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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 ANNUAL GENERAL MEETING HELD ON 24 JUNE 2021 PAYMENT OF FINAL DIVIDENDS AND APPOINTMENT AND RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION AND NOMINATION COMMITTEE

(**Board**) (**Company**) 2020 (**AGM**) 10.00 2 2021 2 [illegible]

2 2021 (**Circular**) 2 2021 [illegible]

[illegible] (the "Listing Rules").

[illegible]

[illegible]

SCRUTINEER

[illegible]

POLL RESULTS OF THE AGM

[illegible]

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	[illegible] 2020.	[illegible]	[illegible]	0 (0.000000%)	[illegible]
(2)	[illegible] 2020.	[illegible]	[illegible]	0 (0.000000%)	[illegible]
[illegible]	[illegible] 2020.	[illegible]	[illegible]	0 (0.000000%)	[illegible]

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
[illegible]	[illegible] 1 [illegible] 2020.	[illegible],120 ([illegible]%)	1,[illegible],000 (0.022[illegible]%)	0 (0.000000%)	[illegible],120
[illegible]	[illegible] 1 [illegible] 2020.	[illegible]01,[illegible]1,120 ([illegible]0%)	[illegible],000 (0.12[illegible]1[illegible]0%)	0 (0.000000%)	[illegible],120
[illegible]	[illegible] 2021, [illegible]	[illegible],120 ([illegible]001[illegible]%)	[illegible]0,000 (0.00[illegible]%)	0 (0.000000%)	[illegible],120
[illegible]	[illegible] 2020.	[illegible]01,[illegible]1,120 ([illegible]0%)	[illegible],000 (0.12[illegible]1[illegible]0%)	0 (0.000000%)	[illegible],120
[illegible]	[illegible] 2021.	[illegible]1 ([illegible].2[illegible]0[illegible]2%)	1[illegible]2,[illegible] (2.[illegible]1[illegible]%)	0 (0.000000%)	[illegible],120
[illegible]	[illegible] 2021.	[illegible]2[illegible],00[illegible]2 ([illegible].2[illegible]0[illegible]2[illegible]%)	2[illegible]0,0[illegible]1 ([illegible]2[illegible]%)	0 (0.000000%)	[illegible],120
(10)	[illegible]	[illegible]1[illegible],2[illegible] ([illegible]2%)	[illegible]2,[illegible]22 (1.0[illegible]00[illegible]%)	0 (0.000000%)	[illegible],120
(11)	[illegible]	[illegible],120 ([illegible]001[illegible]%)	[illegible]0,000 (0.00[illegible]%)	0 (0.000000%)	[illegible],120
A [illegible] (1) [illegible] (11), [illegible]					

Special Resolution		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	[illegible]	[illegible] 20, 1[illegible] ([illegible] 1%)	1[illegible] 2, 1 ([illegible] 2221 %)	0 (0.000000%)	[illegible] 1[illegible] ,201,120
[illegible] (1), [illegible]					

PAYMENT OF FINAL DIVIDENDS

[illegible]

[illegible] 0.0[illegible] [illegible] 1 [illegible] 2020. [illegible] 2021. [illegible] 2 [illegible] 2021 [illegible] 2021 ([illegible]), [illegible] 1[illegible] 12-1[illegible] 1[illegible] , 1[illegible] [illegible] 0 [illegible] 0 [illegible] 2021. [illegible] 0.[illegible] 0 [illegible] $1.00 [illegible] 0.0[illegible] 2[illegible] [illegible]).

[illegible] ([illegible]) [illegible] ([illegible] Receiving Agent) [illegible] 1[illegible] 2021 [illegible].

2021.

0 2021.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION AND NOMINATION COMMITTEE

(**Ms. Zhao**)

(**Remuneration and Nomination Committee**), 2 2021.

100,000

(1).

1 1(2)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION AND NOMINATION COMMITTEE

(Mr. Han) ... 2 ... 2021.

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

2 ... 2021

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