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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 Annual General Meeting (AGM) of Beijing Jingneng Clean Energy Co., Limited (the Company) was held at the Beijing Jingneng Clean Energy Co., Limited Board Meeting Room, No. 2, Zhongguo Road, Beijing, China, at 10:00 a.m. The AGM was held in accordance with the Company's Articles of Association and the Company's Charter of Supervisors. The AGM was held in accordance with the Company's Articles of Association and the Company's Charter of Supervisors. The AGM was held in accordance with the Company's Articles of Association and the Company's Charter of Supervisors.

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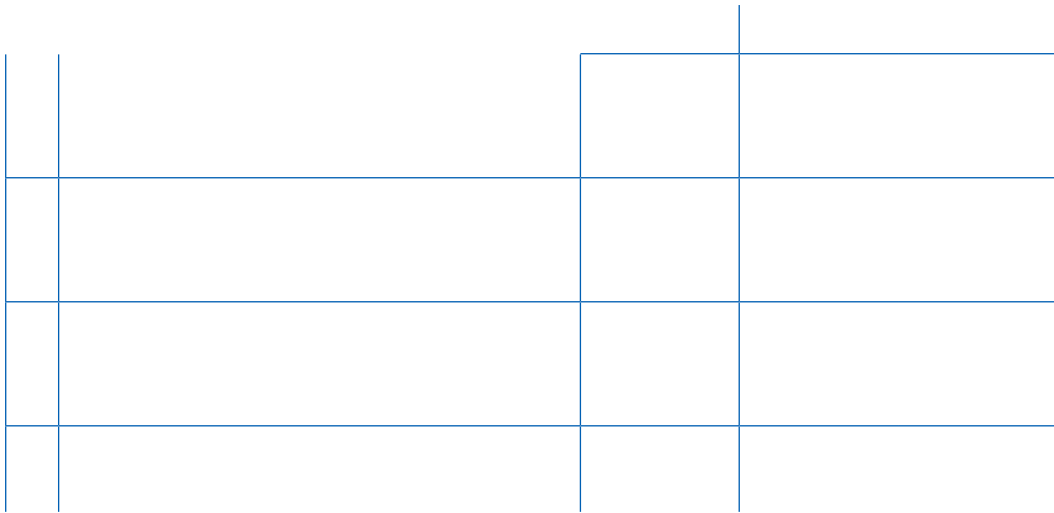
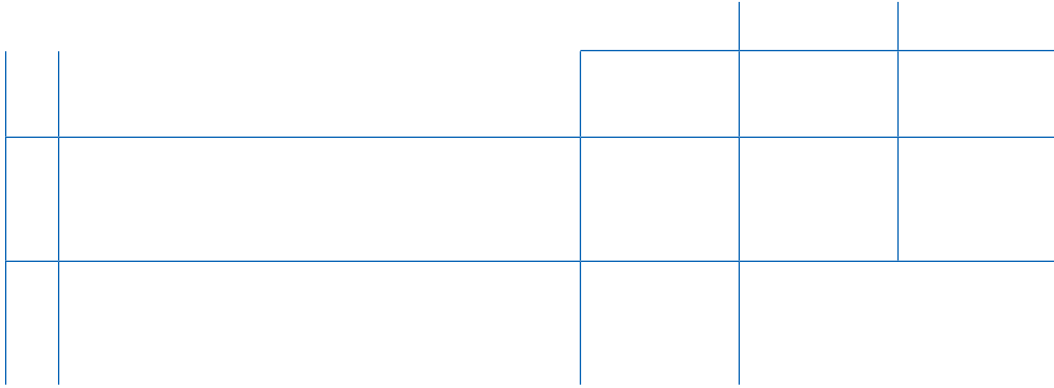
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POLL RESULTS OF THE AGM

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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)	C - D 2017, C B 2017.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(7)	C A 2017, C B 2017.	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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2017年12月28日，本公司召开2017年第四次临时股东大会，审议通过了《关于修改公司章程的议案》，自2018年1月1日起生效。

2020年12月28日，本公司召开2020年第四次临时股东大会，审议通过了《关于修改公司章程的议案》，自2021年1月1日起生效。

2021年12月28日，本公司召开2021年第四次临时股东大会，审议通过了《关于修改公司章程的议案》，自2022年1月1日起生效。

2022年12月28日，本公司召开2022年第四次临时股东大会，审议通过了《关于修改公司章程的议案》，自2023年1月1日起生效。

2023年12月28日，本公司召开2023年第四次临时股东大会，审议通过了《关于修改公司章程的议案》，自2024年1月1日起生效。

2024年12月28日，本公司召开2024年第四次临时股东大会，审议通过了《关于修改公司章程的议案》，自2025年1月1日起生效。

B 张 张 B 张
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.