

H K E C L T S E H K L



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 FIRST EXTRAORDINARY GENERAL MEETING OF 2020
APPOINTMENT OF EXECUTIVE DIRECTOR
AND
CHANGE OF SHAREHOLDER REPRESENTATIVE SUPERVISOR**

THE BOARD (Board) BEIJING CLEAN ENERGY CO., LTD. (Company)
 2020 (EGM) C
 10:00 . . F 25 S 2020 N . 2 M R , 2 F , N . 6 X
 R , C D , B , PRC. T EGM M . Z F ,
 C T EGM
 C L P ' R C A A C
 R 10 A 2020 (Circular) C
 EGM. U
 A EGM, S C 8,244,508,144 S . T
 S S
 EGM 8,244,508,144 S . T S S
 EGM 13.40 R G L S
 T S E H K L (Listing Rules).
 N S C L R
 EGM. N S C
 EGM.
 S 5,635,401,967 S C
 68.35% S C
 EGM. T EGM

SCRUTINEER

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

POLL RESULTS OF THE EGM

T B EGM
 :

| Ordinary Resolutions | | Number of Votes (%) | | | Total Number of Votes |
|----------------------|--|-------------------------------|---------------------------|------------------|-----------------------|
| | | For | Against | Abstain | |
| (1) | T M . A Z <input type="checkbox"/> D B | 5,631,747,967 (99.935160%) | 3,654,000 (0.064840%) | 0 (0.000000%) | 5,635,401,967 |
| (2) | T M . S L C <input type="checkbox"/> | 5,592,434,464 (99.237543%) | 42,967,503 (0.762457%) | 0 (0.000000%) | 5,635,401,967 |

APPOINTMENT OF EXECUTIVE DIRECTOR

F S EGM, B
M . A Z (Mr. An) D 25 S
2020.

T M . A A
T M . A D
S EGM B . T
C M . A . M . A
C T C
S , M . A
L R) (L R) C I
, M . A (C . 571 L H K). P XV

S
R 13.51(2) L R M . A
S

CHANGE OF SHAREHOLDER REPRESENTATIVE SUPERVISOR

Appointment of shareholder representative supervisor

F M . S L (Mr. Sun) EGM, B C
25 S 2020.

T M . S A

T M . S C
S EGM
B S . T C
M . S . M . S C
C

S , M . S C
(L R) (L R)
C . I , M . S C
P XV S F O (C .571 L H K).

S R 13.51(2) L R M . S
S

Resignation of shareholder representative supervisor

W C 14 J 2020 ,
M . H H (Mr. Huang) C
T 25 S 2020 M . S
M . H C B / B S
S . M . H
C

T C ☒ w
C ☒

☒

M . H






































B☒O B
Beijing Jingneng Clean Energy Co., Limited
KANG Jian





























D ☒G M C ☒S ☒

B , PRC
25 S 2020

A , - D C ☒ M . L H ,
M . R Q , M . L J M . W B ☒ ; D C ☒ M . Z
F ☒ , M . C M M . A Z ☒ ; - D
C ☒ M . H X , M . Z F , M . C Y T M . H X .

APPENDIX

Mr. AN Zhenyuan, 51,  C  J  2020. H
   B N .3 T P  P
 (北京第三熱電廠) J  2000 J  2001; 
 B J T P  C ., L . (北京京豐熱電有限責任公司) J 
 2001 N 2002;  B I P 
 D I C (北京國際電力開發投資公司) N 2002
 M  2003;  I M S P  G C ., L . (內蒙古
 上都發電有限責任公司) M  2003 O 2006; B J
 T P  C ., L . O 2006 M 2010; B J
 T P  C ., L . (北京京橋熱電有限責任公司) M 2010 A 2016;
  B J T P  C ., L .
 A 2016 N 2017;   ,
 B J T P  C ., L . N 2017 J  2018;
  B J T P  C ., L .
 J  2018. M . A D P  E N C I
 E P  E (東北電力學院)
 , 1991, N C E P  U 
 () ,
 J 2003.

Mr. Sun Li, 54,  N  D G O
 M  W R A 1996 D 1998; O P
 W R D B M  W R J  1999 M 
 2002; B I P  D I
 C M  2002 D 2004. H 
 ,  
 B E  I H C ., L . (北京能源投資(集團)有限公司)
 D 2004 D 2014; ,
   B E 
 H C ., L . (北京能源集團有限責任公司) D 2014 M  2018; 
  B Y E  S T  C ., L . (北
 京源深節能技術有限責任公司) M  2018 J 2020; -
 B E  H C ., L . J 2020. M . S D J
 C P ' P U  B ' A
 J  1988, S B A , R U  C
 J
 2001.