

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ANNUAL GENERAL MEETING
HELD ON 24 JUNE 2021
PAYMENT OF FINAL DIVIDENDS
AND
APPOINTMENT AND RESIGNATION OF
INDEPENDENT NON-EXECUTIVE DIRECTOR AND
MEMBER OF THE REMUNERATION AND NOMINATION COMMITTEE**

(**Board**)
Company→ 2020
10 00 2021
AGM→
Circular→
2021

... 2,01,120 ...
 ... 2,01,120 ...
 ... 1.0 ...
 ... H ... (Listing Rules-).

...
 ...

... 1,201,120 ...
 ... 1. % ...
 ...

SCRUTINEER

... H ...
 ... H ...
 ...

POLL RESULTS OF THE AGM

...
 ...

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	... k 1 2020.	, 01, 1,120 (. 0%)	, ,000 (0.12 1 0%)	0 (0.000000%)	, 0 ,0 ,120
(2)	... k 1 ... 2020.	, 01, 1,120 (. 0%)	, ,000 (0.12 1 0%)	0 (0.000000%)	, 0 ,0 ,120
() 1 2020.	, 01, 1,120 (. 0%)	, ,000 (0.12 1 0%)	0 (0.000000%)	, 0 ,0 ,120

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
()	Resolution 1 2020.	1,012,000 (0.022%)	1,000 (0.022%)	0 (0.000000%)	1,013,000
()	Resolution 1 2020.	1,012,000 (0.0%)	1,000 (0.1210%)	0 (0.000000%)	1,013,000
()	Resolution 2021,	1,012,000 (0.001%)	0,000 (0.00%)	0 (0.000000%)	1,013,000
()	Resolution 2020.	1,012,000 (0.0%)	1,000 (0.1210%)	0 (0.000000%)	1,013,000
()	Resolution 2021.	1,012,000 (0.202%)	12,000 (2.1%)	0 (0.000000%)	1,013,000
()	Resolution 2021.	1,012,000 (0.202%)	12,000 (0.2%)	0 (0.000000%)	1,013,000
(10)	Resolution M	1,012,000 (0.2%)	2,000 (1.00%)	0 (0.000000%)	1,013,000
(11)	Resolution M	1,012,000 (0.001%)	0,000 (0.00%)	0 (0.000000%)	1,013,000
(1)	(11),				

H, 2021.

0 M 2021.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION AND NOMINATION COMMITTEE

Ms. Zhao (Ms. Zhao) (Remuneration and Nomination Committee), 2 2021.

M.

M. 100,000

M.

M. H.

M. 1. 1(2)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION AND NOMINATION COMMITTEE

Mr. Han (Mr. Han) resigned as an Independent Non-Executive Director and Member of the Remuneration and Nomination Committee of the Company on 20 February 2021. Mr. Han has been a member of the Remuneration and Nomination Committee since its formation in 2015. Mr. Han has also served as an Independent Non-Executive Director of the Company since its listing on the Hong Kong Stock Exchange in 2015. Mr. Han has been a member of the Remuneration and Nomination Committee since its formation in 2015. Mr. Han has also served as an Independent Non-Executive Director of the Company since its listing on the Hong Kong Stock Exchange in 2015.

Beijing Jingneng Clean Energy Co., Limited
KANG Jian

Deputy General Manager and Company Secretary

20 February 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive Directors of the Company are Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.