegible]

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

[illegible]

[illegible]
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Deputy General Manager and Company Secretary

[illegible]
22 [illegible] 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.