

SCRUTINEER

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POLL RESULTS OF THE EGM

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Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	T C A A C .	544,537,145 (100.000000%)	0 (0.000000%)	0 (0.000000%)	544,537,145
(2)	T C .	5,959,368,489 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,959,368,489
(3)	T C 2021.	5,568,539,344 (93.555146%)	349,492,255 (5.871701%)	34,114,890 (0.573153%)	5,952,146,489
A (1) (3),					
Special Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(4)	T C .	5,959,368,489 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,959,368,489
A - (4),					

A E , B E E C .. , B D
 () C .. B E () C ..
 - BE BE - B C . T
 BE (61.64% C), B
 E E C .. (1.12%
 C), B C (2.72%
 C), B D () C .. (.
 0.19% C) B E
 () C .. (5.7%
 C), 5,886,444,144
 71.4% C ,
 . T ,
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 E 2,358,064,000 . T
 E 8,244,508,144 .
 C
 E . E . C

CHANGE OF DOMESTIC AUDITOR

T B B T , 22 D 2021,
 C 2021
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AMENDMENTS TO THE ARTICLES OF ASSOCIATION

THE ANNOUNCEMENT OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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

BEIJING JINGNENG CLEAN ENERGY CO., LIMITED
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.