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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 Board of Directors (the "Board") of Beijing Jingneng Clean Energy Co., Limited (the "Company") held the 2017 Annual General Meeting (the "AGM") on 28 June 2017 at 10:00 a.m. at the Company's head office, 5th Floor, C Building, China Resources Building, 200001 Beijing, China. The AGM was held in accordance with the Company's Articles of Association and the Company's Rules of Procedures for the AGM. The AGM was held in accordance with the Company's Articles of Association and the Company's Rules of Procedures for the AGM. The AGM was held in accordance with the Company's Articles of Association and the Company's Rules of Procedures for the AGM.

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85.74% of the votes cast, which is more than the required majority of 75% of the votes cast. The Chairman of the Meeting declared the resolution as passed. A ✓

SCRUTINEER

The Chairman of the Meeting declared the resolution as passed. A ✓

POLL RESULTS OF THE AGM

B. The Chairman of the Meeting declared the resolution as passed. A ✓

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	Resolution 1: To approve the financial statements of the Company for the year ended 31 December 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(2)	Resolution 2: To approve the dividend of the Company for the year ended 31 December 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(3)	Resolution 3: To approve the appointment of the Company's auditor for the year ended 31 December 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(4)	Resolution 4: To approve the appointment of the Company's auditor for the year ended 31 December 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(5)	Resolution 5: To approve the appointment of the Company's auditor for the year ended 31 December 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(6)	Resolution 6: To approve the appointment of the Company's auditor for the year ended 31 December 2017, and to approve the appointment of the Company's auditor for the year ended 31 December 2018.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(7)	Resolution 7: To approve the appointment of the Company's auditor for the year ended 31 December 2017, and to approve the appointment of the Company's auditor for the year ended 31 December 2018.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(8)	Resolution 8: To approve the appointment of the Company's auditor for the year ended 31 December 2017.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(9)	Resolution 9: To approve the 2017 Interim Dividend of Cdn\$0.03 per share.	5,727,700,919 (97.782973%)	127,827,764 (2.182269%)	2,036,000 (0.034758%)	5,857,564,683
(10)	Resolution 10: To approve the 2017 Interim Dividend of Cdn\$0.03 per share.	5,887,455,502 (99.941130%)	3,468,000 (0.058870%)	0 (0.000000%)	5,890,923,502
(11)	Resolution 11: To approve the 2017 Interim Dividend of Cdn\$0.03 per share.	5,861,659,817 (99.503241%)	29,263,685 (0.496759%)	0 (0.000000%)	5,890,923,502
A. To approve the 2017 Interim Dividend of Cdn\$0.03 per share (1) - (11), as set out in the attached schedule.					
Special Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(12)	Resolution 12: To approve the 2017 Interim Dividend of Cdn\$0.03 per share.	1,054,287,709 (76.477349%)	324,274,339 (23.522651%)	0 (0.000000%)	1,378,562,048
(13)	Resolution 13: To approve the 2017 Interim Dividend of Cdn\$0.03 per share.	1,318,376,284 (95.530218%)	61,685,764 (4.469782%)	0 (0.000000%)	1,380,062,048
(14)	Resolution 14: To approve the 2017 Interim Dividend of Cdn\$0.03 per share.	1,318,376,284 (95.530218%)	61,685,764 (4.469782%)	0 (0.000000%)	1,380,062,048
(15)	Resolution 15: To approve the 2017 Interim Dividend of Cdn\$0.03 per share.	1,318,390,184 (95.531232%)	61,671,764 (4.468768%)	0 (0.000000%)	1,380,061,948
A. To approve the 2017 Interim Dividend of Cdn\$0.03 per share (12) - (15), as set out in the attached schedule.					

PAYMENT OF FINAL DIVIDENDS

B. To approve the 2017 Interim Dividend of Cdn\$0.03 per share.

C. To approve the 2017 Interim Dividend of Cdn\$0.03 per share.

D. To approve the 2017 Interim Dividend of Cdn\$0.03 per share.

E. To approve the 2017 Interim Dividend of Cdn\$0.03 per share.

F. To approve the 2017 Interim Dividend of Cdn\$0.03 per share.

G. To approve the 2017 Interim Dividend of Cdn\$0.03 per share.

H. To approve the 2017 Interim Dividend of Cdn\$0.03 per share.

I. To approve the 2017 Interim Dividend of Cdn\$0.03 per share.

J. To approve the 2017 Interim Dividend of Cdn\$0.03 per share.

K. To approve the 2017 Interim Dividend of Cdn\$0.03 per share.

L. To approve the 2017 Interim Dividend of Cdn\$0.03 per share.

M. To approve the 2017 Interim Dividend of Cdn\$0.03 per share.

N. To approve the 2017 Interim Dividend of Cdn\$0.03 per share.

O. To approve the 2017 Interim Dividend of Cdn\$0.03 per share.

P. To approve the 2017 Interim Dividend of Cdn\$0.03 per share.

Q. To approve the 2017 Interim Dividend of Cdn\$0.03 per share.

R. To approve the 2017 Interim Dividend of Cdn\$0.03 per share.

S. To approve the 2017 Interim Dividend of Cdn\$0.03 per share.

T. To approve the 2017 Interim Dividend of Cdn\$0.03 per share.

U. To approve the 2017 Interim Dividend of Cdn\$0.03 per share.

V. To approve the 2017 Interim Dividend of Cdn\$0.03 per share.

W. To approve the 2017 Interim Dividend of Cdn\$0.03 per share.

X. To approve the 2017 Interim Dividend of Cdn\$0.03 per share.

Y. To approve the 2017 Interim Dividend of Cdn\$0.03 per share.

Z. To approve the 2017 Interim Dividend of Cdn\$0.03 per share.

