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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 2022**

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 2022 (the “**EGM**”) of the Company was held at 10:00 a.m. on Monday, 20 June 2022 at No. 2 Meeting Room, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC. The EGM was chaired by Mr. Zhang Fengyang, the chairman of the Board. 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 dated 30 May 2022 (the “**Circular**”) issued by the Company in relation to, among other things, proposed swap of 20% equity interest in Jingneng International and cash held by the Company for 84.68% equity interest in Shenzhen Jingneng Leasing held by BEH. 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. As set out in the Circular, as at the date of the EGM, BIEE, BHEG and BEI (HK) were wholly-owned subsidiaries of BEH and BEH was wholly-owned by BSCOML. Therefore, BEH (directly holding 61.64% of the Shares of the Company), BIEE (directly holding 1.12% of the Shares of the Company), BSCOML (directly holding 2.72% of the Shares of the Company), BHEG (directly holding 0.19% of the Shares of the Company) and BEI (HK) (directly holding 5.72% of the Shares of the Company) held in aggregate 5,886,444,144 Shares of the Company, representing 71.4% of the total share capital of the Company, and they were required to abstain from voting on the resolution at the EGM to approve the Transactions, and the number of their relevant Shares was not included in the voting result of such resolution. The total number of Shares entitling the Shareholders to attend and vote on the proposed resolution at the EGM was 2,358,064,000 Shares. Save as disclosed above, no Shareholder of the Company was required under the Listing Rules to abstain from voting on the

resolution at the EGM and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution 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 Listing Rules.

Shareholders and duly authorized proxies, holding a total of 6,689,325,326 Shares of the Company and representing approximately 81.14% of the total number of issued Shares of the Company, were present at the EGM. The resolution at the EGM was put to vote by way of poll.

10 Directors, 2 supervisors and 1 senior management of the Company attended the EGM. Directors who attended the EGM are as follows: the executive Directors, Mr. Zhang Fengyang, Mr. Chen Dayu and Mr. Gao Yuming; the non-executive Directors, Mr. Ren Qigui, Mr. Song Zhiyong and Mr. Wang Bangyi; and the independent non-executive Directors, Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.

## 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 the resolution has 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 swap of 20% equity interest in Jingneng International and cash held by the Company for 84.68% equity interest in Shenzhen Jingneng Leasing held by BEH.	1,268,871,982 (99.558884%)	5,622,000 (0.441116%)	0 (0.000000%)	1,274,493,982
As more than half of the votes were cast in favour of the above resolution numbered (1), the resolution was duly passed as an ordinary resolution.					

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

Beijing, the PRC  
20 June 2022

*As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive Directors are Mr. Ren Qigui, Mr. Song Zhiyong and Mr. Wang Bangyi; the independent non-executive Directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.*