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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 29 JUNE 2022
AND
PAYMENT OF FINAL DIVIDENDS**

The board of Directors (the “**Board**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) is pleased to announce that the 2021 annual general meeting (the “**AGM**”) was held at 10:00 a.m. on Wednesday, 29 June 2022 at No. 2 Meeting Room, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC. The AGM was chaired by Mr. Zhang Fengyang, the Chairman of the Board. The holding of the AGM 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.

We refer to the notice of the AGM of the Company dated 30 May 2022 (the “**Notice of AGM**”) and the circular of the Company dated 30 May 2022 (the “**Circular**”). 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 AGM, the number of issued Shares was 8,244,508,144 Shares. The total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM is 8,244,508,144 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM 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 was required under the Listing Rules to abstain from voting on the resolutions at the AGM. 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 AGM.

Shareholders and duly authorized proxies, holding a total of 6,483,373,943 Shares and representing approximately 78.64% of the total number of issued Shares, were present at the AGM. The resolutions at the AGM were put to vote by way of poll.

10 Directors, 2 supervisors and 2 senior management of the Company attended the AGM. Directors who attended the AGM 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. Mr. Cao Mansheng, an executive Director, did not attend the AGM 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 AGM.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions have been duly passed at the AGM 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 work report of the Board of the Company for the year ended 31 December 2021.	6,482,073,943 (99.979949%)	1,300,000 (0.020051%)	0 (0.000000%)	6,483,373,943
(2)	To consider and approve the work report of the supervisory committee of the Company for the year ended 31 December 2021.	6,482,073,943 (99.979949%)	1,300,000 (0.020051%)	0 (0.000000%)	6,483,373,943
(3)	To consider and approve the report of the Company's auditors and the audited financial statements of the Company prepared in accordance with International Financial Reporting Standards for the year ended 31 December 2021.	6,482,073,943 (99.979949%)	1,300,000 (0.020051%)	0 (0.000000%)	6,483,373,943
(4)	To consider and approve the profit distribution proposal and the plan of distribution of final dividends of the Company for the year ended 31 December 2021.	6,482,073,943 (99.979949%)	1,300,000 (0.020051%)	0 (0.000000%)	6,483,373,943
(5)	To consider and approve the annual report of the Company for the year ended 31 December 2021.	6,482,073,943 (99.979949%)	1,300,000 (0.020051%)	0 (0.000000%)	6,483,373,943

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(6)	To consider and approve the investment business plan of the Company for the year 2022.	6,141,166,374 (94.721767%)	342,207,569 (5.278233%)	0 (0.000000%)	6,483,373,943
(7)	To consider and approve the budget report of the Company for the year 2022.	6,230,446,374 (96.098828%)	252,927,569 (3.901172%)	0 (0.000000%)	6,483,373,943
(8)	To consider and approve the re-appointment of Deloitte Touche Tohmatsu as the international auditor of the Company for the year 2022, to hold office until the conclusion of the next annual general meeting of the Company and its audit fee is approximately RMB3.39 million.	6,482,073,943 (99.979949%)	1,300,000 (0.020051%)	0 (0.000000%)	6,483,373,943
(9)	To consider and approve the appointment of Baker Tilly International Certified Public Accountants (Special General Partnership) as the domestic auditor of the Company for the year 2022, to hold office until the conclusion of the next annual general meeting of the Company and its audit fee is approximately RMB2.58 million.	6,482,073,943 (99.979949%)	1,300,000 (0.020051%)	0 (0.000000%)	6,483,373,943
As more than half of the votes were cast in favour of each of the above resolutions numbered (1) to (9), all resolutions were duly passed as ordinary resolutions.					
Special Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	To consider and approve the granting of a general mandate to the Board to determine the issue of debt financing instruments.	6,253,959,769 (96.461500%)	193,845,144 (2.989881%)	35,569,030 (0.548619%)	6,483,373,943
(2)	To consider and approve the granting of a general mandate to the Board to issue domestic shares and/ or H shares and to approve the related matters.	6,248,399,769 (96.375742%)	234,974,174 (3.624258%)	0 (0.000000%)	6,483,373,943
As more than two-thirds of the votes were cast in favour of the above resolutions numbered (1) to (2), both resolutions were duly passed as special resolutions.					

Note: The full text of the above resolutions is set out in the Notice of AGM.

PAYMENT OF FINAL DIVIDENDS

The Board wishes to inform the Shareholders that details of the payment of the final dividends are as follows:

The Company will pay a final dividend of RMB0.07037 per Share (inclusive of applicable tax) for the year ended 31 December 2021. The payment shall be made to the Shareholders whose names appear on the register of members of the Company on Tuesday, 12 July 2022. The register of members of H Shares will be closed from Thursday, 7 July 2022 to Tuesday, 12 July 2022 (both days inclusive), during which period no transfers of H Shares will be registered. Instruments of transfer accompanied by share certificates and other appropriate documents must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Wednesday, 6 July 2022. According to the articles of association of the Company, dividends will be denominated and declared in Renminbi. Dividends on the Company's domestic Shares will be paid in Renminbi and dividends on the Company's H Shares will be paid in Hong Kong dollars. The relevant exchange rate is determined at RMB0.85393 equivalent to HK\$1.00 according to the average benchmark exchange rate of Renminbi to Hong Kong dollar released by the People's Bank of China one week prior to convening of the AGM. Therefore, the final dividend is HK\$0.08241 per H Share (inclusive of applicable tax).

The Company has appointed Bank of China (Hong Kong) Trustees Limited as the receiving agent in Hong Kong (the "**Receiving Agent**") and will pay to the Receiving Agent the final dividends declared for payment to holders of H Shares. The final dividends will be paid by the Receiving Agent and relevant cheques will be dispatched by the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, on or around 12 August 2022 to holders of H Shares entitled to receive such dividends by ordinary post at their own risk.

The Company will withhold for payment of the income tax strictly in accordance with the relevant laws or requirements of the relevant government departments and strictly based on what has been registered on the Company's register of members for H Shares on Tuesday, 12 July 2022. For more information about the withholding tax, please refer to the announcement of the Company dated 29 March 2022.

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

Beijing, the PRC
29 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 of the Company are Mr. Ren Qigui, Mr. Song Zhiyong and Mr. Wang Bangyi; the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.