

H, K, E, C, L, T S, E, H, K, L, k  
H, K, E, C, L, T S, E, H, K, L, k  
H, K, E, C, L, T S, E, H, K, L, k  
H, K, E, C, L, T S, E, H, K, L, k



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 2020  
APPOINTMENT OF EXECUTIVE DIRECTOR  
AND  
CHANGE OF SHAREHOLDER REPRESENTATIVE SUPERVISOR**

The Board of Beijing Jingneng Clean Energy Co., Limited (Company) held the First Extraordinary General Meeting of 2020 (EGM) on October 25, 2020 at 10:00 AM in the Board Room, 25th Floor, North 2 Building, Raffles Hotel, No. 6 Xinyuan Road, Chaoyang District, Beijing, PRC. The EGM was held in accordance with the Articles of Association, the Charter of the Board of Directors, and the Rules of the EGM. The EGM was held in a hybrid manner, both in person and via video conference. The EGM was held in accordance with the Rules of the EGM.

The EGM was held on October 25, 2020 (Circular) at 10:00 AM. The EGM was held in accordance with the Rules of the EGM. The EGM was held in accordance with the Rules of the EGM.

At the EGM, the Company has 8,244,508,144 Shares outstanding. The EGM was held in accordance with the Rules of the EGM. The EGM was held in accordance with the Rules of the EGM. The EGM was held in accordance with the Rules of the EGM.

The EGM was held in accordance with the Rules of the EGM. The EGM was held in accordance with the Rules of the EGM. The EGM was held in accordance with the Rules of the EGM.

The EGM was held in accordance with the Rules of the EGM. The EGM was held in accordance with the Rules of the EGM. The EGM was held in accordance with the Rules of the EGM.



S... , ... M A  
R 13.51(2) L, R ...  
S ...

### CHANGE OF SHAREHOLDER REPRESENTATIVE SUPERVISOR

#### Appointment of shareholder representative supervisor

F... S... EGM, B...  
M S L ( Mr. Sun ) ... C...  
25 S ... 2020.

T... M S A...

T... M S ... C...  
S... EGM ...  
B S T C ...  
M S M S ... C...  
C...

S... M S ...  
C...  
L, R ) ... L, R )  
C... I... M S ... C...  
P XV S F O (C .571 L H, K ).

S... M S  
R 13.51(2) L, R ...  
S ...

#### Resignation of shareholder representative supervisor

W... C... 14 J. 2020 ...  
M H H ( Mr. Huang ) ... C...  
T... 25 S ... 2020 ... M S  
M H ... B / B S ...  
S ... M H  
C...

T C 张 张 张 张 张 张 M H 张 张  
C 张 张 张

B O 张 张 B 张  
Beijing Jingneng Clean Energy Co., Limited  
KANG Jian

D 张 G 张 M 张 C 张 S 张 张

B 张, PRC  
25 S 张 张2020

A 张, D 张 张 C 张 张 M L H 张,  
M R Q 张, M L J 张 M W 张 B 张; D 张 张 C 张 张 M Z 张,  
F 张, M C M 张, M A Z 张; D 张 张  
C 张 张 M H 张, X 张, M Z 张, F 张, M C Y T 张, M H X 张.

APPENDIX

Mr. AN Zhenyuan, 51, 北京第三熱電廠 (Beijing No. 3 Thermal Power Plant) 2000-2001; 北京京豐熱電有限公司 (Beijing Jingfeng Thermal Power Co., Ltd.) 2001-2002; 北京國際電力開發投資公司 (Beijing International Power Development Investment Co.) 2002-2003; 內蒙古上都發電有限公司 (Inner Mongolia Shoudu Power Co., Ltd.) 2003-2006; 北京京橋熱電有限公司 (Beijing Jingqiao Thermal Power Co., Ltd.) 2010-2016; 北京京豐熱電有限公司 (Beijing Jingfeng Thermal Power Co., Ltd.) 2016-2017; 北京京橋熱電有限公司 (Beijing Jingqiao Thermal Power Co., Ltd.) 2017-2018; 東北電力學院 (Northeast Electric Power College) 1991; 北京能源投資(集團)有限公司 (Beijing Energy Investment (Group) Co., Ltd.) 2003.

Mr. Sun Li, 54, 北京能源投資(集團)有限公司 (Beijing Energy Investment (Group) Co., Ltd.) 1996-1998; 北京源深節能技術有限公司 (Beijing Yuanshen Energy Saving Technology Co., Ltd.) 1999-2002; 北京能源投資(集團)有限公司 (Beijing Energy Investment (Group) Co., Ltd.) 2002-2004; 北京源深節能技術有限公司 (Beijing Yuanshen Energy Saving Technology Co., Ltd.) 2004-2014; 北京源深節能技術有限公司 (Beijing Yuanshen Energy Saving Technology Co., Ltd.) 2014-2018; 北京源深節能技術有限公司 (Beijing Yuanshen Energy Saving Technology Co., Ltd.) 2018-2020; 北京源深節能技術有限公司 (Beijing Yuanshen Energy Saving Technology Co., Ltd.) 2020. 北京源深節能技術有限公司 (Beijing Yuanshen Energy Saving Technology Co., Ltd.) 1988; 北京源深節能技術有限公司 (Beijing Yuanshen Energy Saving Technology Co., Ltd.) 2001.