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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 FIRST EXTRAORDINARY GENERAL MEETING OF 2018
 CHANGE OF DIRECTORS AND MEMBERS OF THE BOARD COMMITTEES
 RE-DESIGNATION OF DIRECTOR AND APPOINTMENT OF GENERAL MANAGER
 CHANGE OF AUTHORIZED REPRESENTATIVE
 AMENDMENTS TO THE ARTICLES OF ASSOCIATION
 AND
 CHANGE OF DOMESTIC AUDITORS**

Board) Beijing Jingneng Clean Energy Co., Limited (Company)
 2018 (EGM) 10:00, 13 Floor, 2901, Building A, CBD International Center, Beijing, PRC. EGM Mr. M. P
 EGM L P R
 Ar A C

29 December 2017 (Circular) EGM. Cr.

EGM, 6,870,423,454 r. EGM 6,870,423,454 r. EGM 13.40 R G L E H K L (Listing Rules).

EGM. N Cr. EGM.

5,724,642,650 r. C. 83.322996% EGM. EGM.

SCRUTINEER

I, Mr. L. R. , Chairman, H. K. I. r. r. L. , C. ' H. r. R. r. r. , r. r. r. EGM.

POLL RESULTS OF THE EGM

B r. r. r. EGM
 :

Ordinary Resolutions	Number of Votes (%)			Total Number of Votes
	For	Against	Abstain	
(1) r r r r r r Mr. M <input checked="" type="checkbox"/> r r r r r r	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(2) r r r r r r Mr. J r r r r r r	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(3) r r r r r r Mr. r r r r r r	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(4) r r r r r r Mr. F r r r r r r	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(5) r r r r r r r r r C. r.	5,724,642,650 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,724,642,650
A r r <input checked="" type="checkbox"/> r r r r r r r (1) (5), r r r <input checked="" type="checkbox"/> r r r r r r r.				
Special Resolution	Number of Votes (%)			Total Number of Votes
	For	Against	Abstain	
(6) r r r r r r r r r C. r.	5,398,836,551 (94.308709%)	325,806,099 (5.691291%)	0 (0.000000%)	5,724,642,650
A r r <input checked="" type="checkbox"/> - r <input checked="" type="checkbox"/> r r r r r r r (6), r r r <input checked="" type="checkbox"/> r r r r r r r.				

Mr. [redacted], Mr. L. D. [redacted], Mr. G. M. [redacted], Mr. [redacted], B. [redacted] Mr. C. [redacted] [redacted]
[redacted] B. [redacted] [redacted] [redacted] [redacted]
[redacted] Mr. [redacted], Mr. L. D. [redacted], Mr. G. M. [redacted], Mr. [redacted], B. [redacted] Mr. C. [redacted]
[redacted] [redacted] [redacted] [redacted] [redacted] C. [redacted]

A. [redacted] [redacted] 132 Ar. [redacted] A. [redacted] C. [redacted], B. [redacted] [redacted]
Dr. [redacted] A. [redacted] [redacted] [redacted], B. [redacted] [redacted] Dr. [redacted] [redacted] B. [redacted] [redacted]
[redacted] [redacted] [redacted] [redacted] [redacted] [redacted] Dr. [redacted] [redacted] [redacted]
[redacted] [redacted] [redacted] 132 Ar. [redacted] A. [redacted] C. [redacted] Fr. [redacted] [redacted] [redacted] [redacted]
C. [redacted] [redacted] [redacted] [redacted] [redacted] Dr. [redacted] [redacted] [redacted] [redacted]

APPENDIX

Mr. Meng Wentao, 48, is a Chinese national. He is currently a resident of Beijing, China. He graduated from the Inner Mongolia University of Technology in 1992. He worked for the Inner Mongolia University of Technology from 1992 to 2000; he worked for the Inner Mongolia University of Technology from 2000 to 2001; he worked for the Inner Mongolia University of Technology from 2001 to 2004; he worked for the Inner Mongolia University of Technology from 2004 to 2005; he worked for the Inner Mongolia University of Technology from 2005 to 2006; he worked for the Inner Mongolia University of Technology from 2006 to 2007; he worked for the Inner Mongolia University of Technology from 2007 to 2009; he worked for CPC Construction Engineering Group Co., Ltd. from 2009 to 2010; he worked for CPC Construction Engineering Group Co., Ltd. from 2010 to 2012; he worked for Beijing Energy Investment (Group) Co., Ltd. from 2012 to 2014; he worked for Beijing Energy Investment (Group) Co., Ltd. from 2014 to 2014.

Mr. Jin Shengxiang, 53, is a Chinese national. He is currently a resident of Beijing, China. He graduated from the Beijing University of Aeronautics and Astronautics in 1995. He worked for the Beijing University of Aeronautics and Astronautics from 1995 to 2000; he worked for the Beijing University of Aeronautics and Astronautics from 2000 to 2005; he worked for the Beijing University of Aeronautics and Astronautics from 2005 to 2007; he worked for the Beijing University of Aeronautics and Astronautics from 2007 to 2009; he worked for the Beijing University of Aeronautics and Astronautics from 2009 to 2013; he worked for the Beijing University of Aeronautics and Astronautics from 2013 to 2014; he worked for the Beijing University of Aeronautics and Astronautics from 2014 to 2014.

Mr. Tang Xinbing, 53, is a Chinese national. He is currently a resident of Beijing, China. He graduated from the Harbin Institute of Technology in 1988. He worked for Harbin Institute of Technology from 1988 to 1993; he worked for Harbin Institute of Technology from 1993 to 1993; he worked for Harbin Institute of Technology from 1993 to 1994; he worked for Harbin Institute of Technology from 1994 to 1995; he worked for Harbin Institute of Technology from 1995 to 1998. He worked for Beijing Huabada Limited Liability Company from 1998 to 2000. Mr. Tang worked for Beijing Huabada Limited Liability Company from 2000 to 2002; he worked for Beijing Huabada Limited Liability Company from 2002 to 2004; he worked for Beijing Huabada Limited Liability Company from 2004 to 2007; he worked for Beijing Huabada Limited Liability Company from 2007 to 2007.

