



**SCRUTINEER**

I,  L. C. H. R., C. H. K. I. EGM.

**POLL RESULTS OF THE EGM**

B EGM  
 :

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	<input checked="" type="checkbox"/> M. M. D. <input checked="" type="checkbox"/> f B	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(2)	<input checked="" type="checkbox"/> J. D. <input checked="" type="checkbox"/> f B	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(3)	<input checked="" type="checkbox"/> M. <input checked="" type="checkbox"/> D. <input checked="" type="checkbox"/> f B	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(4)	<input checked="" type="checkbox"/> F. D. <input checked="" type="checkbox"/> f B	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(5)	<input checked="" type="checkbox"/> f C	5,724,642,650 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,724,642,650
A <input checked="" type="checkbox"/> f f <input checked="" type="checkbox"/> f f f (1) (5),					
Special Resolution		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(6)	<input checked="" type="checkbox"/> C	5,398,836,551 (94.308709%)	325,806,099 (5.691291%)	0 (0.000000%)	5,724,642,650
A <input checked="" type="checkbox"/> - f <input checked="" type="checkbox"/> f f (6),					

**CHANGE OF DIRECTORS AND MEMBERS OF THE BOARD COMMITTEES**

**Appointment of Directors and members of the Board committees**

F [ ] EGM, B  
 f ( ) M . M [ ] - D , C f B , f  
 f B f B , ( ) M .  
 J - D , f f B  
 f f B , ( ) M . [ ] - D , f  
 f B f B  
 ( ) M . F - D f  
 B , ff 13 F 2018.

[ ] M . M [ ] , M . J , M . [ ] M .  
 F A f

[ ] M . M [ ] , M . J , M . [ ] M .  
 F - D EGM

[ ] M . M [ ] , M . J , M . [ ] M .  
 F . M . M [ ] , M . J , M . [ ] M . F [ ]  
 f C

[ ] M . M [ ] , M . J , M . [ ]  
 M . F f C , [ ]

( f L R ) f C . I , M . M [ ] , M . J  
 , M . [ ] M . F C  
 [ ] f P [ ] f F . O f H K .

[ ] M . M [ ] ,  
 M . J , M . [ ] M . F [ ] R  
 13.51(2) f L R [ ] f

**Resignation of Directors and members of the Board committees**

[ ] B , [ ] , ( ) M . -  
 D , C f B , f f B f

f B , ( ) M . L D [ ] -  
 D f f B , ( ) M . G M

f B , ( ) M . B - D ,  
 f B f B , ( )  
 M . C R D , f  
 f B , [ ] ff f 13 F 2018.

M. . . , M.L D ☒ , M.G. M . . . , M. . . B . . . M.C R . . . f  
 ☒ B . . . f  
 .M. . . , M.L D ☒ , M.G. M . . . , M. . . B . . . M.C R . . .  
 f . . . , . . . C . . .

A . . . 132 f A . . . f A . . . f C . . . , B . . . f  
 D . . . A . . . f . . . , B . . . f D . . . . T B ☒  
 . . . f . . . f . . . D . . .  
 ☒ 132 f A . . . f A . . . f C . . . .E. . . ☒  
 C . . . f D . . . ☒ . . .

**APPENDIX**

**Mr. Meng Wentao,** 48, . H f f  
 f I M D P P f J 1992 J 2000;  
 f f I M D P P f J 2000 J  
 2001; f f I  
 M D P P f J 2001 J 2004; f f  
 f I M D P P f J 2004 M 2005;  
 f I M D E P G C., L. (內蒙古岱海發電  
 有限責任公司) f M 2005 N 2006; f f  
 f N P C (北方聯合電力有限責任公司) f N 2006 M  
 2007; f B J P C., L. f M 2007 J 2009;  
 f CPC C f B J P C., L. f J  
 2009 J 2010; f CPCC f C f J 2010  
 M 2012; f B E I H C., L. f M 2012  
 D 2014; f B E H C., L. D 2014.

**Mr. Jin Shengxiang,** 53, . H  
 f R I f B E P R I (北京電力科  
 學研究院) f A 1995 N 2000; f R I  
 f f f N C E P R I C., L. (華北電力科學  
 院有限責任公司) f N 2000 D 2005; f R I  
 f N C E P R I C., L. f D 2005 M 2007;  
 f f f B J I P C., L. f M 2007  
 A 2009; f B J I P C., L. f A 2009 J  
 2013; f P f B E  
 I H C., L. f D 2009 M 2013; f  
 f B E I H C., L. (北京能源投資(集團)有限公司) f M  
 2013 D 2014; f f B E H  
 C., L. D 2014.

**Mr. Tang Xinbing,** 53, . H  
 ff f ff f H M  
 C f J 1988 M 1993; f Ef C., L.  
 (深圳鄂豐貿易有限公司) f M 1993 D 1993; f  
 f H Ef I C (海南鄂豐實業貿易總公司) f D 1993  
 M 1994; f H C  
 C (虹橋證券諮詢服務公司) f M 1994 1995; f ff f  
 H M C f 1995 D 1998. H  
 A Off f H P G  
 f B H B C., L. (北京湖北大廈有限責任公司) f D 1998  
 M 2000. M f B J f H - D  
 C., L. (北京九立方高科技發展有限公司) f M 2000 M 2002; f ff f  
 B I P D I C (北京國際電力開發投資公司)  
 f I M D P C D C., L. (內蒙古岱海  
 保護建設發展有限責任公司) f M 2002 N 2004; ff f  
 f f f B E I  
 H C., L. f D 2004 J 2007; f ff (  
 ) f B E I H C., L. f J 2007 O

2007; f J ☒ f B E  
 I H C., L .f O 2007 A 2008; f H J  
 L ☒ H ☒ D C., L . (湖北京能龍背灣水電發展有限公司) f A 2008  
 J 2009; - - f ff f f B E I  
 H C., L .f J 2009 D 2009; f f B  
 E I H C., L .f D 2009 D 2014; f  
 f B E H C., L .f D 2014 N 2015;  
 f f B E H C., L . f B  
 E I H (H K ) C., L . N 2015.

**Mr. Zhang Fengyang,** 46, ☒ ☒  
 .H f ff f B D  
 R I (北京勘測設計研究院) f J 1994 2000. H  
 f , f f  
 B N ☒ C & E P ☒ E C., L .f 2000 O  
 2003; f f B I  
 P ☒ D I C (北京國際電力開發投資公司) f O 2003 J  
 2004; f B I P ☒ N ☒ E  
 C., L . (北京國際電力新能源有限公司) f J 2004 A 2007;  
 f B I P ☒ N ☒ E C., L .f A 2007  
 J 2009; f CPC C , f B J  
 N ☒ E C., L .f J 2009 N 2013; f N J L ☒  
 ☒ P ☒ C., L . (寧夏京能靈武風電有限公司) O 2010; f B  
 J N ☒ E C., L . N 2013.