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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 2024 HELD ON 2 FEBRUARY 2024**

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) is pleased to announce that the first extraordinary general meeting of 2024 (the “**EGM**”) of the Company was held at 9:30 a.m. on Friday, 2 February 2024 at Meeting Room 802, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC. 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.

We refer to the circular of the Company dated 17 January 2024 (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. The EGM was chaired by Mr. ZHANG Fengyang, the Chairman of the Board. Directors who attended the EGM are as follows: the executive Directors, Mr. ZHANG Fengyang, Mr. ZHANG Wei and Mr. LI Minghui; the non-executive Directors, Mr. ZHOU Jianyu and Mr. SONG Zhiyong; and the independent non-executive Directors, Ms. ZHAO Jie, Mr. WANG Hongxin, Mr. QIN Haiyan and Ms. HU Zhiying. Mr. CHEN Dayu, being an executive Director, and Ms. ZHANG Yi, being a non-executive Director, 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:

Special Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
1.	To consider and approve the termination of the H share appreciation rights scheme as approved on 28 May 2020.	6,335,973,686 (99.979518%)	1,298,000 (0.020482%)	0 (0.000000%)	6,337,271,686
2.	To consider and approve the adoption of the H share appreciation rights scheme and the grant.	6,007,475,606 (94.795930%)	105,447,789 (1.663930%)	224,348,291 (3.540140%)	6,337,271,686

As more than two-thirds of the votes were cast in favour of the above resolutions, the resolutions were duly passed as special resolutions.

As at the date of the EGM, the total number of issued shares of the Company is 8,244,508,144 shares, 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 of the resolutions 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 6,337,271,686 shares and representing approximately 76.87% of the total issued shares of the Company, were present at the EGM.

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

Beijing, the PRC  
2 February 2024

*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.*