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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 FIRST EXTRAORDINARY GENERAL MEETING OF 2018  
 CHANGE OF DIRECTORS AND MEMBERS OF THE BOARD COMMITTEES  
 RE-DESIGNATION OF DIRECTOR AND APPOINTMENT OF GENERAL MANAGER  
 CHANGE OF AUTHORIZED REPRESENTATIVE  
 AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
 AND  
 CHANGE OF DOMESTIC AUDITORS**

The Board of Directors (Board) of Beijing Jingneng Clean Energy Co., Limited (Company) held the First Extraordinary General Meeting of 2018 (EGM) on December 10, 2018 at 10:00 a.m. at the 13th Floor, 2901, Building A, CBD International Center, Beijing, PRC. The EGM was presided over by Mr. Meng Lianping, Chairman of the Board. Mr. Liang Changjun, Chairman of the Audit Committee, acted as the scrutineer. The EGM was held in accordance with the Articles of Association of the Company.

Reference is made to the Circular of the Company dated December 29, 2017 (Circular) regarding the EGM. The EGM was held in accordance with the Circular.

At the EGM, the Company has a total of 6,870,423,454 shares in issue. The EGM was held in accordance with the Listing Rules of the Hong Kong Exchange (Listing Rules).

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**SCRUTINEER**

I,  Mr. L. R. C. H. K. I. L., Chairman of the Board of Directors, do hereby certify that the following is a true and correct copy of the results of the EGM.

**POLL RESULTS OF THE EGM**

Board of Directors of the Company at its Extraordinary General Meeting (EGM) held on  15/05/2020.

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	Mr. M. D. B.	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(2)	Mr. J. D. B.	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(3)	Mr. D. B.	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(4)	Mr. F. D. B.	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(5)	C.	5,724,642,650 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,724,642,650
A <input checked="" type="checkbox"/> Mr. <input checked="" type="checkbox"/> Mr. (1) (5),					
Special Resolution		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(6)	C.	5,398,836,551 (94.308709%)	325,806,099 (5.691291%)	0 (0.000000%)	5,724,642,650
A <input checked="" type="checkbox"/> Mr. <input checked="" type="checkbox"/> Mr. (6),					



Mr. [redacted], Mr. L. D. [redacted], Mr. G. M. [redacted], Mr. [redacted], B [redacted] Mr. C. R. [redacted] [redacted]  
[redacted] B r [redacted] r [redacted] r [redacted] r [redacted]  
r [redacted] r. Mr. [redacted], Mr. L. D. [redacted], Mr. G. M. [redacted], Mr. [redacted], B [redacted] Mr. C. R. [redacted]  
[redacted] [redacted] r [redacted], [redacted] r [redacted], [redacted] C [redacted].

A r [redacted] r [redacted] 132 Ar [redacted] A [redacted] C [redacted], B r [redacted] [redacted]  
Dr [redacted] r. A [redacted] [redacted] r [redacted], B r [redacted] Dr [redacted] r [redacted] B r [redacted]  
[redacted] [redacted] r [redacted] r [redacted] r [redacted] r [redacted] Dr [redacted] r [redacted] r [redacted]  
[redacted] [redacted] r [redacted] 132 Ar [redacted] A [redacted] C [redacted]. Fr r [redacted] r [redacted] [redacted] [redacted]  
C [redacted] r [redacted] r [redacted] r [redacted] Dr [redacted] r [redacted] r [redacted] r [redacted].

APPENDIX

Mr. Meng Wentao, 48, ... I r M ... D P r P r J, 1992 J, r 2000; ... I r M ... D P r P r J, r 2000 J, r 2001; ... I r M ... D P r P r J, r 2001 J, r 2004; ... I r M ... D P r P r J, r 2004 M r 2005; ... I r M ... D E r P r G r C., L. (內蒙古岱海發電有限責任公司) r M r 2005 N r 2006; ... N r P r C r r (北方聯合電力有限責任公司) r N r 2006 M 2007; ... B ... J ... P r C., L. r M 2007 J, 2009; ... CPC C ... B ... J ... P r C., L. r J, 2009 J, 2010; ... CPC C ... C ... J, 2010 M 2012; ... B ... E r I ... H ... C., L. r M 2012 D r 2014; ... B ... E r H ... C., L. D r 2014.

Mr. Jin Shengxiang, 53, ... R r I ... B ... E r P r R r I (北京電力科學研究院) r A, 1995 N r 2000; ... R r I ... N r C ... E r P r R r I, C., L. (華北電力科學院有限責任公司) r N r 2000 D r 2005; ... R r I ... N r C ... E r P r R r I, C., L. r D r 2005 M 2007; ... B ... J ... I r ... P r C., L. r M 2007 A, 2009; ... B ... J ... I r ... P r C., L. r A, 2009 J, 2013; ... P r r ... B ... E r I ... H ... C., L. r D r 2009 M r 2013; ... B ... E r I ... H ... C., L. (北京能源投資(集團)有限公司) r M r 2013 D r 2014; ... B ... E r H ... C., L. D r 2014.

Mr. Tang Xinbing, 53, ... H r ... H ... M r ... C r ... J, 1988 M r 1993; ... E ... C., L. (深圳鄂豐貿易有限公司) r M r 1993 D r 1993; ... H ... E ... I ... C ... (海南鄂豐實業貿易總公司) r D r 1993 M r 1994; ... H ... C ... (虹橋證券諮詢服務公司) r M r 1994 r 1995; ... M r ... C r ... r 1995 D r 1998. H ... A ... O ... H ... Pr ... G r ... B ... H ... B ... C., L. (北京湖北大廈有限責任公司) r D r 1998 M 2000. Mr. ... B ... J ... H ... D ... C., L. (北京九立方高科技發展有限公司) r M 2000 M 2002; ... B ... I r ... P r D ... I ... C r r (北京國際電力開發投資公司) ... I r M ... D ... Pr ... C r ... D ... C., L. (內蒙古岱海保護建設發展有限責任公司) r M 2002 N r 2004; ... B ... E r I ... H ... C., L. r D r 2004 J, r 2007; ... B ... E r I ... H ... C., L. r J, r 2007 O r

2007; J. . . . B . . . E . . .  
I . . . H . . . C . . . , L . . . O . . . r 2007 A . . . r 2008; . . . H . . . J . . .  
L . . . H . . . r D . . . C . . . , L . . . (湖北京能龍背灣水電發展有限公司) r . . . A . . . r 2008  
J . . . 2009; . . . B . . . E . . . I . . .  
H . . . C . . . , L . . . J . . . 2009 D . . . r 2009; . . . B . . .  
E . . . I . . . H . . . C . . . , L . . . D . . . r 2009 D . . . r 2014; . . .  
. . . B . . . E . . . H . . . C . . . , L . . . D . . . r 2014 N . . . r 2015;  
. . . B . . . E . . . H . . . C . . . , L . . . B . . .  
E . . . I . . . H . . . (H . . . K . . . ) C . . . , L . . . N . . . r 2015.

**Mr. Zhang Fengyang,** . . . 46, . . . r . . . r . . . r . . . r . . . r . . . r . . . r . . . r . . . r . . . r . . . r . . .  
. . . H . . . r . . . B . . . r . . . D . . .  
R . . . I . . . (北京勘测設計研究院) r . . . J . . . 1994 . . . r 2000. H . . . r . . .  
. . . , . . . r . . . r . . . r . . . r . . .  
B . . . N . . . r C . . . & E . . . P . . . r E . . . r . . . C . . . , L . . . r . . . r 2000 O . . . r  
2003; . . . B . . . I . . . r . . .  
P . . . r D . . . I . . . C . . . r . . . (北京國際電力開發投資公司) r . . . O . . . r 2003 J . . .  
2004; . . . B . . . I . . . r . . . P . . . r N . . . r E . . . r . . .  
C . . . , L . . . (北京國際電力新能源有限公司) r . . . J . . . 2004 A . . . r 2007; . . . r . . . r . . . r . . .  
. . . B . . . I . . . r . . . P . . . r N . . . r E . . . r . . . C . . . , L . . . r . . . A . . . r 2007  
J . . . 2009; . . . CPC C . . . , . . . r . . . r . . . r . . . B . . . J . . .  
N . . . r E . . . r . . . C . . . , L . . . r . . . J . . . 2009 N . . . r 2013; . . . r . . . r . . . N . . . J . . . L . . . r . . .  
. . . P . . . r C . . . , L . . . (寧夏京能靈武風電有限公司) . . . O . . . r 2010; . . . r . . . r . . . B . . .  
J . . . N . . . r E . . . r . . . C . . . , L . . . N . . . r 2013.