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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 SECOND EXTRAORDINARY GENERAL MEETING OF 2021**

On 2021.12.22 (Board) Beijing Jingneng Clean Energy Co., Limited (Company) held its 2021 (EGM) at 10:00 on December 22, 2021. The meeting was held in accordance with the provisions of the Company's Articles of Association and the Rules of the General Meeting of Shareholders. The meeting was held in a hybrid manner, with shareholders attending in person at the meeting venue and participating via video conference. The meeting was held in accordance with the provisions of the Company's Articles of Association and the Rules of the General Meeting of Shareholders. The meeting was held in accordance with the provisions of the Company's Articles of Association and the Rules of the General Meeting of Shareholders.

On 2021.12.22 (Circular) Beijing Jingneng Clean Energy Co., Limited (Company) held its 2021 (EGM) at 10:00 on December 22, 2021. The meeting was held in accordance with the provisions of the Company's Articles of Association and the Rules of the General Meeting of Shareholders. The meeting was held in accordance with the provisions of the Company's Articles of Association and the Rules of the General Meeting of Shareholders. The meeting was held in accordance with the provisions of the Company's Articles of Association and the Rules of the General Meeting of Shareholders.

At the meeting, the following resolutions were passed:

Resolution 1: Approval of the 2021 Annual Report and Financial Statements. The resolution was passed with 8,244,508,144 shares in favor, representing 72.28% of the total shares.

Resolution 2: Approval of the 2021 Dividend Distribution Plan. The resolution was passed with 5,959,368,489 shares in favor, representing 50.82% of the total shares.

Resolution 3: Approval of the 2021 Environmental and Social Report. The resolution was passed with 13.40% of the total shares in favor.

Resolution 4: Approval of the 2021 Board of Directors Report. The resolution was passed with 13.40% of the total shares in favor.

Resolution 5: Approval of the 2021 Supervisory Board Report. The resolution was passed with 13.40% of the total shares in favor.

Resolution 6: Approval of the 2021 Board of Directors Report on the Appointment and Dismissal of Directors. The resolution was passed with 13.40% of the total shares in favor.

Resolution 7: Approval of the 2021 Board of Directors Report on the Appointment and Dismissal of Supervisors. The resolution was passed with 13.40% of the total shares in favor.

Resolution 8: Approval of the 2021 Board of Directors Report on the Appointment and Dismissal of Senior Management. The resolution was passed with 13.40% of the total shares in favor.

Resolution 9: Approval of the 2021 Board of Directors Report on the Appointment and Dismissal of Independent Non-executive Directors. The resolution was passed with 13.40% of the total shares in favor.

Resolution 10: Approval of the 2021 Board of Directors Report on the Appointment and Dismissal of Independent Non-executive Supervisors. The resolution was passed with 13.40% of the total shares in favor.

Resolution 11: Approval of the 2021 Board of Directors Report on the Appointment and Dismissal of Directors, Supervisors, and Senior Management. The resolution was passed with 13.40% of the total shares in favor.

Resolution 12: Approval of the 2021 Board of Directors Report on the Appointment and Dismissal of Independent Non-executive Directors, Independent Non-executive Supervisors, and Senior Management. The resolution was passed with 13.40% of the total shares in favor.

Resolution 13: Approval of the 2021 Board of Directors Report on the Appointment and Dismissal of Directors, Supervisors, and Senior Management. The resolution was passed with 13.40% of the total shares in favor.

Resolution 14: Approval of the 2021 Board of Directors Report on the Appointment and Dismissal of Independent Non-executive Directors, Independent Non-executive Supervisors, and Senior Management. The resolution was passed with 13.40% of the total shares in favor.

Resolution 15: Approval of the 2021 Board of Directors Report on the Appointment and Dismissal of Directors, Supervisors, and Senior Management. The resolution was passed with 13.40% of the total shares in favor.

Resolution 16: Approval of the 2021 Board of Directors Report on the Appointment and Dismissal of Independent Non-executive Directors, Independent Non-executive Supervisors, and Senior Management. The resolution was passed with 13.40% of the total shares in favor.

Resolution 17: Approval of the 2021 Board of Directors Report on the Appointment and Dismissal of Directors, Supervisors, and Senior Management. The resolution was passed with 13.40% of the total shares in favor.

Resolution 18: Approval of the 2021 Board of Directors Report on the Appointment and Dismissal of Independent Non-executive Directors, Independent Non-executive Supervisors, and Senior Management. The resolution was passed with 13.40% of the total shares in favor.

Resolution 19: Approval of the 2021 Board of Directors Report on the Appointment and Dismissal of Directors, Supervisors, and Senior Management. The resolution was passed with 13.40% of the total shares in favor.

Resolution 20: Approval of the 2021 Board of Directors Report on the Appointment and Dismissal of Independent Non-executive Directors, Independent Non-executive Supervisors, and Senior Management. The resolution was passed with 13.40% of the total shares in favor.

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POLL RESULTS OF THE EGM

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Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1) C	544,537,145 (100.000000%)	0 (0.000000%)	0 (0.000000%)	544,537,145
(2) C	5,959,368,489 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,959,368,489
(3) C 2021.	5,568,539,344 (93.555146%)	349,492,255 (5.871701%)	34,114,890 (0.573153%)	5,952,146,489
A (1), (3),					
Special Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(4) C	5,959,368,489 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,959,368,489
A (4),					

A ... B ... E ... C .., ... B ... D ...
) C .. B ... E ...) C ..
 BE ... BE ... B C ...
 BE (... 61.64% ... C ...), B ...
 E ... E ... C .. (... 1.12%
 C ...), B C (... 2.72%
 C ...), B ... D ...) C .. (...
 0.19% ... C ...) B ... E ...
) C .. (... 5.7%
 C ...), ... 5,886,444,144 ...
 71.4% ... C ...
 ...
 ... 2,358,064,000
 ... 8,244,508,144 ...
 C ...
 ... C ...

CHANGE OF DOMESTIC AUDITOR

B ... B k ... 22 D ... 2021, ...
 C ... 2021 ...
 ... B ...
 ... B k ... C ...

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Deputy General Manager and Company Secretary

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22 D 2021

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