

SCRUTINEER

I, L. C. H. R., C. H. K. I. EGM.

POLL RESULTS OF THE EGM

B EGM
 :

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	<input checked="" type="checkbox"/> M. M. D. <input checked="" type="checkbox"/> f B	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(2)	<input checked="" type="checkbox"/> J. D. <input checked="" type="checkbox"/> f B	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(3)	<input checked="" type="checkbox"/> M. <input checked="" type="checkbox"/> D. <input checked="" type="checkbox"/> f B	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(4)	<input checked="" type="checkbox"/> F. D. <input checked="" type="checkbox"/> f B	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(5)	<input checked="" type="checkbox"/> f C	5,724,642,650 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,724,642,650
A <input checked="" type="checkbox"/> f f <input checked="" type="checkbox"/> f f f (1) (5),					
Special Resolution		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(6)	<input checked="" type="checkbox"/> C	5,398,836,551 (94.308709%)	325,806,099 (5.691291%)	0 (0.000000%)	5,724,642,650
A <input checked="" type="checkbox"/> - f <input checked="" type="checkbox"/> f f (6),					

CHANGE OF DIRECTORS AND MEMBERS OF THE BOARD COMMITTEES

Appointment of Directors and members of the Board committees

F [X] EGM, B
 f () M . M [X] - D , C f B , f
 f B f B , () M .
 J - D , f f B
 f f B , () M . [X] - D , f
 f B f B
 () M . F - D f f
 B , ff 13 F 2018.

[X] f M . M [X] , M . J , M . [X] M .
 F A f

[X] f f M . M [X] , M . J , M . [X] M .
 F - D EGM

f M . M [X] , M . J , M . [X] M .
 F . M . M [X] , M . J , M . [X] M . F [X]
 f C

[X] , M . M [X] , M . J , M . [X]
 M . F f C , [X]

(f L R) f C . I , M . M [X] , M . J
 , M . [X] M . F f C
 [X] f P [X] f F . O f H K .

f f M . M [X] ,
 M . J , M . [X] M . F [X] R
 13.51(2) f L R [X] f

Resignation of Directors and members of the Board committees

[X] B , [X] , () M . -
 D , C f B , f f B f

f B , () M . L D [X]
 D f f B , () M . G M

f B , () M . B - D ,
 f B f B , ()
 M . C R D , f
 f B , [X] ff f 13 F 2018.

M. . . , M.L D ☒ , M.G. M . . . , M. . . B . . . M.C R . . . f
 ☒ B . . . f
 .M. . . , M.L D ☒ , M.G. M . . . , M. . . B . . . M.C R . . .
 f . . . , . . . C . . .

A . . . 132 f A . . . f A . . . f C . . . , B . . . f
 D . . . A . . . f . . . , B . . . f D T B ☒
 . . . f . . . f . . . D . . .
 ☒ 132 f A . . . f A . . . f CE. . . ☒
 C . . . f D . . . ☒ . . .

APPENDIX

Mr. Meng Wentao, 48, . H f f
 f I M D P P f J 1992 J 2000;
 f f I M D P P f J 2000 J
 2001; f f I
 M D P P f J 2001 J 2004; f f
 f I M D P P f J 2004 M 2005;
 f I M D E P G C., L. (內蒙古岱海發電
 有限責任公司) f M 2005 N 2006; f f
 f N P C (北方聯合電力有限責任公司) f N 2006 M
 2007; f B J P C., L. f M 2007 J 2009;
 f CPC C f B J P C., L. f J
 2009 J 2010; f CPCC f C f J 2010
 M 2012; f B E I H C., L. f M 2012
 D 2014; f B E H C., L. D 2014.

Mr. Jin Shengxiang, 53, . H
 f R I f B E P R I (北京電力科
 學研究院) f A 1995 N 2000; f R I
 f f f N C E P R I C., L. (華北電力科學
 院有限責任公司) f N 2000 D 2005; f R I
 f N C E P R I C., L. f D 2005 M 2007;
 f f f B J I P C., L. f M 2007
 A 2009; f B J I P C., L. f A 2009 J
 2013; f P f B E
 I H C., L. f D 2009 M 2013; f
 f B E I H C., L. (北京能源投資(集團)有限公司) f M
 2013 D 2014; f f B E H
 C., L. D 2014.

Mr. Tang Xinbing, 53, . H
 ff f ff f H M
 C f J 1988 M 1993; f Ef C., L.
 (深圳鄂豐貿易有限公司) f M 1993 D 1993; f
 f H Ef I C (海南鄂豐實業貿易總公司) f D 1993
 M 1994; f H C
 C (虹橋證券諮詢服務公司) f M 1994 1995; f ff f
 H M C f 1995 D 1998. H
 A Off f H P G
 f B H B C., L. (北京湖北大廈有限責任公司) f D 1998
 M 2000. M f B J f H - D
 C., L. (北京九立方高科技發展有限公司) f M 2000 M 2002; f ff f
 B I P D I C (北京國際電力開發投資公司)
 f I M D P C D C., L. (內蒙古岱海
 保護建設發展有限責任公司) f M 2002 N 2004; ff f
 f f f B E I
 H C., L. f D 2004 J 2007; f ff (
) f B E I H C., L. f J 2007 O

2007; f J ☒ f B E
 I H C.,L .f O 2007 A 2008; f H J
 L ☒ H ☒ D C.,L .(湖北京能龍背灣水電發展有限公司) f A 2008
 J 2009; - - f ff f f B E I
 H C.,L .f J 2009 D 2009; f f B
 E I H C.,L .f D 2009 D 2014; f
 f B E H C.,L .f D 2014 N 2015;
 f f B E H C.,L . f B
 E I H (H K)C.,L . N 2015.

Mr. Zhang Fengyang, 46, ☒ ☒
 .H f ff f B D
 R I (北京勘測設計研究院) f J 1994 2000.H
 f , f f
 B N ☒ C & E P ☒ E C.,L .f 2000 O
 2003; f f B I
 P ☒ D I C (北京國際電力開發投資公司) f O 2003 J
 2004; f B I P ☒ N ☒ E
 C.,L .(北京國際電力新能源有限公司) f J 2004 A 2007;
 f B I P ☒ N ☒ E C.,L .f A 2007
 J 2009; f CPC C , f B J
 N ☒ E C.,L .f J 2009 N 2013; f N J L ☒
 ☒ P ☒ C.,L .(寧夏京能靈武風電有限公司) O 2010; f B
 J N ☒ E C.,L . N 2013.