

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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") on August 22, 2021 at 10:00 AM in Beijing, China. The meeting was held in accordance with the Articles of Association and the Rules of the Company. The meeting was held in a hybrid manner, with shareholders attending in person and via video conference. The meeting was held in accordance with the relevant provisions of the Company Law of the People's Republic of China and the Listing Rules of the Hong Kong Stock Exchange.

The Board has received the poll results of the EGM. The poll results are as follows: (Circular) ...

According to the poll results, the total number of shares held by the shareholders who attended the EGM is 8,244,508,144 shares, representing 72.28% of the total number of shares of the Company. The poll results are in accordance with the Listing Rules.

The total number of shares held by the shareholders who attended the EGM is 8,244,508,144 shares, representing 72.28% of the total number of shares of the Company. The poll results are in accordance with the Listing Rules.



A ... f ... B ... n ... n ... E ... En ... n ... C ... , ... B ... D ...  
 ... ( ... ) C ... n B ... n ... En ... n ... n ... ( ... n ... ) C ...  
 ... n ... f BB ... n BB ... - n ... B C ... f ...  
 BB ... ( ... n ... 61.64% f ... n ... n ... C ... n ), B ... n ...  
 n ... n ... E ... En ... n ... C ... ( ... n ... 1.12% f ...  
 n ... n ... C ... n ), B C ... ( ... n ... 2.72% f ...  
 n ... n ... C ... n ), B ... n ... D ... ( ... ) C ... ( ... n ...  
 0.19% f ... n ... n ... C ... n ) n B ... n ... En ... n ... n ...  
 ( ... n ... ) C ... ( ... n ... 5.7% f ... n ...  
 n ... n ... C ... n ), ... n ... f 5,886,444,144 ... n ... n ...  
 71.4% f ... n ... n ... C ... n , ... n ... n f ...  
 n ... n ... f ... n ... n ... n ... n ... n ...  
 n ... n ... n ... f ... n ... 2,358,064,000 ...  
 n ... f ... n ... n ... n ... n ... n ... f ...  
 n ... 8,244,508,144 ... , n ...  
 f C ... n ... n ... n ... n f ... n ...  
 n ... n f ... n ... n ... n ... n ... C ...  
 n ... n f ... n ... n ... n ... f ...

**CHANGE OF DOMESTIC AUDITOR**

B ... n ... B k ... n , ... ff ... f ... 22 D ... 2021 , ... n ...  
 ... f ... C ... n f ... f 2021 ... ff ... n ... n ... n ...  
 f ... n ... n ... n ... f ... C ... n , n ... B ... n ... n ...  
 n ... n f B k ... f ... C ... n .

## AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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.*