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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

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☑ 60.831%, 1.349%, 3.265% 0.233%
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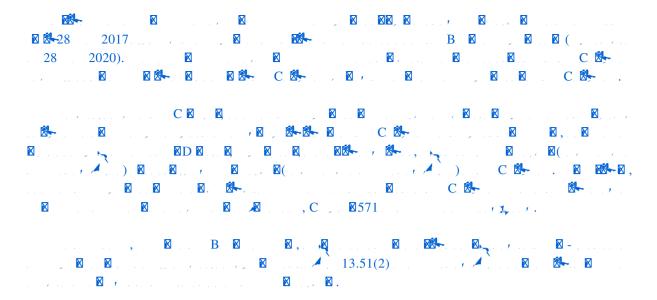
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#### POLL RESULTS OF THE AGM

	0.11	Number of Votes (%)			Total Number of Votes
Ordinary Resolutions		For Against		Abstain	
(1)	C	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(2)	□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(3)	■ N N N N N N N N N N N N N N N N N N N	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(4)	C. 25 N N	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(5)		5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(6)	D D D D D D D D D D D D D D D D D D D	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(7)	C M A M 2017,  C M B M 2017,  C M B M M M M M	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(8)	🛛 🖸	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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Company Secretary



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.