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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 FOURTH EXTRAORDINARY GENERAL MEETING OF 2022**

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) is pleased to announce that the fourth extraordinary general meeting of 2022 (the “**EGM**”) of the Company was held at 10:00 a.m. on Thursday, 29 December 2022 at Meeting Room 802, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC. The EGM was chaired by Mr. Chen Dayu, an executive Director and the general manager of the Company. 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 12 December 2022 (the “**Circular**”) issued by the Company in relation to, among other things, the proposed continuing connected transactions contemplated under the Framework Heat Sale and Purchase Agreement, the Financial Assistance Framework Agreement, the Finance Leasing Framework Agreement (I), the Finance Leasing Business Framework Agreement, the Finance Leasing Framework Agreement (II) and the proposed deposit service under the Financial Services Framework Agreement. 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 was 8,244,508,144 Shares. As set out in the Circular, as at the date of the EGM, BEI (HK), BIEE and BDHG were wholly-owned subsidiaries of BEH and BEH was wholly-owned by BSCOMC. BEH, BEI (HK), BSCOMC, BIEE and BDHG directly held 61.64%, 5.72%, 2.72%, 1.12% and 0.19% of the issued share capital of the Company, respectively, and they held in aggregate 5,886,444,144 Shares, representing 71.39% of the total issued share capital of the Company. As BSCOMC, BEI (HK), BIEE and BDHG are associates of BEH as defined under the Listing Rules, they were all required to abstain from voting on the ordinary resolutions at the EGM to approve the proposed continuing connected transactions contemplated under the Framework Heat Sale and Purchase Agreement, the Financial Assistance Framework Agreement, the Finance Leasing Framework Agreement (I), the Finance Leasing Business Framework

Agreement, the Finance Leasing Framework Agreement (II) and the proposed deposit service under the Financial Services Framework Agreement, and the proposed annual caps thereof, and the number of their relevant Shares was not included in the voting results of such resolutions. The total number of Shares entitling the Shareholders to attend and vote on the ordinary resolutions to approve the above-mentioned agreements and the proposed annual caps thereof at the EGM was 2,358,064,000 Shares and the total number of Shares entitling the Shareholders to attend and vote on the other ordinary resolution proposed at the EGM was 8,244,508,144 Shares. Save as disclosed above, no Shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the EGM and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the EGM. 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 Listing Rules.

Shareholders and duly authorized proxies, holding a total of 5,959,056,323 Shares and representing approximately 72.28% of the total number of issued Shares, were present at the EGM. The resolutions at the EGM were put to vote by way of poll.

Nine directors, three supervisors and one senior management of the Company attended the EGM. Directors who attended the EGM are as follows: the executive Directors, Mr. Chen Dayu and Mr. Gao Yuming; the non-executive Directors, Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; and the independent non-executive Directors, Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie. The chairman of the Board and the executive Director, Mr. Zhang Fengyang and the executive Director, Mr. Cao Mansheng, did not attend the EGM due to other business arrangements.

## **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 Framework Heat Sale and Purchase Agreement.	544,224,979 (100.000000%)	0 (0.000000%)	0 (0.000000%)	544,224,979
2.	To consider and approve the Financial Assistance Framework Agreement.	544,224,979 (100.000000%)	0 (0.000000%)	0 (0.000000%)	544,224,979
3.	To consider and approve the Finance Leasing Framework Agreement (I).	544,224,979 (100.000000%)	0 (0.000000%)	0 (0.000000%)	544,224,979
4.	To consider and approve the Finance Leasing Business Framework Agreement.	387,601,439 (71.220810%)	156,623,540 (28.779190%)	0 (0.000000%)	544,224,979
5.	To consider and approve the Finance Leasing Framework Agreement (II).	544,224,979 (100.000000%)	0 (0.000000%)	0 (0.000000%)	544,224,979
6.	To consider and approve the proposed deposit service under the Financial Services Framework Agreement.	387,601,439 (71.220810%)	156,623,540 (28.779190%)	0 (0.000000%)	544,224,979
7.	To consider and approve the adjustment to the investment business plan of the Company for the year 2022.	5,702,679,344 (95.697692%)	222,796,779 (3.738793%)	33,580,200 (0.563515%)	5,959,056,323

As more than half of the votes were cast in favour of the above resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.

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

Beijing, the PRC  
29 December 2022

*As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive Directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.*