

HONG KONG ENERGY CLEAN AND TECH ENERGY HONG KONG LIMITED (incorporated in Hong Kong) (Stock Code: 00579)



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)

ANNOUNCEMENT

Result of a Poll conducted by Beijing Jingneng Clean Energy Co., Limited (the “Company”) on 25 May 2018 (the “Announcement”), (...) the Company’s Circular dated 8 June 2018 (the “Supplemental Circular”) and (...) the Company’s Circular dated 28 June 2018, (...) the Company’s Circular (the “Poll Results Announcement”).

In addition to a Poll conducted by Mr. Liu Haixia (Mr. Liu”), (...) the Company’s Circular dated 8 June 2018, (...) the Company’s Circular dated 28 June 2018, (...) the Company’s Circular (the “Poll Results Announcement”).

Mr. Liu Haixia, aged 56, was born on 26 March 1957 in Beijing, P.R. of China. He graduated from Beijing University of Petrochemicals in 1983 and worked there until 1985. He then joined Beijing Petrochemicals Company in 1985 and worked there until 1991. He then joined Beijing Petrochemicals Company in 1991 and worked there until 1994. He then joined Beijing Petrochemicals Company in 1994 and worked there until 1998. He then joined Beijing Petrochemicals Company in 1998 and worked there until 2000. He then joined Beijing Petrochemicals Company in 2000 and worked there until 2004. He then joined Beijing Petrochemicals Company in 2004 and worked there until 2004.

