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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 28 JUNE 2017 PAYMENT OF FINAL DIVIDENDS AND RE-ELECTION OF SUPERVISORS IN THE THIRD SESSION

The Board of Directors (the "Board") of Beijing Jingneng Clean Energy Co., Limited (the "Company") held its 2017 Annual General Meeting (the "AGM") on 28 June 2017 at 10:00 a.m. in the 2nd floor of the Beijing Jingneng Clean Energy Co., Limited Building, No. 5 Capital Building, Capital Building, Beijing, China. The AGM was held in accordance with the Articles of Association of the Company and the Rules of the Company's Listing Rules.

The AGM was held in accordance with the 12th Circular of the Company issued on 8 June 2017 (the "Supplemental Circular") and the Company's Listing Rules. The AGM was held in accordance with the Company's Articles of Association and the Rules of the Company's Listing Rules.

A total of 6,870,423,454 shares were present at the AGM, representing approximately 6,870,423,454 shares of the Company, which is approximately 13.40% of the total number of shares of the Company (the "Listing Rules").

At the AGM, the Board, Beijing Jingneng Clean Energy Co., Limited Board of Directors (the "Board") and the Company's Board of Supervisors (the "Supervisors") resolved to pay a final dividend of 60.831%, 1.349%, 3.265% and 0.233% of the Company's net profit after tax for the year ended 31 December 2016 to the shareholders of the Company who are entitled to the dividend. The AGM also resolved to re-elect the Supervisors for the third session of the AGM.

... of 5,890,923,502 ... 85.74% ...

**SCRUTINEER**

... C u ... A

**POLL RESULTS OF THE AGM**

B r ... A

	Ordinary Resolutions	Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	... B r ... 31 D u r 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(2)	... 31 D u r 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(3)	... 31 D u r 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(4)	... 31 D u r 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(5)	... 31 D u r 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(6)	... C u ... 2017, ... C u ... B r ...	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(7)	... C r f ... A ... 2017, ... C u ... B r ...	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(8)	... C u ... 2017.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502



C. u. . . . . B. . . . . f C. . . . . ( . . . . . ) r. . . . . u. . . . . r. . . . . t. . . . . t. . . . .  
( Receiving Agent ) . . . . . A. . . . . f. . . . . r. . . . . f. . . . . u. . . . .  
r. . . . . f. . . . . f. . . . . . . . . . . A. . . . . r. . . . . t. . . . .  
C. u. . . . . ' . . . . . r. . . . . r. . . . . r. . . . . C. u. . . . . r. . . . . r. . . . . r. . . . . u. . . . . ,  
r. . . . . r. . . . . 8 A. . . . . 2017 . . . . . r. . . . . f. . . . . r. . . . . r. . . . . t. . . . . r. . . . . r. . . . .  
r. . . . . r. . . . .

C. u. . . . . f. . . . . r. . . . . u. . . . . f. . . . . u. . . . . r. . . . . r. . . . . r. . . . . r. . . . . r. . . . . r. . . . .  
r. . . . . r. . . . . f. . . . . r. . . . . r. . . . . r. . . . . r. . . . . r. . . . . r. . . . . r. . . . . r. . . . . r. . . . .  
C. u. . . . . ' r. . . . . r. . . . . f. . . . . u. . . . . r. . . . . f. . . . . r. . . . . 10 . . . . . 2017. r. . . . . r. . . . . f. . . . . r. . . . . u. . . . .  
r. . . . . r. . . . . r. . . . . f. . . . . C. u. . . . . 28 . . . . . 2017.

### RE-ELECTION OF SUPERVISORS IN THE THIRD SESSION

B. r. . . . . r. . . . . r. . . . . r. . . . . , . . . . . r. . . . . r. . . . . r. . . . . r. . . . . r. . . . . r. . . . .  
r. . . . . , . . . . . r. . . . . r. . . . . r. . . . . r. . . . . r. . . . . r. . . . . r. . . . . r. . . . . r. . . . .  
ff. . . . . fr. . . . . u. . . . . 28 . . . . . 2017.

r. . . . . f. . . . . r. . . . . r. . . . . r. . . . . :  
r. . . . . (李迅), . . . . . 57, . . . . . r. . . . . r. . . . . r. . . . . f. . . . . B. r. . . . . f. . . . . r. . . . . f. . . . . r. . . . . C. u. . . . .  
r. . . . . 2014. r. . . . . r. . . . . r. . . . . r. . . . . f. . . . . C. u. . . . . r. . . . . r. . . . . f. . . . . B. . . . . r. . . . . C. u. . . . .  
r. . . . . r. . . . . B. . . . . r. . . . . C. u. . . . . r. . . . . r. . . . . C. . . . . f. . . . . r. . . . . 1988 . . . . . 1991 . . . . . fr. . . . .  
r. . . . . 1991 . . . . . u. . . . . r. . . . . 1993, r. . . . . . . . . . . B. . . . . r. . . . . 2 . . . . . r. . . . . r. . . . . u. . . . . r. . . . . 1993 . . . . . r.  
r. . . . . r. . . . . f. . . . . C. u. . . . . r. . . . . C. u. . . . . D. r. . . . . r. . . . . r. . . . . 2001. . . . . r. . . . .  
r. . . . . r. . . . . f. . . . . C. u. . . . . r. . . . . C. u. . . . . f. . . . . B. . . . . r. . . . . t. . . . . r. . . . . r. . . . . r. . . . . C. . . . . f. . . . . r. . . . .  
2001 . . . . . A. r. . . . . 2004, . . . . . f. . . . . ff. . . . . r. . . . . f. . . . . C. u. . . . . r. . . . . r. . . . . D. r. . . . . u. . . . . f. . . . . B. . . . . r. . . . .  
r. . . . . r. . . . . D . . . . . u. . . . . u. . . . . C. u. . . . . fr. . . . . A. r. . . . . D. u. . . . . r. . . . . 2004. r. . . . . D. u. . . . . r. . . . . 2004 . . . . .  
2014, r. . . . . r. . . . . r. . . . . f. . . . . ff. . . . . r. . . . . f. . . . . C. u. . . . . r. . . . . r. . . . . D. r. . . . . u. . . . . , r. . . . .  
r. . . . . f. . . . . r. . . . . , . . . . . r. . . . . r. . . . . r. . . . . r. . . . . f. . . . . C. u. . . . .  
r. . . . . D. r. . . . . u. . . . . f. . . . . B. . . . . r. . . . . r. . . . . C. . . . . r. . . . . r. . . . . r. . . . . f. . . . . B. . . . . r. . . . . 0 70 . . . . . r. . . . .

