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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 SECOND EXTRAORDINARY GENERAL MEETING OF 2021**

The Board of Directors (the "Board") of Beijing Jingneng Clean Energy Co., Limited (the "Company") held the Second Extraordinary General Meeting of 2021 (the "EGM") on December 22, 2021 at 10:00 a.m. at the Company's head office, No. 8, Jiefang Road, Beijing, China. The EGM was held in accordance with the Company's Articles of Association and the Company's Charter. The EGM was held in accordance with the Company's Articles of Association and the Company's Charter.

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SCRUTINEER

... n ... n ... n f ... n ... , C ... n ... n ... n ...
 ... C ... n ... , ... n ... f ... n ... f ...
 E ...

POLL RESULTS OF THE EGM

B ... n ... n ... n ... n ... E ... n
 ... f ... f ... :

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	... n ... n ... n ... n n ... n ... f ... C ... n ... n n ... n ... A ... n ... n ... Ann ... C ... f.	544,537,145 (100.000000%)	0 (0.000000%)	0 (0.000000%)	544,537,145
(2)	... n ... n ... n ... f f ... C ... n ...	5,959,368,489 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,959,368,489
(3)	... n ... n ... n ... n n ... n ... n ... n ... f ... C ... n ... f ... 2021.	5,568,539,344 (93.555146%)	349,492,255 (5.871701%)	34,114,890 (0.573153%)	5,952,146,489
A ... n ... f ... f ... n ... f ... f ... n ... (1) (3), ... n n ... n ...					
Special Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(4)	... n ... n ... n ... n ... f f ... n ... f ... C ... n ...	5,959,368,489 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,959,368,489
A ... n ... f ... n ... f ... f ... n ... (4), ... n n ...					

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

CHANGE OF DOMESTIC AUDITOR

B nn , n B n , ff f 22 D 2021, n
 f C n f f 2021 ff , n n n
 f n nn n n f C n , n B , n
 , n n f B f C n .

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Announcement of Amendments to the Articles of Association of Beijing Jingneng Clean Energy Co., Limited

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

Beijing, China
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.