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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**) of the Company on December 10, 2021 at 10:00 AM in the Conference Room of the Company, 22 Daxueyuan Road, Beijing, China. The meeting was held in person and by video conference. The meeting was presided over by Mr. Wang Jinchang, Chairman of the Board of Directors, and Mr. Wang Jinchang, Chairman of the Board of Directors, and Mr. Wang Jinchang, Chairman of the Board of Directors. The meeting was held in accordance with the Articles of Association of the Company and the Rules of the Company. The meeting was held in accordance with the Rules of the Company. The meeting was held in accordance with the Rules of the Company.

The Board of Directors of the Company issued a Circular (the **Circular**) on December 25, 2021 to convene the EGM of the Company. The Circular was issued to all shareholders of the Company. The Circular was issued to all shareholders of the Company. The Circular was issued to all shareholders of the Company. The Circular was issued to all shareholders of the Company. The Circular was issued to all shareholders of the Company. The Circular was issued to all shareholders of the Company. The Circular was issued to all shareholders of the Company. The Circular was issued to all shareholders of the Company. The Circular was issued to all shareholders of the Company. The Circular was issued to all shareholders of the Company.

A total of 8,244,508,144 shares of the Company were present at the EGM, representing 72.28% of the total shares of the Company. The EGM was held in accordance with the Rules of the Company. The EGM was held in accordance with the Rules of the Company. The EGM was held in accordance with the Rules of the Company. The EGM was held in accordance with the Rules of the Company. The EGM was held in accordance with the Rules of the Company. The EGM was held in accordance with the Rules of the Company. The EGM was held in accordance with the Rules of the Company. The EGM was held in accordance with the Rules of the Company. The EGM was held in accordance with the Rules of the Company. The EGM was held in accordance with the Rules of the Company.

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**SCRUTINEER**

The Board of Directors of the Company, pursuant to the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company, has convened this Extraordinary General Meeting of the Company for the purpose of considering and voting on the following resolutions:

**POLL RESULTS OF THE EGM**

The Board of Directors of the Company, pursuant to the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company, has convened this Extraordinary General Meeting of the Company for the purpose of considering and voting on the following resolutions:

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	To authorize the Board of Directors of the Company to allot, issue and sell up to an aggregate of 1,00,00,000 (Ten Crores) Equity Shares of the Company.	544,537,145 (100.000000%)	0 (0.000000%)	0 (0.000000%)	544,537,145
(2)	To authorize the Board of Directors of the Company to allot, issue and sell up to an aggregate of 1,00,00,000 (Ten Crores) Equity Shares of the Company.	5,959,368,489 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,959,368,489
(3)	To authorize the Board of Directors of the Company to allot, issue and sell up to an aggregate of 1,00,00,000 (Ten Crores) Equity Shares of the Company for the year 2021.	5,568,539,344 (93.555146%)	349,492,255 (5.871701%)	34,114,890 (0.573153%)	5,952,146,489
Accordingly, the Board of Directors of the Company has authorized the Board of Directors of the Company to allot, issue and sell up to an aggregate of 1,00,00,000 (Ten Crores) Equity Shares of the Company for the year 2021.					
Special Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(4)	To authorize the Board of Directors of the Company to allot, issue and sell up to an aggregate of 1,00,00,000 (Ten Crores) Equity Shares of the Company.	5,959,368,489 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,959,368,489
Accordingly, the Board of Directors of the Company has authorized the Board of Directors of the Company to allot, issue and sell up to an aggregate of 1,00,00,000 (Ten Crores) Equity Shares of the Company.					

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**CHANGE OF DOMESTIC AUDITOR**

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## AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board of Directors of Beijing Jingneng Clean Energy Co., Limited has approved the amendments to the Articles of Association of Beijing Jingneng Clean Energy Co., Limited. The amendments have been filed with the State Administration for Market Regulation.

Beijing, China  
**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.*