

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

TH T M T 0

The board (the “ ”) of directors (the “ ”) of Beijing Jingneng Clean Energy Co., Limited (the “ ”) is pleased to announce that the fourth extraordinary general meeting of 2022 (the “ ”) of the Company was held at 10:00 a.m. on Thursday, 29 December 2022 at Meeting Room 802, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC. The EGM was chaired by Mr. Chen Dayu, an executive Director and the general manager of the Company. The holding of the EGM was in compliance with the relevant requirements of the Company Law of the People’s Republic of China and the articles of association of the Company.

We refer to the circular dated 12 December 2022 (the “ ”) issued by the Company in relation to, among other things, the proposed continuing connected transactions contemplated under the Framework Heat Sale and Purchase Agreement, the Financial Assistance Framework Agreement, the Finance Leasing Framework Agreement (I), the Finance Leasing Business dtDChiorM tW6PGvkuPuTdtDAg

Agreement, the Finance Leasing Framework Agreement (II) and the proposed deposit service under the Financial Services Framework Agreement, and the proposed annual caps thereof, and the number of their relevant Shares was not included in the voting results of such resolutions. The total number of Shares entitling the Shareholders to attend and vote on the ordinary resolutions to approve the above-mentioned agreements and the proposed annual caps thereof at the EGM was 2,358,064,000 Shares and the total number of Shares entitling the Shareholders to attend and vote on the other ordinary resolution proposed at the EGM was 8,244,508,144 Shares. Save as disclosed above, no Shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the EGM and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules.

Shareholders and duly authorized proxies, holding a total of 5,959,056,323 Shares and representing approximately 72.28% of the total number of issued Shares, were present at the EGM. The resolutions at the EGM were put to vote by way of poll.

Nine directors, three supervisors and one senior management of the Company attended the EGM. Directors who attended the EGM are as follows: the executive Directors, Mr. Chen Dayu and Mr. Gao Yuming; the non-executive Directors, Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; and the independent non-executive Directors, Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie. The chairman of the Board and the executive Director, Mr. Zhang Fengyang and the executive Director, Mr. Cao Mansheng, did not attend the EGM due to other business arrangements.

T

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer for counting of votes at the EGM.

T TH M

The Board is pleased to announce that all the resolutions have been duly passed at the EGM and the details of the poll results are as follows:

		(%)			Total
1.	To consider and approve the Framework Heat Sale and Purchase Agreement.	544,224,979 (100.000000%)	0 (0.000000%)	0 (0.000000%)	544,224,979
2.	To consider and approve the Financial Assistance Framework Agreement.	544,224,979 (100.000000%)	0 (0.000000%)	0 (0.000000%)	544,224,979
3.	To consider and approve the Finance Leasing Framework Agreement (I).	544,224,979 (100.000000%)	0 (0.000000%)	0 (0.000000%)	544,224,979
4.	To consider and approve the Finance Leasing Business Framework Agreement.	387,601,439 (71.220810%)	156,623,540 (28.779190%)	0 (0.000000%)	544,224,979
5.	To consider and approve the Finance Leasing Framework Agreement (II).	544,224,979 (100.000000%)	0 (0.000000%)	0 (0.000000%)	544,224,979
6.	To consider and approve the proposed deposit service under the Financial Services Framework Agreement.	387,601,439 (71.220810%)	156,623,540 (28.779190%)	0 (0.000000%)	544,224,979
7.	To consider and approve the adjustment to the investment business plan of the Company for the year 2022.	5,702,679,344 (95.697692%)	222,796,779 (3.738793%)	33,580,200 (0.563515%)	5,959,056,323
As more than half of the votes were cast in favour of the above resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.					

By Order of the Board

K

Deputy General Manager and Company Secretary

Beijing, the PRC
29 December 2022

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 are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.