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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 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 a.m. in Beijing, China. The meeting was held in accordance with the Articles of Association of the Company and the Rules of the Company. The meeting was held in a hybrid manner, with shareholders attending in person at the meeting venue 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 Securities Law of the People's Republic of China. The meeting was held in accordance with the relevant provisions of the Listing Rules of the Hong Kong Stock Exchange.

The Board of Directors of the Company issued a Circular to the shareholders of the Company on August 25, 2021 (the "Circular") to convene the EGM. The Circular contained the agenda of the EGM and the resolutions to be put to the shareholders for their consideration and approval. The shareholders of the Company were invited to attend the EGM and vote on the resolutions proposed by the Board of Directors. The shareholders of the Company were invited to attend the EGM and vote on the resolutions proposed by the Board of Directors. The shareholders of the Company were invited to attend the EGM and vote on the resolutions proposed by the Board of Directors.

At the EGM, the shareholders of the Company voted on the resolutions proposed by the Board of Directors. The total number of shares of the Company present at the EGM was 8,244,508,144 shares, representing 72.28% of the total number of shares of the Company. The shareholders of the Company voted on the resolutions proposed by the Board of Directors. The shareholders of the Company voted on the resolutions proposed by the Board of Directors. The shareholders of the Company voted on the resolutions proposed by the Board of Directors.

The results of the poll are as follows: The shareholders of the Company voted on the resolutions proposed by the Board of Directors. The shareholders of the Company voted on the resolutions proposed by the Board of Directors. The shareholders of the Company voted on the resolutions proposed by the Board of Directors.

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The following table shows the results of the poll conducted at the EGM on 24th March 2021, in respect of the resolutions proposed at the EGM.

POLL RESULTS OF THE EGM

The following table shows the results of the poll conducted at the EGM on 24th March 2021, in respect of the resolutions proposed at the EGM:

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	Resolution 1: To approve the financial statements for the year ended 31st March 2021.	544,537,145 (100.000000%)	0 (0.000000%)	0 (0.000000%)	544,537,145
(2)	Resolution 2: To approve the dividend for the year ended 31st March 2021.	5,959,368,489 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,959,368,489
(3)	Resolution 3: To approve the appointment of the auditor for the year ended 31st March 2021.	5,568,539,344 (93.555146%)	349,492,255 (5.871701%)	34,114,890 (0.573153%)	5,952,146,489
A total of 5,959,368,489 votes were cast in respect of resolutions (1) to (3).					
Special Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(4)	Resolution 4: To approve the appointment of the auditor for the year ended 31st March 2021.	5,959,368,489 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,959,368,489
A total of 5,959,368,489 votes were cast in respect of resolution (4).					

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CHANGE OF DOMESTIC AUDITOR

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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.