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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 2020
APPOINTMENT OF EXECUTIVE DIRECTOR
AND
CHANGE OF SHAREHOLDER REPRESENTATIVE SUPERVISOR**

The board of Directors (the “**Board**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) is pleased to announce that the first extraordinary general meeting of 2020 (the “**EGM**”) of the Company was held at 10:00 a.m. on Friday, 25 September 2020 at No. 2 Meeting Room, 2nd Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, PRC. The EGM was chaired by Mr. Zhang Fengyang, an executive director 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 10 August 2020 (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. 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 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**”).

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.

Shareholders and duly authorized proxies, holding a total of 5,635,401,967 Shares of the Company and representing approximately 68.35% of the total number of issued Shares of the Company, were present at the EGM. 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 proposed appointment of Mr. An Zhenyuan as an executive Director of the Board in the fourth session.	5,631,747,967 (99.935160%)	3,654,000 (0.064840%)	0 (0.000000%)	5,635,401,967
(2)	To consider and approve the proposed appointment of Mr. Sun Li as a shareholder representative supervisor of the Company in the fourth session.	5,592,434,464 (99.237543%)	42,967,503 (0.762457%)	0 (0.000000%)	5,635,401,967

APPOINTMENT OF EXECUTIVE DIRECTOR

Following the approval by the Shareholders at the EGM, the Board is pleased to announce that the appointment of Mr. An Zhenyuan (“**Mr. An**”) as an executive Director became effective on 25 September 2020.

The biographical details of Mr. An is set out in the Appendix of this announcement.

The term for the appointment of Mr. An as an executive Director has commenced upon the approval by the Shareholders at the EGM and shall end on the expiry of the term of the fourth session of the Board. The Company will enter into a service agreement with Mr. An. Mr. An will not receive any director's salary or fee from the Company during his term of office, and will receive relevant remuneration based on his management position within the Company. The Company will disclose the remuneration of directors in its annual report each year.

Save as disclosed in this announcement, Mr. An did not hold any directorships in any other listed companies or take up any posts in any group members of the Company in the past three years, nor has any relationship with any other directors, supervisors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company. In addition, Mr. An does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the appointment of Mr. An that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matter which needs to be brought to the attention of the Shareholders.

CHANGE OF SHAREHOLDER REPRESENTATIVE SUPERVISOR

Appointment of shareholder representative supervisor

Following the approval by the Shareholders at the EGM, the Board is pleased to announce that the appointment of Mr. Sun Li (“**Mr. Sun**”) as a shareholder representative supervisor of the Company became effective on 25 September 2020.

The biographical details of Mr. Sun is set out in the Appendix of this announcement.

The term for the appointment of Mr. Sun as a shareholder representative supervisor of the Company has commenced on the date of approval by the Shareholders at the EGM until the date of expiry of the term of the fourth session of the Board of Supervisors. The Company will enter into a service agreement with Mr. Sun. Mr. Sun will not receive any remuneration from the Company during his term of office as a supervisor of the Company.

Save as disclosed in this announcement, Mr. Sun did not hold any directorships or supervisor positions in any other listed companies or take up any posts in any group members of the Company in the past three years, nor has any relationships with any other directors, supervisors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company. In addition, Mr. Sun does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the appointment of Mr. Sun that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matter which needs to be brought to the attention of the Shareholders.

Resignation of shareholder representative supervisor

We refer to the announcement of the Company dated 14 July 2020 in relation to, among others, the resignation of Mr. Huang Hui (“**Mr. Huang**”) as a shareholder representative supervisor of the Company. The resignation has become effective from 25 September 2020 on which the appointment of Mr. Sun as the new shareholder representative supervisor of the Company has been approved by the Shareholders. Mr. Huang has confirmed that he has no disagreement with the Board and/or Board of Supervisors and there is no matter that needs to be brought to the attention of the Shareholders. Mr. Huang has also confirmed that he does not have any action or claim, existing or pending, against the Company.

The Company wishes to take this opportunity to express its gratitude to Mr. Huang for his contribution to the Company during his term of office.

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

Beijing, the PRC
25 September 2020

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. Cao Mansheng and Mr. An Zhenyuan; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.

APPENDIX

Mr. AN Zhenyuan, aged 51, has been the deputy general manager of the Company since July 2020. He served as the head of thermal workshop and party branch secretary of Beijing No. 3 Thermal Power Plant (北京第三熱電廠) from January 2000 to January 2001; the head of the department of safety production technology of Beijing Jingfeng Thermal Power Co., Ltd. (北京京豐熱電有限責任公司) from January 2001 to November 2002; the project manager of the power project office of Beijing International Power Development and Investment Corporation (北京國際電力開發投資公司) from November 2002 to May 2003; the deputy general manager of Inner Mongolia Shangdu Power Generation Co., Ltd. (內蒙古上都發電有限責任公司) from May 2003 to October 2006; the general manager of Beijing Jingfeng Thermal Power Co., Ltd. from October 2006 to March 2010; the general manager of Beijing Jingqiao Thermal Power Co., Ltd. (北京京橋熱電有限責任公司) from March 2010 to August 2016; the acting secretary of party committee and general manager of Beijing Jingqiao Thermal Power Co., Ltd. from August 2016 to November 2017; the acting secretary of party committee, executive director and general manager of Beijing Jingqiao Thermal Power Co., Ltd. from November 2017 to January 2018; and the secretary of party committee and executive director of Beijing Jingqiao Thermal Power Co., Ltd. since January 2018. Mr. An graduated from the Department of Power Engineering in Northeast China Institute of Electric Power Engineering (東北電力學院) majoring in production process automation and obtained a bachelor's degree in engineering in 1991, and graduated from North China Electric Power University majoring in management engineering (business administration) and obtained a second bachelor's degree in management in June 2003.

Mr. Sun Li, aged 54, served as the deputy director of the News Department of the General Office of the Ministry of Water Resources from August 1996 to December 1998; a cadre of the Office of Preparation for Water Resources Dispatch Building of the Ministry of Water Resources from January 1999 to May 2002; and the head of general manager office of Beijing International Power Development and Investment Corporation from May 2002 to December 2004. He also successively served as the head of the office of board of directors, director of human resources department, party branch secretary and head of the general manager office of Beijing Energy Investment Holding Co., Ltd. (北京能源投資(集團)有限公司) from December 2004 to December 2014; the head of the general manager office, head of human resources department and deputy director of the organization department of the party committee of Beijing Energy Holding Co., Ltd. (北京能源集團有限責任公司) from December 2014 to May 2018; the secretary of party committee and executive director of Beijing Yuanshen Energy Saving Technology Co., Ltd. (北京源深節能技術有限責任公司) from May 2018 to June 2020; and a full-time investment director of Beijing Energy Holding Co., Ltd. since June 2020. Mr. Sun graduated from the Department of Journalism of Chinese People's Police University majoring in journalism and obtained a Bachelor's degree of Arts in July 1988, and graduated from the School of Business Administration of Renmin University of China majoring in business administration and obtained a master's degree in business administration in June 2001.