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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 ANNUAL GENERAL MEETING HELD ON 28 JUNE 2017
 PAYMENT OF FINAL DIVIDENDS
 AND
 RE-ELECTION OF SUPERVISORS IN THE THIRD SESSION**

On 28 June 2017, the 2017 AGM of the Company was held at 10:00 AM in the Board Room of the Company, 2/F, No. 5, Caidian Road, Beijing. The AGM was held in accordance with the Articles of Association and the Rules of the Company. The AGM was held in accordance with the Listing Rules. The AGM was held in accordance with the Listing Rules. The AGM was held in accordance with the Listing Rules.

On 8 June 2017, the Company issued a Supplemental Circular to the Company’s 12th 2017 Circular. The Supplemental Circular was issued to provide further information to the shareholders of the Company. The Supplemental Circular was issued to provide further information to the shareholders of the Company. The Supplemental Circular was issued to provide further information to the shareholders of the Company.

The Company has a total of 6,870,423,454 shares in issue. The Company has a total of 6,870,423,454 shares in issue. The Company has a total of 6,870,423,454 shares in issue. The Company has a total of 6,870,423,454 shares in issue. The Company has a total of 6,870,423,454 shares in issue.

The poll results of the AGM are as follows: 60.831%, 1.349%, 3.265% and 0.233%. The poll results of the AGM are as follows: 60.831%, 1.349%, 3.265% and 0.233%. The poll results of the AGM are as follows: 60.831%, 1.349%, 3.265% and 0.233%. The poll results of the AGM are as follows: 60.831%, 1.349%, 3.265% and 0.233%.

5,890,923,502 C
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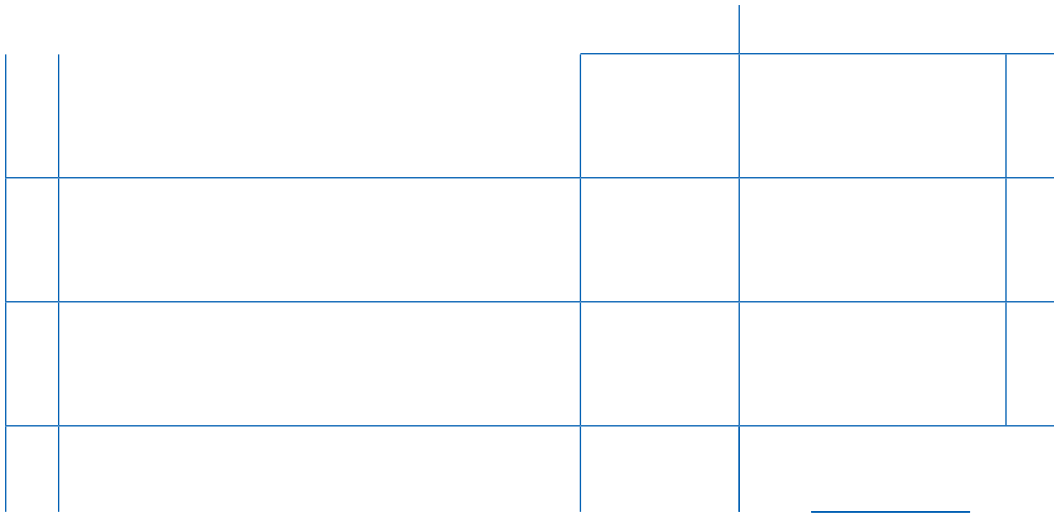
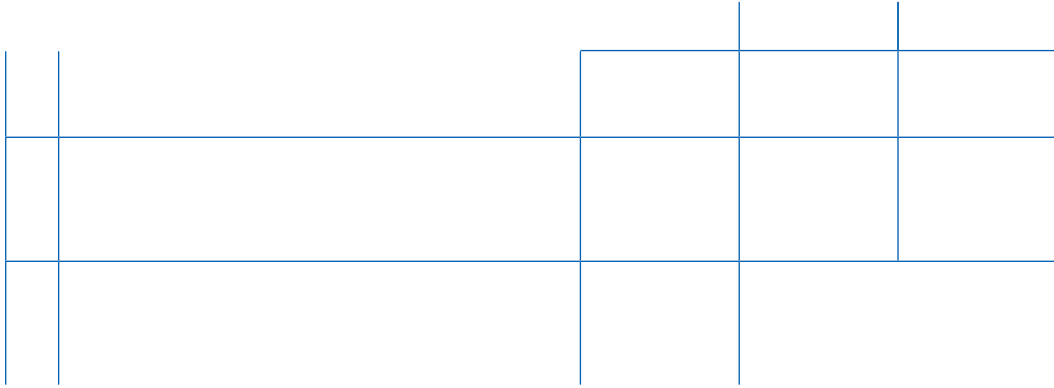
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POLL RESULTS OF THE AGM

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	Ordinary Resolutions	Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	B C 31 D 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(2)	C 31 D 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(3)	C 31 D 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(4)	C 31 D 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(5)	C 31 D 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(6)	D C 2017, C B	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(7)	C A C 2017, C B	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(8)	C 2017.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502



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RE-ELECTION OF SUPERVISORS IN THE THIRD SESSION

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Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Company Secretary

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28, 2017

As at the date of this announcement, the non-executive Directors of the Company are Mr. Zhu Yan, Mr. Li Dawei, Mr. Guo Mingxing, Mr. Zhu Baocheng, Mr. Yu Zhongfu and Mr. Zhao Wei; the executive Director of the Company is Mr. Chen Ruijun; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.