

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 ANNUAL GENERAL MEETING**

**HELD ON 24 JUNE 2021**

**PAYMENT OF FINAL DIVIDENDS**

**AND**

**APPOINTMENT AND RESIGNATION OF**

**INDEPENDENT NON-EXECUTIVE DIRECTOR AND**

**MEMBER OF THE REMUNERATION AND NOMINATION COMMITTEE**

(The Board-) ... (The AGM-) ...  
Company-) ... 2020 ... AGM-) ...  
10.00 ... 2021 ... 2 ...  
W ... W ... W ...  
W ... W ... W ...  
W ... W ... W ...  
W ... W ... W ...

2021 (The Circular-) ...  
2021 ...  
W ... W ... W ...  
W ... W ... W ...

At the meeting, the following resolutions were passed by a majority of the votes cast thereon, in accordance with the provisions of the Companies Act, 2013 and the Listing Rules:-

The following resolutions were passed by a majority of the votes cast thereon, in accordance with the provisions of the Companies Act, 2013 and the Listing Rules:-

1. To approve the financial statements for the year ended 31st March 2020.

### SCRUTINEER

The following resolutions were passed by a majority of the votes cast thereon, in accordance with the provisions of the Companies Act, 2013 and the Listing Rules:-

### POLL RESULTS OF THE AGM

The following table shows the poll results of the AGM held on 15th April 2020.

Ordinary Resolutions	Number of Votes (%)			Total Number of Votes
	For	Against	Abstain	
(1) To approve the financial statements for the year ended 31st March 2020.	1,01,120 (100%)	0 (0.000000%)	0 (0.000000%)	1,01,120
(2) To approve the financial statements for the year ended 31st March 2020.	1,01,120 (100%)	0 (0.000000%)	0 (0.000000%)	1,01,120
( ) To approve the financial statements for the year ended 31st March 2020.	1,01,120 (100%)	0 (0.000000%)	0 (0.000000%)	1,01,120

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
( )	Resolution 10, 2020.	1,011,120 (0.022%)	1,000 (0.022%)	0 (0.000000%)	1,012,120
( )	Resolution 11, 2020.	1,011,120 (0.00%)	1,000 (0.1210%)	0 (0.000000%)	1,012,120
( )	Resolution 12, 2021.	1,011,120 (0.001%)	0,000 (0.00%)	0 (0.000000%)	1,012,120
( )	Resolution 13, 2020.	1,011,120 (0.00%)	1,000 (0.1210%)	0 (0.000000%)	1,012,120
( )	Resolution 14, 2021.	1,011,120 (0.202%)	12,000 (2.1%)	0 (0.000000%)	1,012,120
( )	Resolution 15, 2021.	1,011,120 (0.202%)	12,000 (0.2%)	0 (0.000000%)	1,012,120
(10)	Resolution 16, 2021.	1,011,120 (0.2%)	12,000 (1.000%)	0 (0.000000%)	1,012,120
(11)	Resolution 17, 2021.	1,011,120 (0.001%)	0,000 (0.00%)	0 (0.000000%)	1,012,120
<p>At the meeting of the Board of Directors of the Company held on [Date], the Board of Directors of the Company has resolved to [Action].</p> <p>(1) - (11), [Action]</p>					



2021. 0 2021.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION AND NOMINATION COMMITTEE**

(Ms. Zhao-) (Remuneration and Nomination Committee-), 2 2021.

100,000

1.1(2)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION AND NOMINATION COMMITTEE**

北京 Jingneng Clean Energy Co., Limited (Mr. Han) resigned as an independent non-executive director and member of the Remuneration and Nomination Committee of the Company on 2 July 2021.

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

2 July 2021

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