

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 28 JUNE 2017 PAYMENT OF FINAL DIVIDENDS AND RE-ELECTION OF SUPERVISORS IN THE THIRD SESSION

On 28 June 2017, the 2017 Annual General Meeting (AGM) of Beijing Jingneng Clean Energy Co., Limited (the Company) was held at the Company's head office in Beijing, China, at 10:00 a.m. The AGM was held in accordance with the Company's Articles of Association and the Company's Regulations. The AGM was held in accordance with the Company's Articles of Association and the Company's Regulations. The AGM was held in accordance with the Company's Articles of Association and the Company's Regulations.

The AGM was held in accordance with the Company's Articles of Association and the Company's Regulations. The AGM was held in accordance with the Company's Articles of Association and the Company's Regulations. The AGM was held in accordance with the Company's Articles of Association and the Company's Regulations.

The AGM was held in accordance with the Company's Articles of Association and the Company's Regulations. The AGM was held in accordance with the Company's Articles of Association and the Company's Regulations. The AGM was held in accordance with the Company's Articles of Association and the Company's Regulations.

The AGM was held in accordance with the Company's Articles of Association and the Company's Regulations. The AGM was held in accordance with the Company's Articles of Association and the Company's Regulations. The AGM was held in accordance with the Company's Articles of Association and the Company's Regulations.

5,890,923,502 C
 85.74% C, A

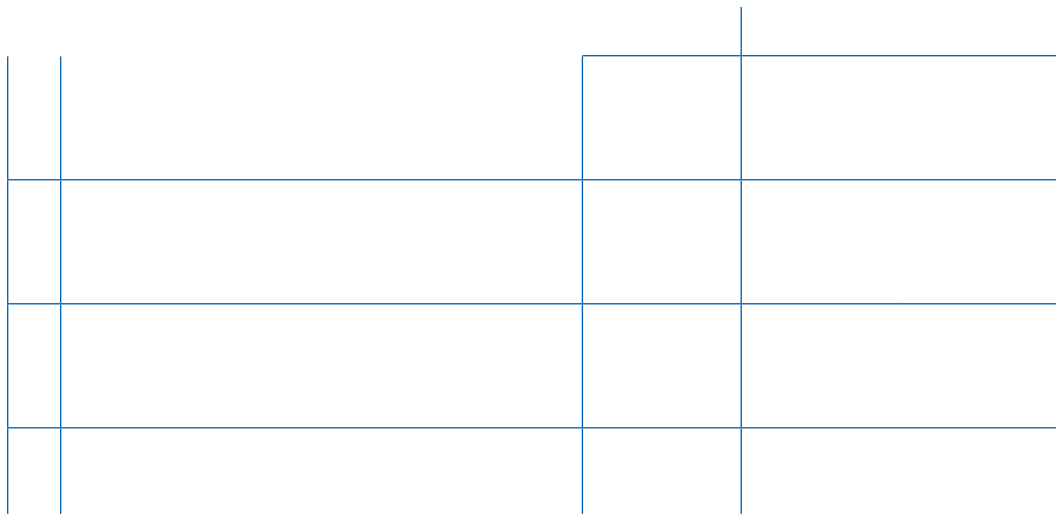
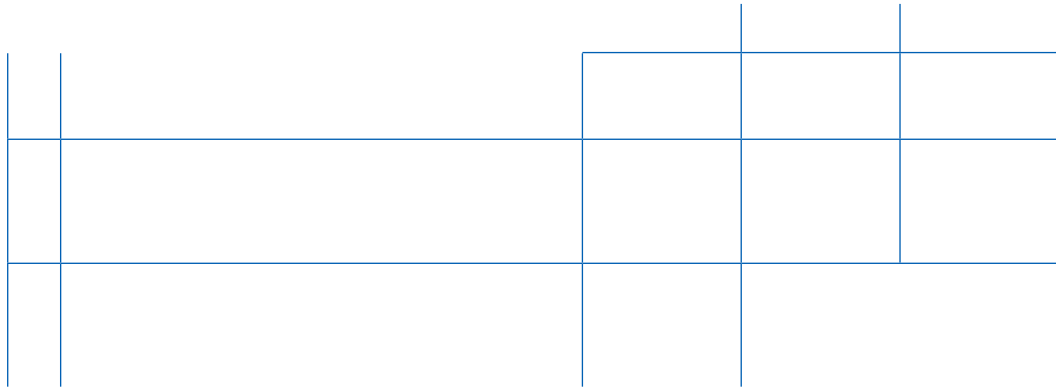
SCRUTINEER

C, A

POLL RESULTS OF THE AGM

B A

	Ordinary Resolutions	Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	B C 31 D 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(2)	C 31 D 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(3)	C 31 D 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(4)	C 31 D 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(5)	C 31 D 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(6)	D C 2017, C B	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(7)	C A C 2017, C B	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(8)	C 2017.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502



C (Receiving Agent) B C () A
8 A, 2017

C 10 2017. 28 2017.

RE-ELECTION OF SUPERVISORS IN THE THIRD SESSION

B 28 2017.

:

(李迅), 57, B C
2014. C B C
B C, 1988 1991
1991 1993, B 2 1993
C C D 2001.
C B C, 2001 A 2004,
C D B
D C A D 2004. D 2004
2014, C D,
D B C, B

2017年12月28日，北京清洁能源有限公司（以下简称“公司”）召开2017年第二次临时股东大会，审议通过了《关于修改公司章程的议案》。根据该议案，公司现行章程中关于董事、监事、高级管理人员任职资格的相关规定进行了修订。修订后的章程自2018年1月1日起生效。

此外，公司于2018年1月1日起实施了新的股权激励计划。该计划旨在激励和约束公司高级管理人员和核心骨干人员，提高其积极性和创造性，实现公司可持续发展。

以上信息已在公司指定的信息披露平台进行了公告。

Beijing Jingneng Clean Energy Co., Limited
KANG Jian
 Company Secretary

B 2018年1月1日

28 2017

As at the date of this announcement, the non-executive Directors of the Company are Mr. Zhu Yan, Mr. Li Dawei, Mr. Guo Mingxing, Mr. Zhu Baocheng, Mr. Yu Zhongfu and Mr. Zhao Wei; the executive Director of the Company is Mr. Chen Ruijun; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.