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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 SECOND EXTRAORDINARY GENERAL MEETING OF 2021**

... D ... (Board) B ... J ... C ... E ... , C . , ... (Company) ... 2021 (EGM) ... 10:00 ... , 22 D ... 2021 2 ... , 8 F 6 ... , C ... D ... , B ... , C ... F ... , ... C ... B ... C ... A ... A ... C ... 25 ... 2021 (Circular) ... C ... F ... F ... k Ar ... A ... A ... C ... 8,244,508,144 ... 13.40 ... k E ... (Listing Rules) 5,959,368,489 ... 72.28% ... C ... C ...

A ... B ... E ... C .., ... B ... D ...
) C .. B ... E , ...) C ..
 BE, BE - B C .
 BE, (61.64% C), B
 E E C .. (1.12%
 C), B C (2.72%
 C), B D) C .. (0.19%
 C) B E ,
) C .. (5.7%
 C), 5,886,444,144
 71.4% C ,
 ,
 ,
 2,358,064,000
 ,
 8,244,508,144 ,
 C ,
 C

CHANGE OF DOMESTIC AUDITOR

B ... B k , 22 D 2021,
 C 2021 .
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 B k C .

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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

B C
22 D 2021

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