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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 Company's head office in Beijing at 10:00 a.m. The AGM was attended by 5 directors, 5 supervisors, and 134 shareholders (including 134 shareholders in person, 0 shareholders by proxy, and 0 shareholders by video conference). The AGM was presided over by Mr. Wang Aimin, Chairman of the Board, and Mr. Wang Aimin, Chairman of the Supervisory Board. The AGM was held in accordance with the Company's Articles of Association and the Company's Rules of Procedure for the AGM.

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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 2017, C B	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(7)	C A C 2017, C B	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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