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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 28 JUNE 2017 PAYMENT OF FINAL DIVIDENDS AND RE-ELECTION OF SUPERVISORS IN THE THIRD SESSION

The Board of Directors (the **Board**) of Beijing Jingneng Clean Energy Co., Limited (the **Company**), held its 2017 Annual General Meeting (the **AGM**) on 28 June 2017 at the 2nd Floor, 5th Branch Office, China Resources Building, A, 100004 Beijing, China. The AGM was held in accordance with the Company's Articles of Association and the Company's Charter of the Board of Directors. The AGM was held in accordance with the Company's Charter of the Board of Directors and the Company's Charter of the Board of Supervisors.

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of 5,890,923,502 of Class C Shares, representing 85.74% of the total number of Class A Shares outstanding as of the date of the AGM.

SCRUTINEER

The Scrutineer, Mr. C. S. Srinivasan, has submitted a report to the Board of Directors, which is available on the Company's website at www.rajshyam.com.

POLL RESULTS OF THE AGM

The Board of Directors has received the following information from the Scrutineer:

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 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(2) Resolution 2: To approve the dividend for the year ended 31 December 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(3) Resolution 3: To approve the appointment of Mr. C. S. Srinivasan as Scrutineer to scrutinize the accounts of the Company for the year ended 31 December 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(4) Resolution 4: To approve the appointment of Mr. S. Srinivasan as Scrutineer to scrutinize the accounts of the Company for the year ended 31 December 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(5) Resolution 5: To approve the appointment of Mr. C. S. Srinivasan as Scrutineer to scrutinize the accounts of the Company for the year ended 31 December 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(6) Resolution 6: To approve the appointment of Mr. D. Srinivasan as Scrutineer to scrutinize the accounts of the Company for the year ended 31 December 2017, and to approve the appointment of Mr. C. S. Srinivasan as Scrutineer to scrutinize the accounts of the Company for the year ended 31 December 2018.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(7) Resolution 7: To approve the appointment of Mr. S. Srinivasan as Scrutineer to scrutinize the accounts of the Company for the year ended 31 December 2017, and to approve the appointment of Mr. C. S. Srinivasan as Scrutineer to scrutinize the accounts of the Company for the year ended 31 December 2018.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(8) Resolution 8: To approve the appointment of Mr. C. S. Srinivasan as Scrutineer to scrutinize the accounts of the Company for the year ended 31 December 2017.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502

2017年12月28日，北京京能清洁能源股份有限公司（以下简称“北京京能”）2017年第二次临时股东大会审议通过了《北京京能清洁能源股份有限公司章程（2017年修订）》（以下简称“《章程》”），并于2018年1月1日起正式施行。

北京京能清洁能源股份有限公司（以下简称“北京京能”）于2017年12月28日召开2017年第二次临时股东大会，审议通过了《北京京能清洁能源股份有限公司章程（2017年修订）》（以下简称“《章程》”），并于2018年1月1日起正式施行。北京京能清洁能源股份有限公司（以下简称“北京京能”）于2017年12月28日召开2017年第二次临时股东大会，审议通过了《北京京能清洁能源股份有限公司章程（2017年修订）》（以下简称“《章程》”），并于2018年1月1日起正式施行。

北京京能清洁能源股份有限公司（以下简称“北京京能”）于2017年12月28日召开2017年第二次临时股东大会，审议通过了《北京京能清洁能源股份有限公司章程（2017年修订）》（以下简称“《章程》”），并于2018年1月1日起正式施行。

北京京能清洁能源股份有限公司
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Company Secretary

北京京能清洁能源股份有限公司

2017年12月28日

As at the date of this announcement, the non-executive Directors of the Company are Mr. Zhu Yan, Mr. Li Dawei, Mr. Guo Mingxing, Mr. Zhu Baocheng, Mr. Yu Zhongfu and Mr. Zhao Wei; the executive Director of the Company is Mr. Chen Ruijun; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.