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 f f ,   
    f   f  
  f f



**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 2020  
 APPOINTMENT OF EXECUTIVE DIRECTOR  
 AND  
 CHANGE OF SHAREHOLDER REPRESENTATIVE SUPERVISOR**

The Board (Board) of Beijing Jingneng Clean Energy Co., Limited (Company) held the 2020 (EGM) Extraordinary General Meeting on October 25, 2020 at 10:00 AM in the Board Room, PRC. The meeting was held in accordance with the Articles of Association, the Regulations for the General Meeting of Shareholders, and the Rules of the Board of Directors. The meeting was held in person and by video conference. The meeting was held in accordance with the relevant provisions of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, and the Listing Rules of the Shanghai Stock Exchange.

The meeting was held on October 25, 2020 (Circular) at 10:00 AM in the Board Room, PRC. The meeting was held in accordance with the relevant provisions of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, and the Listing Rules of the Shanghai Stock Exchange.

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**SCRUTINEER**

I  L, C  H S R, f L R, C H K I S EGM.

**POLL RESULTS OF THE EGM**

T B  f f  f f EGM  
 f  f  :

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	T f M . A Z <input checked="" type="checkbox"/> D f B f	5,631,747,967 (99.935160%)	3,654,000 (0.064840%)	0 (0.000000%)	5,635,401,967
(2)	T f M . S L f C <input checked="" type="checkbox"/> f	5,592,434,464 (99.237543%)	42,967,503 (0.762457%)	0 (0.000000%)	5,635,401,967

**APPOINTMENT OF EXECUTIVE DIRECTOR**

F  S EGM, B  
 f M . A Z  (Mr. An ) D ff 25 S  
 2020.

T f M . A A f  
 T f f M . A D   
 S EGM  f f f f B . T  
 C    M . A . M . A    
 f f C  f ff ,   
 C  T C   f  
  
 S , M . A    
  f C   ,   
 L R ) ( f L R ) f C  I  
 , M . A  f C   f P XV  
 f S F O ( C . 571 f L  f H K ).

S  
R 13.51(2) f L R   f M . A  
f S

**CHANGE OF SHAREHOLDER REPRESENTATIVE SUPERVISOR**

**Appointment of shareholder representative supervisor**

F  S EGM, B  
f M . S L (Mr. Sun ) f C   
ff 25 S 2020.

T f M . S A f

T f f M . S f C   
f  S EGM f  f  
f f B f S . T C     
M . S . M . S  f C  f ff  
f C .

S , M . S   
 f C   
 ,   ,  
f C ( f L R ) ( f L R )  
f C  I , M . S  f C    
f P XV f S F O (C .571 f L  f H K ).

S , f f M . S  
R 13.51(2) f L R    
f S

**Resignation of shareholder representative supervisor**

W f f C  14 J.  2020 ,  
f M . H H (Mr. Huang ) f C   
T ff f 25 S 2020  f M . S  
 f C  S  
M . H f  B / B f S  
f S . M . H  
f  , C .

T C     ,     .     .  
C     .     .     .

M . H    f

B O    f    B  
Beijing Jingneng Clean Energy Co., Limited  
KANG Jian

D . G    M    C    S    .

B    ,    PRC  
25 S    2020

A    f    ,    -    D    f    C    M . L . H    ,  
M . R    Q    , M . L . J    M . W    B    ;    D    f    C    M . Z  
F    , M . C    M    M . A    Z    ;    -    D    f  
C    M . H    X    , M . Z    F    , M . C    Y    T .    M . H    X    .

**APPENDIX**

**Mr. AN Zhenyuan,** 51, f C J 2020. H  
 f B N .3 T P P  
 (北京第三熱電廠) f J 2000 J 2001; f f  
 f B J f T P C ., L . (北京京豐熱電有限責任公司) f J  
 2001 N 2002; f ff f B I P  
 D I C (北京國際電力開發投資公司) f N 2002  
 M 2003; f I M S P G C ., L . (內蒙古  
 上都發電有限責任公司) f M 2003 O 2006; f B J f  
 T P C ., L . f O 2006 M 2010; f B J  
 T P C ., L . (北京京橋熱電有限責任公司) f M 2010 A 2016;  
 f f f B J T P C ., L . f  
 A 2016 N 2017; f f  
 f B J T P C ., L . f N 2017 J 2018;  
 f f f B J T P C ., L .  
 J 2018. M . A f D f P E N C I  
 f E P E (東北電力學院)  
 , 1991, f N C E P U  
 ( )  
 J 2003.

**Mr. Sun Li,** 54, f N D f G Off f  
 M f W R f A 1996 D 1998; f Off f P  
 f W R D B f M f W R f J 1999 M  
 2002; f ff f B I P D I  
 C f M 2002 D 2004. H f ff f  
 f , f , f  
 ff f B E I H C ., L . (北京能源投資(集團)有限公司)  
 f D 2004 D 2014; f ff , f  
 f f f B E  
 H C ., L . (北京能源集團有限責任公司) f D 2014 M 2018;  
 f f B Y E S T C ., L . (北  
 京源深節能技術有限責任公司) f M 2018 J 2020; f - f  
 B E H C ., L . J 2020. M . S f D f J  
 f C P ' P U B ' f A  
 J 1988, f S f B A f R U f C  
 J