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Beijing Jingneng Clean Energy Co., Limited

(A t t m r r ted the e e e de f h with m ted b t)
Stock Code: 00579

POLL RESULTS OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2012 HELD ON 29 DECEMBER 2012

The board of directors (the “**Board**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) is pleased to announce that the third extraordinary general meeting of 2012 (the “**EGM**”) was held at 9:30 a.m. on Saturday, 29 December 2012, at the Video Conference Room, Suite 2911, Block A, CBD International Tower, 16 Yongan Dongli, Chaoyang District, Beijing, the People’s Republic of China (the “**PRC**”). The EGM was chaired by Mr. LU Haijun, the chairman of the Board. The holding of the EGM was in compliance with the relevant requirements of the Company Law of the PRC and the Articles of Association of the Company.

Reference is made to the circular dated 29 November 2012 (the “**Circular**”) issued by the Company in connection with the EGM. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the EGM, the total number of issued Shares of the Company was 6,149,905,454 Shares. BEIH, BDHG, BIEE and BSAMAC have abstained from voting at the EGM on the ordinary resolutions approving the Proposed Acquisitions. As at the date of the EGM, BEIH, BDHG, BIEE and BSAMAC held, in the aggregate, 72.304% of the issued share capital of the Company, representing 4,446,609,454 Shares, with BEIH, BDHG, BIEE and BSAMAC, respectively, holding 67.958%, 0.261%, 0.437% and 3.648% of the issued share capital of the Company. Therefore, the total number of Shares entitling the Shareholders to attend the EGM and vote on the ordinary resolutions approving the Proposed Acquisitions was 1,703,296,000 Shares, representing approximately 27.696% of the total number of issued Shares of the Company.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders was entitled to attend and vote only against any of the resolutions at the EGM. None of the Shareholders has stated their intention in the Circular to vote against any of the resolutions or to abstain from voting at the EGM.
