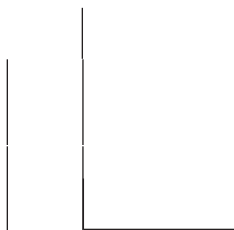






**POLL RESULTS OF THE EGM AND THE H SHARE CLASS MEETING**

( ) The results of the EGM are as follows:




Special Resolutions		Number of Votes (%) <sup>(3)</sup>		Total Number of Votes
		For	Against	
( )	<p>Resolution 1: To amend the Constitution to provide that the President shall be elected for a term of five years and shall be eligible for re-election only once.</p> <p>Resolution 2: To amend the Constitution to provide that the Vice President shall be elected for a term of five years and shall be eligible for re-election only once.</p> <p>Resolution 3: To amend the Constitution to provide that the President shall be elected for a term of four years and shall be eligible for re-election only once.</p> <p>Resolution 4: To amend the Constitution to provide that the Vice President shall be elected for a term of four years and shall be eligible for re-election only once.</p> <p>Resolution 5: To amend the Constitution to provide that the President shall be elected for a term of six years and shall be eligible for re-election only once.</p> <p>Resolution 6: To amend the Constitution to provide that the Vice President shall be elected for a term of six years and shall be eligible for re-election only once.</p>			
(a)	Resolution 1: To amend the Constitution to provide that the President shall be elected for a term of five years and shall be eligible for re-election only once.			
(b)	Resolution 2: To amend the Constitution to provide that the Vice President shall be elected for a term of five years and shall be eligible for re-election only once.			
(c)	Resolution 3: To amend the Constitution to provide that the President shall be elected for a term of four years and shall be eligible for re-election only once.			
(d)	Resolution 4: To amend the Constitution to provide that the Vice President shall be elected for a term of four years and shall be eligible for re-election only once.			
(e)	Resolution 5: To amend the Constitution to provide that the President shall be elected for a term of six years and shall be eligible for re-election only once.			





Special Resolution	Number of Votes (%) <sup>(3)</sup>		Total Number of Votes
	For	Against	
( )			
(a)			
(b)			
(c)			
(d)			
(e)			

Net:

1. Ba e... H S, ae... bB... I... H S, ae... ca...
2. Ba e... H S, ae... bB... I... H S, ae...
3. Te... H S, ae... Me... ab... be... be c...

Te... H S, ae... I... H S, ae... ae... a...  
 a' a... H S, ae... Me... 1,505,064,000 H S, ae... BEH  
 a... ac... 1,324,612,800 H S, ae...  
 a... B 46.81%... H S, ae... a... ab...  
 H S, ae... Me... acc... Tae... C... H  
 S, ae... B... /e /... a... a...  
 H S, ae... Me... ab... Te... H S, ae... I...  
 H S, ae... ae... Ba... ca... H S, ae... Me...

I... H S, ae... a... a... ae... 575,081,250 H S, ae...  
 e... a... B 38.21%... H S, ae...  
 e... bB... I... H S, ae... H S, ae... Me...

W... ca... H S, ae... Me... e... wa 75%...  
 e... ac... H S, ae... bB... I... H S, ae... bB...  
 , Ba... H S, ae... Me... ca... a... b...  
 ca... a... e... wa 10%... H S, ae...  
 e... bB... I... H S, ae... ca... a... bB... a... H  
 S, ae... Me... acc... e... Re 6.12... Re 2.2  
 ... Tae... C... PRCC... a... A... A... ca...

**APPOINTMENT OF EXECUTIVE DIRECTORS**

F... a... a... bB... S, ae... a... EGM, ... Ba... ae... a...  
 a... M. Ce... DaB ( **Mr. Chen** ) a... M. Ga... ( **Mr. Gao** ) ae... Dec...  
 b... e... 19 E b... a B 2021. Te... M. Ce... a... M. Ga... ae...  
 Dec... ae... e... a... a... bB... S, ae... a... ae... B...  
 e... B... Te C... a... M. Ce...  
 a... M. Ga... a... a... bB... S, ae... M. Ce... a... M. Ga...  
 ... a... B... ce... C... a... e... a...  
 ce... ae... ba... ae... C... a... B... Te C... a... B...  
 ... Dec... a... ae... ac... Ba...

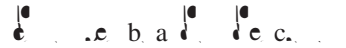
Pe... S... a... C... a... b... a... ca... a... M. Ce... a... M. Ga... A... ae...  
 ae... a... be... ca... a... a...

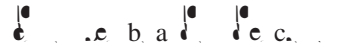





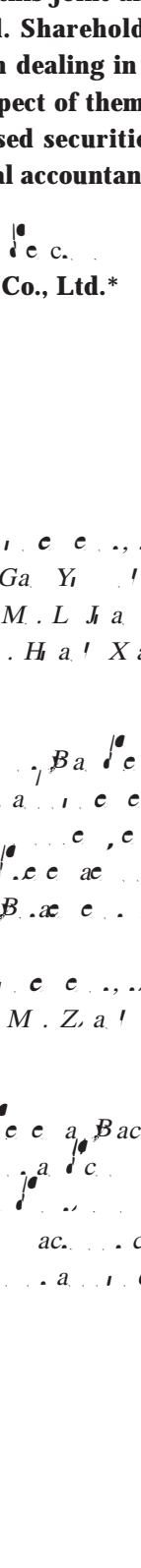


The H Share Offer is conditional upon the satisfaction of the Conditions as described in the Composite Document in all aspects. Accordingly, the H Share Offer may or may not become unconditional and the issue of this joint announcement does not imply that the H Share Offer or the Delisting will be completed. Shareholders and/or potential investors of the Company should therefore exercise caution when dealing in the securities of the Company (including the H Shares and any options or rights in respect of them). Persons who are in doubt as to the action they should take should consult their licensed securities dealers or registered institutions in securities, bank managers, solicitors, professional accountants or other professional advisers.

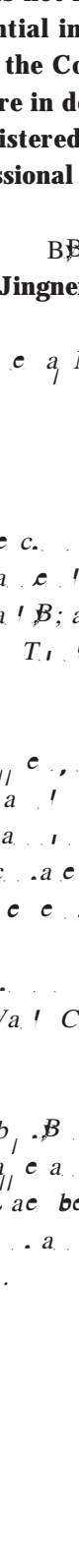
BB   
**Beijing Energy Holding Co., Ltd.\***  
**JIANG Fan**  
*C a a*

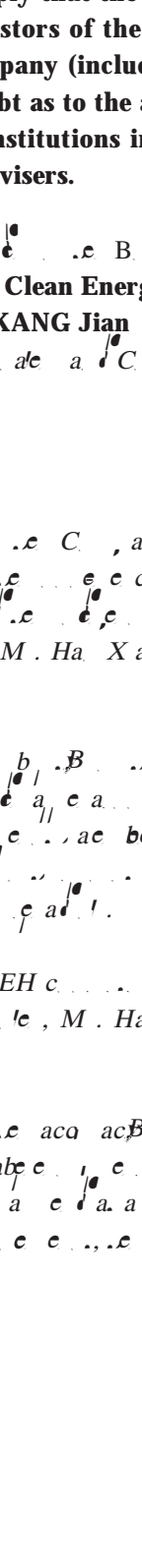
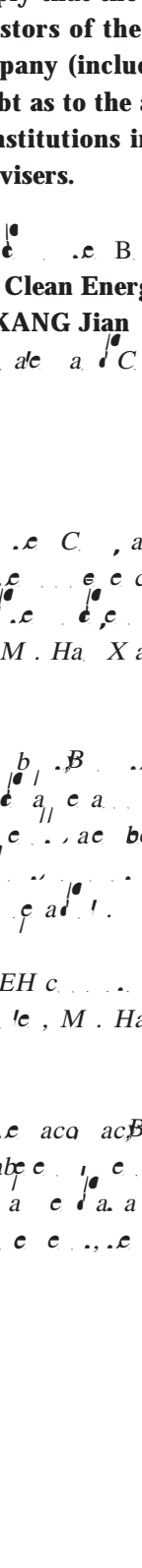
BB   
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
*D, , B G e a Ma ac a C , a B S ce .a B*


B   
 19 E b i a B2021

A a   
 E Ba , M. Ce DaB , M. Ga Yi a M. Ca Ma e ; e e e e a e De c . . . C , a Bae M. Z a !  
 .e C , a Bae M. R Q i , M. L J a a M. Wa ! Ba ! B ; a .e .e .e .e e e a e  
 De c . . . C , a Bae M. Ha ! X a ! , M. Ca Y T i ! , M. Ha X a , ! a M. Xi  
 Da , ! .

Te De c . . . C , a B . . . Ba e e a Bacc , . . . e , . . . b . B . . . e aca acB . e  
 . . . a . . . c . . . a e . . . a . . . e e . . . a . . . c . . . , a ! a e a a . . . abe e . . . e . . . a . . . e b . . .  
 .e b . . . e . . . e . . . e . . . e . . . a . . . e e . . . ae be a e a . . . ae e a . . . cae i ,  
 c . . . e a . . . a . . . e e ae . . . e ac . . . c . . . a e . . . a . . . e e . . . e . . . c . . .  
 . . . c . . . ae a B . . . ae e . . . a . . . e e . . . e a ! .

A a   
 M. Ka X i ! , M. Wa ! J i ! , M. Z a ! N i ! , M. Wa ! C i ! e , M. Ha X a ! ! a  
 M. Wa ! S i ! .

Te   
 c . . . a e . . . a . . . e e . . . a . . . c . . . , a ! a e a a . . . abe e . . . e . . . a . . . e b . . .  
 .e   
 c . . . e a . . . a . . . e e ae . . . e ac . . . c . . . a e . . . a . . . e e . . . e . . . c . . .  
 . . . c . . . ae a B . . . ae e . . . a . . . e e . . . e a ! .

\* F  ca . . . , . . . e . . . B