

*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**

The Board of Directors (the "Board") of Beijing Jingneng Clean Energy Co., Limited (the "Company") held the 2021 Extraordinary General Meeting (the "EGM") on December 22, 2021, at 10:00 AM in Beijing. The meeting was attended by 8 directors, 6 supervisors, and a number of shareholders. The meeting was presided over by the Chairman of the Board, Mr. Wang. The meeting discussed and approved the following resolutions:

1. The 2021 Annual General Meeting (the "Circular") of the Company was held on December 25, 2021. The meeting was attended by 8 directors, 6 supervisors, and a number of shareholders. The meeting was presided over by the Chairman of the Board, Mr. Wang. The meeting discussed and approved the following resolutions:

A total of 8,244,508,144 shares of the Company were present at the meeting. The meeting was held in accordance with the Company's Articles of Association and the Listing Rules of the Hong Kong Stock Exchange.

The meeting was held in accordance with the Company's Articles of Association and the Listing Rules of the Hong Kong Stock Exchange. The meeting was attended by 8 directors, 6 supervisors, and a number of shareholders. The meeting was presided over by the Chairman of the Board, Mr. Wang. The meeting discussed and approved the following resolutions:

## SCRUTINEER

On the day of the EGM, the Scrutineer shall be present to receive the votes and to count them. The Scrutineer shall be appointed by the Board of Directors and shall be a person of integrity and of good standing. The Scrutineer shall be a person who is not a shareholder of the Company and who is not a director or officer of the Company. The Scrutineer shall be a person who is not a shareholder of the Company and who is not a director or officer of the Company. The Scrutineer shall be a person who is not a shareholder of the Company and who is not a director or officer of the Company.

## POLL RESULTS OF THE EGM

The Board of Directors has resolved to call a General Meeting of the Shareholders of the Company for the purpose of considering and voting on the following resolutions. The results of the poll are as follows:

| Ordinary Resolutions                                                                                                                       |                                                                                                         | Number of Votes (%)            |                            |                           | Total Number of Votes |
|--------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|--------------------------------|----------------------------|---------------------------|-----------------------|
|                                                                                                                                            |                                                                                                         | For                            | Against                    | Abstain                   |                       |
| (1)                                                                                                                                        | Resolution 1: To approve the financial statements of the Company for the year ended 31 December 2021.   | 544,537,145<br>(100.000000%)   | 0<br>(0.000000%)           | 0<br>(0.000000%)          | 544,537,145           |
| (2)                                                                                                                                        | Resolution 2: To approve the dividend of 100.000000% for the year ended 31 December 2021.               | 5,959,368,489<br>(100.000000%) | 0<br>(0.000000%)           | 0<br>(0.000000%)          | 5,959,368,489         |
| (3)                                                                                                                                        | Resolution 3: To approve the appointment of the Board of Directors for the year ended 31 December 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 total of 5,952,146,489 votes were cast in favour of Resolutions (1), (2) and (3), and 34,114,890 votes were cast against Resolution (3). |                                                                                                         |                                |                            |                           |                       |
| Special Resolutions                                                                                                                        |                                                                                                         | Number of Votes (%)            |                            |                           | Total Number of Votes |
|                                                                                                                                            |                                                                                                         | For                            | Against                    | Abstain                   |                       |
| (4)                                                                                                                                        | Resolution 4: To approve the appointment of the Board of Directors for the year ended 31 December 2021. | 5,959,368,489<br>(100.000000%) | 0<br>(0.000000%)           | 0<br>(0.000000%)          | 5,959,368,489         |
| A total of 5,959,368,489 votes were cast in favour of Resolution (4), and no votes were cast against Resolution (4).                       |                                                                                                         |                                |                            |                           |                       |

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

## CHANGE OF DOMESTIC AUDITOR

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

## AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Article 101 of the Articles of Association of Beijing Jingneng Clean Energy Co., Limited (the "Articles of Association") is amended to read as follows:

Article 101 of the Articles of Association of Beijing Jingneng Clean Energy Co., Limited shall be amended to read as follows:

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

Article 101 of the Articles of Association of Beijing Jingneng Clean Energy Co., Limited shall be amended to read as follows:

22 December 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.*