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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**

Board-)

Company-)

10.00

2021

AGM-)

2021

Circular-)

2021

2,01,120

2,01,120

0

0.1210%

H K (Listing Rules-)

0

0

0

2,01,120

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POLL RESULTS OF THE AGM

0

0

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	Resolution 1 of the agenda for the Annual General Meeting 2020.	2,01,120 (0.1210%)	0 (0.000000%)	0 (0.000000%)	2,01,120
(2)	Resolution 2 of the agenda for the Annual General Meeting 2020.	2,01,120 (0.1210%)	0 (0.000000%)	0 (0.000000%)	2,01,120
()	Resolution 3 of the agenda for the Annual General Meeting 2020.	2,01,120 (0.1210%)	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 (0.022%)	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 (0.022%)	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 (0.001%)	0,000 (0.000%)	0 (0.000000%)	1,012,120
()	Resolution 4: To approve the directors' remuneration report for the year ended 31 December 2020.	1,011,120 (0.022%)	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 (0.020%)	1,000 (0.020%)	0 (0.000000%)	1,012,120
()	Resolution 6: To approve the directors' remuneration report for the year ended 31 December 2021.	1,011,120 (0.020%)	1,000 (0.020%)	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 (0.020%)	1,000 (0.020%)	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 (0.001%)	0,000 (0.000%)	0 (0.000000%)	1,012,120
(1)	Resolution 9: To approve the directors' remuneration report for the year ended 31 December 2021.	1,011,120 (0.001%)	0,000 (0.000%)	0 (0.000000%)	1,012,120

2021. 2021.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION AND NOMINATION COMMITTEE

(Ms. Zhao-) (Remuneration and Nomination Committee-), 2 2021.

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RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION AND NOMINATION COMMITTEE

On 2021, Mr. Han (Mr. Han) resigned as an Independent Non-Executive Director and Member of the Remuneration and Nomination Committee of the Company. Mr. Han has been serving as an Independent Non-Executive Director and Member of the Remuneration and Nomination Committee since the 2019 Annual General Meeting of the Company. Mr. Han's resignation is effective from the date of this announcement.

The resignation of Mr. Han will not affect the Company's business operations. The Company will continue to seek qualified candidates to fill the vacant position.

Beijing Jingneng Clean Energy Co., Limited
KANG Jian

Deputy General Manager and Company Secretary

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.