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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 2019**

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 2019 (the “**EGM**”) of the Company was held at 10:00 a.m. on Wednesday, 18 December 2019 at No. 2 Meeting Room, 2nd Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, PRC. The EGM was chaired by Mr. Zhang Fengyang, the executive Director and 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.

Reference is made to the circular dated 29 November 2019 (the “**Circular**”) issued by the Company in connection with the EGM. 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. Beijing International Electric Engineering Co., Ltd., Beijing District Heating (Group) Co., Ltd. and Beijing Energy Investment are wholly-owned subsidiaries of BEH and BEH is wholly-owned by BSCOMC. Therefore, BEH (directly holding approximately 61.639% of the equity interests in the Company), Beijing International Electric Engineering Co., Ltd. (directly holding approximately 1.124% of the equity interests in the Company), BSCOMC (directly holding approximately 2.721% of the equity interests in the Company), Beijing District Heating (Group) Co., Ltd. (directly holding approximately 0.194% of the equity interests in the Company) and Beijing Energy Investment (directly holding approximately 5.72% 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, have abstained from voting on the ordinary resolutions at the EGM approving the Proposed Subscription, the transaction under the Framework Heat Sale and Purchase Agreement and the proposed deposit services under the Financial Services Framework Agreement respectively. The total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM is 2,358,064,000 Shares (representing approximately 28.6% of the equity interests in the Company).

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. 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. 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”).

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 as more than half of the votes were cast in favour of each of the below resolutions, all the resolutions have been duly passed as ordinary resolutions 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 Framework Heat Sale and Purchase Agreement and the proposed annual caps thereof;	925,067,627 (98.861836%)	9,244,000 (0.987905%)	1,406,000 (0.150259%)	935,717,627
(2)	To consider and approve the deposit service received by the Company under the Financial Services Framework Agreement and the proposed annual caps thereof; and	880,980,066 (94.150205%)	53,331,561 (5.699536%)	1,406,000 (0.150259%)	935,717,627
(3)	To consider and approve the Proposed Subscription.	713,394,466 (76.240358%)	220,917,161 (23.609383%)	1,406,000 (0.150259%)	935,717,627

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

Beijing, the PRC  
18 December 2019

*As at the date of this announcement, the non-executive Directors of the Company are Mr. Liu Haixia, Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Zhu Jun and Mr. Cao Mansheng; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.*