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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 2025 HELD ON 26 AUGUST 2025**

The Board ("Board") and the Directors of Beijing Jingneng Clean Energy Co., Limited ("Company") held a special shareholders' meeting on 26 August 2025 at 9:00 a.m. at the Company's head office, Room 802, 8/F, No. 6 Xibahe Road, Chaoyang District, Beijing, PRC. The EGM was held in accordance with the Company's Articles of Association and the Rules of Procedure for the Board of Directors.

Resolutions were passed at the EGM in accordance with the Company's Circular of Call for the 2025 AGM, dated 6 August 2025, and the resolutions passed at the AGM on 26 August 2025. The results of the poll are set out in the table below.

Vote results are set out in the table below. The results of the poll are set out in the table below. The results of the poll are set out in the table below.

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POLL RESULTS OF THE EGM

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Ordinary Resolution		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
1.	T c d a d a d a KPMG a a a d C a J J a 2025, d c c c a a a C a J a d a d a a J RMB3.18 .	6,342,293,320 (100.000000%)	0 (0.000000%)	0 (0.000000%)	6,342,293,320
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b a S a d a d a d
EGM 8,244,508,144 a . T a S a d a d
a d ab a a a EGM a R 13.40
L R . A a d a EGM, () a J a d b C a J
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S ab d a d a d b H K S c C a C a J L d) a d
a c a J a a b c d a EGM, a d () a
c a d b C a J c a d ca c a .

N S a d a d d L R ab a
d a EGM. N S a d a d ca d C c a a J d
a a ab a a EGM.

S a d a d d y a d d a a a 6,342,293,320 a
 a a y 76.93% a d a C a y a
 EGM.

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Beijing Jingneng Clean Energy Co., Limited
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B , PRC
 26 A 2025

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 D , M . L M M . Z ; D M . Z J ,
 M . Z M . Z ; D M . Z ,
 J , M . H , M . H M . H Z