

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2023 AND THE 2023 SECOND H SHARE CLASS MEETING
HELD ON 28 DECEMBER 2023
AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) is pleased to announce that the second extraordinary general meeting of 2023 (the “**EGM**”) and the 2023 second H Share class meeting (the “**H Share Class Meeting**”) of the Company were held in sequence at 10:00 a.m. on Thursday, 28 December 2023 at Meeting Room 802, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC. The holding of the EGM and the H Share Class Meeting was in compliance with the relevant requirements of the Company Law of the People’s Republic of China and the Articles of Association.

We refer to the circular of the Company dated 11 December 2023 (the “**Circular**”). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

Voting by way of poll was demanded as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) on the resolutions proposed at the EGM and the H Share Class Meeting. The EGM and the H Share Class Meeting were both chaired by Mr. CHEN Dayu, an executive Director. Directors who attended the EGM and the H Share Class Meeting are as follows: the executive Directors, Mr. CHEN Dayu, Mr. ZHANG Wei and Mr. LI Minghui; the non-executive Directors, Mr. ZHOU Jianyu, Mr. SONG Zhiyong and Ms. ZHANG Yi; and the independent non-executive Directors, Ms. ZHAO Jie, Mr. WANG Hongxin, Mr. QIN Haiyan and Ms. HU Zhiying. Mr. ZHANG Fengyang, being the Chairman of the Board and an executive Director, did not attend the EGM and the H Share Class Meeting 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 and the H Share Class Meeting.

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 Resolution		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
1.	To consider and approve the proposed adjustment to the investment business plan of the Company for the year 2023.	6,618,879,510 (96.408214%)	246,593,066 (3.591786%)	0 (0.000000%)	6,865,472,576
As more than half of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.					

Special Resolution		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
2.	To consider and approve the proposed amendments to the articles of association of the Company.	6,577,924,814 (95.811683%)	287,547,762 (4.188317%)	0 (0.000000%)	6,865,472,576
As more than two-thirds of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.					

As at the date of the EGM, the total number of issued shares of the Company is 8,244,508,144, comprising 5,414,831,344 Domestic Shares and 2,829,676,800 H Shares. The total number of shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM is 8,244,508,144 shares. There were no shares entitling the Shareholders to attend and abstain from voting in favour at the EGM pursuant to Rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM. None of the Shareholders has indicated in the Circular that they intend to vote against or to abstain from voting on any of the resolutions at the EGM.

Shareholders and duly authorised proxies holding an aggregate of 6,865,472,576 shares and representing approximately 83.27% of the total issued shares of the Company, were present at the EGM.

POLL RESULTS OF THE H SHARE CLASS MEETING

The Board is pleased to announce that the below resolution has been duly passed at the H Share Class Meeting and the details of the poll results are as follows:

Special Resolution		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
1.	To consider and approve the proposed amendments to the articles of association of the Company.	1,440,141,470 (83.356511%)	287,547,762 (16.643489%)	0 (0.000000%)	1,727,689,232
As more than two-thirds of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.					

The total number of H Shares entitling the holder(s) of the H Shares of the Company (the “**H Shareholder(s)**”) to attend and vote on the resolution proposed at the H Share Class Meeting is 2,829,676,800 H Shares. There were no H Shares entitling the H Shareholders to attend and abstain from voting in favour at the H Share Class Meeting as set out in Rule 13.40 of the Listing Rules.

No H Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the H Share Class Meeting. None of the H Shareholders has indicated their intention in the Circular to vote against or to abstain from voting on the resolution at the H Share Class Meeting.

H Shareholders and duly authorised proxies holding an aggregate of 1,727,689,232 H Shares and representing approximately 61.06% of the total number of H Shares, were present at the H Share Class Meeting.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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

By order of the Board
Beijing Jingneng Clean Energy Co., Limited
ZHANG Fengyang
Chairman

Beijing, the PRC
28 December 2023

As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Zhang Wei and Mr. Li Minghui; the non-executive Directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.