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Beijing Jingneng Clean Energy Co., Limited
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**POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL
MEETING OF 2023 AND THE 2023 SECOND H SHARE CLASS MEETING
HELD ON 28 DECEMBER 2023
AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The board (the "**Board**") of directors



Shareholders and duly authorised proxies holding an aggregate of 6,865,472,576 shares and representing approximately 83.27% of the total issued shares of the Company, were present at the EGM.

POLL RESULTS OF THE H SHARE CLASS MEETING

The Board is pleased to announce that the below resolution has been duly passed at the H Share Class Meeting and the details of the poll results are as follows:

Special Resolution		Number of Shares	% of Total Shares	Number of Votes	% of Total Votes
581 Td (4 T)Tj 11 \$(\$ (F1 4d (0)Tj 1 ' \$ F1 Td 52n 93 0 Td c		15 88 (3)Tj 1 4640 23 3732 F)Tj 1 485266 Fj 94508 0 Td2 ()Tj 1.2 3..26827 0 Td(8)			

As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Zhang Wei and Mr. Li Minghui; the non-executive Directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.