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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 ("Company") convened an Extraordinary General Meeting ("EGM") on 25 June 2021 at 10:00 a.m. (Beijing Time), 22 Dongmen 2nd Street, Beijing, China. The meeting was presided over by the Chairman of the Board, Mr. Chen Feng, and was attended by all directors, the Company Secretary, Mr. Wang Jun, and other senior management. The meeting was held in accordance with the Company's Articles of Association ("Articles") and the Circular issued by the China Securities Regulatory Commission ("Circular") on 25 June 2021.

The EGM approved the following resolutions:

- Proposed Resolution No. 1: To increase the registered capital of the Company by issuing 8,244,508,144 shares of the Company's ordinary shares at a price of RMB 13.40 per share, subject to the approval of the relevant regulatory authorities and in accordance with the Listing Rules.

The total number of shares voted in favor of the resolution was 5,959,368,489, which represented 72.28% of the total shares voted.

SCRUTINEER

जानवरी वर्षात् एक अंतर्राष्ट्रीय समिति का एक बैठक आयोजित किया गया है। इस बैठक में एक विशेष विधान द्वारा दो अधिकारी चुने जाएंगे।

POLL RESULTS OF THE EGM

बैठक के दौरान निम्नलिखित अधिकारियों को चुना गया है:

Ordinary Resolutions	Number of Votes (%)			Total Number of Votes
	For	Against	Abstain	
(1) अधिकारी चुनाव के लिए एक अंतर्राष्ट्रीय समिति का नियन्त्रण करने की विधान द्वारा दो अधिकारी चुनना।	544,537,145 (100.000000%)	0 (0.000000%)	0 (0.000000%)	544,537,145
(2) अधिकारी चुनाव के लिए एक अंतर्राष्ट्रीय समिति का नियन्त्रण करने की विधान द्वारा दो अधिकारी चुनना।	5,959,368,489 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,959,368,489
(3) अधिकारी चुनाव के लिए एक अंतर्राष्ट्रीय समिति का नियन्त्रण करने की विधान द्वारा दो अधिकारी चुनना।	5,568,539,344 (93.555146%)	349,492,255 (5.871701%)	34,114,890 (0.573153%)	5,952,146,489
Aप्रैल, 2021 को विधान द्वारा दो अधिकारी चुनाव के लिए एक अंतर्राष्ट्रीय समिति का नियन्त्रण करने की विधान द्वारा दो अधिकारी चुनना।				
Special Resolutions	Number of Votes (%)			Total Number of Votes
	For	Against	Abstain	
(4) अधिकारी चुनाव के लिए एक अंतर्राष्ट्रीय समिति का नियन्त्रण करने की विधान द्वारा दो अधिकारी चुनना।	5,959,368,489 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,959,368,489
Aप्रैल, 2021 को विधान द्वारा दो अधिकारी चुनना।				

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CHANGE OF DOMESTIC AUDITOR

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a a fB a a f C a .

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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B f B
Beijing Jingneng Clean Energy Co., Limited

KANG Jian

Deputy General Manager and Company Secretary

B. 月 日，即 C

22 D. 月 日 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.