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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

(The Board) ... (The Company) ... 2020 ... (The AGM) ... 10.00 ... 2021 ... 2021 ...

2021 (The Circular) ... 2021 ...

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

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 ...

... 1,201,120 ...
 ... 1.0 % ...
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SCRUTINEER

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POLL RESULTS OF THE AGM

... 2020 ...

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	... 2020.	2,01,120 (100.00%)	0 (0.000000%)	0 (0.000000%)	2,01,120
(2)	... 2020.	2,01,120 (100.00%)	0 (0.000000%)	0 (0.000000%)	2,01,120
()	... 2020.	2,01,120 (100.00%)	0 (0.000000%)	0 (0.000000%)	2,01,120

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
()	Resolution 1: To approve the financial statements for the year ended 31 December 2020.	1,011,120 (99.978%)	1,000 (0.022%)	0 (0.000000%)	1,012,120
()	Resolution 2: To approve the directors' remuneration report for the year ended 31 December 2020.	1,011,120 (99.978%)	1,000 (0.022%)	0 (0.000000%)	1,012,120
()	Resolution 3: To approve the directors' remuneration report for the year ended 31 December 2021.	1,011,120 (99.978%)	1,000 (0.022%)	0 (0.000000%)	1,012,120
()	Resolution 4: To approve the directors' remuneration report for the year ended 31 December 2020.	1,011,120 (99.978%)	1,000 (0.022%)	0 (0.000000%)	1,012,120
()	Resolution 5: To approve the directors' remuneration report for the year ended 31 December 2021.	1,011,120 (99.978%)	1,000 (0.022%)	0 (0.000000%)	1,012,120
()	Resolution 6: To approve the directors' remuneration report for the year ended 31 December 2021.	1,011,120 (99.978%)	1,000 (0.022%)	0 (0.000000%)	1,012,120
(10)	Resolution 7: To approve the directors' remuneration report for the year ended 31 December 2021.	1,011,120 (99.978%)	1,000 (0.022%)	0 (0.000000%)	1,012,120
(11)	Resolution 8: To approve the directors' remuneration report for the year ended 31 December 2021.	1,011,120 (99.978%)	1,000 (0.022%)	0 (0.000000%)	1,012,120
(1)	(11), To approve the directors' remuneration report for the year ended 31 December 2021.	1,011,120 (99.978%)	1,000 (0.022%)	0 (0.000000%)	1,012,120

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 a member of the Remuneration and Nomination Committee of the Company on 2 February 2021. Mr. Han has been a member of the Remuneration and Nomination Committee since the 2019 Annual General Meeting of the Company. Mr. Han has been an Independent Non-Executive Director of the Company since the 2019 Annual General Meeting of the Company. Mr. Han has been a member of the Remuneration and Nomination Committee since the 2019 Annual General Meeting of the Company.

Mr. Han has been a member of the Remuneration and Nomination Committee since the 2019 Annual General Meeting of the Company. Mr. Han has been an Independent Non-Executive Director of the Company since the 2019 Annual General Meeting of the Company.

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

2 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.