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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

The board of Directors (the “**Board**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) is pleased to announce that the second extraordinary general meeting of 2021 (the “**EGM**”) of the Company was held at 10:00 a.m. on Wednesday, 22 December 2021 at No. 2 Meeting Room, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, PRC. The EGM was chaired by Mr. Zhang Fengyang, the Chairman of the Board. The holding of the EGM was in compliance with the relevant requirements of the Company Law of the People’s Republic of China and the Articles of Association of the Company.

We refer to the circular dated 25 November 2021 (the “**Circular**”) issued by the Company in relation to, among other things, the continuing connected transactions and discloseable transactions in relation to the Supplemental Finance Lease Framework Agreement, the proposed amendment of the Articles of Association and the proposed change of the domestic auditor of the Company. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the EGM, the number of issued Shares of the Company was 8,244,508,144 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Shareholders and duly authorized proxies, holding a total of 5,959,368,489 Shares of the Company and representing approximately 72.28% of the total number of issued Shares of the Company, were present at the EGM. The resolutions at the EGM were put to vote by way of poll.

SCRUTINEER

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H Share Registrar, acted as the scrutineer for counting of votes at the EGM.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the resolutions have been duly passed at the EGM and the details of the poll results are as follows:

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	To consider and approve the continuing connected transaction of the Company under the Supplemental Agreement and the proposed Revised Annual Caps thereof.	544,537,145 (100.000000%)	0 (0.000000%)	0 (0.000000%)	544,537,145
(2)	To consider and approve the change of domestic auditor of the Company.	5,959,368,489 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,959,368,489
(3)	To consider and approve the adjustment to the annual investment and operation plan of the Company for 2021.	5,568,539,344 (93.555146%)	349,492,255 (5.871701%)	34,114,890 (0.573153%)	5,952,146,489
As more than half of the votes were cast in favour of each of the above resolutions numbered (1) to (3), all resolutions were duly passed as ordinary resolutions.					
Special Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(4)	To consider and approve the amendment of the articles of association of the Company.	5,959,368,489 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,959,368,489
As more than two-third of the votes were cast in favour of the above resolution numbered (4), the resolution was duly passed as a special resolution.					

As at the date of the EGM, Beijing International Electric Engineering Co., Ltd., Beijing District Heating (Group) Co., Ltd. and Beijing Energy Investment Holding (Hong Kong) Co., Limited are wholly-owned subsidiaries of BEH and BEH is wholly-owned by BSCOML. Therefore, BEH (directly holding approximately 61.64% of the equity interests in the Company), Beijing International Electric Engineering Co., Ltd. (directly holding approximately 1.12% of the equity interests in the Company), BSCOML (directly holding approximately 2.72% of the equity interests in the Company), Beijing District Heating (Group) Co., Ltd. (directly holding approximately 0.19% of the equity interests in the Company) and Beijing Energy Investment Holding (Hong Kong) Co., Limited (directly holding approximately 5.7% of the equity interests in the Company), holding an aggregate of 5,886,444,144 Shares and representing approximately 71.4% of the equity interests in the Company, were required to abstain from voting on the first resolution. Thus, their relevant Shares were not calculated into the poll results in respect of the first resolution. The total number of Shares entitling the Shareholders to attend and vote on the first resolution proposed at the EGM is 2,358,064,000 Shares. The total number of Shares entitling the Shareholders to attend and vote on the second to fourth resolution proposed at the EGM is 8,244,508,144 Shares. Saved as disclosed above, no Shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

CHANGE OF DOMESTIC AUDITOR

The Board announces that Baker Tilly has been, with effect from 22 December 2021, appointed as the domestic auditor of the Company for the year of 2021 to hold office until the conclusion of the next annual general meeting of the Company, and the Board is authorized to determine the remuneration of Baker Tilly as the domestic auditor of the Company.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The proposed amendments to the Articles of Association were duly approved by the Shareholders at the EGM. The details of such amendments were set out in the Circular.

By Order of the Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Deputy General Manager and Company Secretary

Beijing, the PRC
22 December 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.