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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-) ... 2020 ... AGM-) ...  
Company-) ... 10 00 ... 2021 ... 2 M ... X ...  
M ... M ...  
M ...  
2 M ... 2021 ( ... Circular-) ...  
2 M ... 2021 ...

... 2,01,120, ...  
 ... 2,01,120, ...  
 ... 1.0 ...  
 ... k ... H ... (Listing Rules-).

... M ...  
 ... M ...

... 1,201,120, ...  
 ... 1. % ...  
 ... M ... M ...

**SCRUTINEER**

... H ...  
 ... H ...  
 ... M ...

**POLL RESULTS OF THE AGM**

... M ...

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	... k ... ... 1 ... ... 2020.	, 01, 1,120 ( . 0%)	, ,000 (0.12 1 0%)	0 (0.000000%)	, 0 ,0 ,120
(2)	... k ... ... 1 ... 2020.	, 01, 1,120 ( . 0%)	, ,000 (0.12 1 0%)	0 (0.000000%)	, 0 ,0 ,120
( )	... ... ... 1 ... ... 2020.	, 01, 1,120 ( . 0%)	, ,000 (0.12 1 0%)	0 (0.000000%)	, 0 ,0 ,120

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
( )	Resolution 1 2020.	1,012,000 (0.022%)	1,000 (0.022%)	0 (0.000000%)	1,013,000
( )	Resolution 1 2020.	1,012,000 (0.0%)	1,000 (0.1210%)	0 (0.000000%)	1,013,000
( )	Resolution 2021,	1,012,000 (0.001%)	0,000 (0.00%)	0 (0.000000%)	1,013,000
( )	Resolution 2020.	1,012,000 (0.0%)	1,000 (0.1210%)	0 (0.000000%)	1,013,000
( )	Resolution 2021.	1,012,000 (0.202%)	12,000 (2.1%)	0 (0.000000%)	1,013,000
( )	Resolution 2021.	1,012,000 (0.202%)	12,000 (0.2%)	0 (0.000000%)	1,013,000
(10)	Resolution M	1,012,000 (0.2%)	2,000 (1.000%)	0 (0.000000%)	1,013,000
(11)	Resolution M	1,012,000 (0.001%)	0,000 (0.00%)	0 (0.000000%)	1,013,000
(1)	(11),				

Special Resolution		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	...	20, 1, 1 (. 1%)	1 , 2, 1 (. 221 %)	0 (0.000000%)	, 1 ,201,120
					(1),

### PAYMENT OF FINAL DIVIDENDS

...

... 0.0 ...

... 2020. ...

... 2021.

... 2021 ... 2021

... H ...

... 1 12-1 1 , 1 ...

... 0 ... 0 ... 2021.

... H ...

... H \$1.00 ... k ...

... H ... k ... k ...

... 0.0 2 H ... H ...

... k ... (H ...)

... ( Receiving Agent-) ... H ...

... H ...

... H ... 1 ... 2021 ... k.

H, 2021.

0 M 2021.

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

Ms. Zhao (Ms. Zhao) (Remuneration and Nomination Committee), 2 2021.

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M. M. 100,000

M. k t. H.

M. 1. 1(2)

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

Mr. Han (Mr. Han) resigned as an Independent Non-Executive Director and Member of the Remuneration and Nomination Committee of the Company on 20 February 2021. Mr. Han has also resigned as a Member of the Remuneration and Nomination Committee of the Company.

Mr. Han has resigned from the Company's Board of Directors and the Remuneration and Nomination Committee of the Company with effect from 20 February 2021.

Mr. Han has resigned from the Company's Board of Directors and the Remuneration and Nomination Committee of the Company with effect from 20 February 2021.

**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**

*Deputy General Manager and Company Secretary*

20 February 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.*