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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 ANNUAL GENERAL MEETING HELD ON 28 JUNE 2017 PAYMENT OF FINAL DIVIDENDS AND RE-ELECTION OF SUPERVISORS IN THE THIRD SESSION

The Annual General Meeting (AGM) of Beijing Jingneng Clean Energy Co., Limited (the Company) was held on 28 June 2017 at 10:00 AM in the 5th Floor of the Company's Head Office, No. 100, Zhongguo Road, Beijing, China. The AGM was held in accordance with the Articles of Association and the Regulations of the Company. The AGM was held in accordance with the Articles of Association and the Regulations of the Company.

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5,890,923,502 C. u. 85.74% C. u. A. u.

SCRUTINEER

C. u. A. u.

POLL RESULTS OF THE AGM

B. A. u.

Ordinary Resolutions	Number of Votes (%)			Total Number of Votes
	For	Against	Abstain	
(1) B. C. u. 31 D. u. 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(2) C. u. 31 D. u. 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(3) C. u. 31 D. u. 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(4) C. u. 31 D. u. 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(5) C. u. 31 D. u. 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(6) D. u. 2017, C. u. 2017, C. u. B. u.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(7) C. u. A. u. 2017, C. u. 2017, C. u. B. u.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(8) C. u. 2017.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502

C. u. (H.) (Receiving Agent) ... 8 Aug. 2017

C. u. ... 10 ... 2017. ... 28 ... 2017.

RE-ELECTION OF SUPERVISORS IN THE THIRD SESSION

B. ... 28 ... 2017.

(李迅), ... 57, ... B. ... C. u. ... 2014. ... B. ... C. u. ... 1988 ... 1991 ... 1991 ... 1993, ... B. ... 21 ... 1993 ... C. u. ... C. u. ... D. ... 2001. ... C. u. ... C. u. ... B. ... C. u. ... 2001. A, ... 2004, ... C. u. ... D, ... B. ... D. ... C. u. ... A, ... D. ... 2004. ... D. ... 2004 ... 2014. ... C. u. ... D, ... C. u. ... D, ... B. ... C. u. ... B.

28 月 2017 年 12 月 28 日 2020 年 12 月 28 日

571

13.51(2)

Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Company Secretary

B

28 月 2017 年 12 月 28 日

As at the date of this announcement, the non-executive Directors of the Company are Mr. Zhu Yan, Mr. Li Dawei, Mr. Guo Mingxing, Mr. Zhu Baocheng, Mr. Yu Zhongfu and Mr. Zhao Wei; the executive Director of the Company is Mr. Chen Ruijun; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.