

SCRUTINEER

In accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company, the following resolutions were put to the vote of the members at the EGM.

POLL RESULTS OF THE EGM

The following resolutions were put to the vote of the members:

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	Resolution for the appointment of Mr. C. Anand as a Director of the Company.	544,537,145 (100.000000%)	0 (0.000000%)	0 (0.000000%)	544,537,145
(2)	Resolution for the appointment of Mr. C. Anand as a Director of the Company.	5,959,368,489 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,959,368,489
(3)	Resolution for the appointment of Mr. C. Anand as a Director of the Company for the year 2021.	5,568,539,344 (93.555146%)	349,492,255 (5.871701%)	34,114,890 (0.573153%)	5,952,146,489
As a result of the above, the resolutions (1), (2), (3), and (4) were passed.					
Special Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(4)	Resolution for the appointment of Mr. C. Anand as a Director of the Company.	5,959,368,489 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,959,368,489
As a result of the above, the resolutions (1), (2), (3), and (4) were passed.					

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Deputy General Manager and Company Secretary

22 D. 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.