

H. K. E. c. a. e. a. C. e. a. L. e. a. T. e. S. c. E. c. a. e. H. K. L. e. a. e.
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e. a. e. i. e. e. a. B. e. c. e. a. i. c. e.

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a. c. i. e. c. a. e. b. c. b. e. a. e. B. J. i. e. C. e. a. E. e. B. C. L. e. a. e. e.
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北京能源集团有限责任公司
Beijing Energy Holding Co., Ltd.*
(A joint stock company incorporated in the People's Republic of China with limited liability)



Beijing Jingneng Clean Energy Co., Limited
北京京能清洁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)

JOINT ANNOUNCEMENT

**POLL RESULTS OF THE EGM AND THE H SHARE
CLASS MEETING IN RELATION TO**

- (1) VOLUNTARY CONDITIONAL OFFER BY CHINA SECURITIES
(INTERNATIONAL) CORPORATE FINANCE COMPANY LIMITED ON
BEHALF OF BEH TO ACQUIRE ALL OF THE ISSUED H SHARES IN THE
COMPANY (OTHER THAN THOSE ALREADY HELD BY BEH AND PARTIES
ACTING IN CONCERT WITH IT)**
- (2) PROPOSED VOLUNTARY WITHDRAWAL OF LISTING OF THE H
SHARES OF THE COMPANY**
- (3) AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND**
- (4) APPOINTMENT OF EXECUTIVE DIRECTORS**

Financial Adviser to BEH

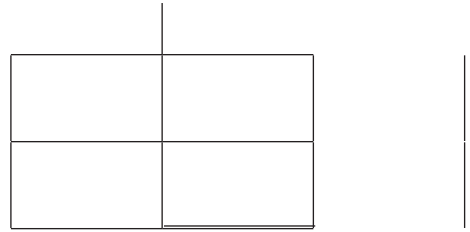
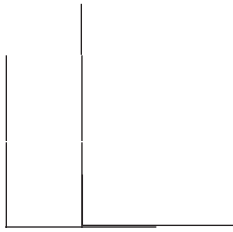


Financial Adviser to the Company



POLL RESULTS OF THE EGM AND THE H SHARE CLASS MEETING

() The results of the EGM are as follows:



| Special Resolutions | | Number of Votes (%) ⁽³⁾ | | Total Number of Votes |
|---------------------|--|------------------------------------|---------|-----------------------|
| | | For | Against | |
| () | <p>Resolution 1: To amend the Constitution to provide that the President shall be elected for a term of five years and shall be eligible for re-election only once.</p> <p>Resolution 2: To amend the Constitution to provide that the Vice President shall be elected for a term of five years and shall be eligible for re-election only once.</p> <p>Resolution 3: To amend the Constitution to provide that the President shall be elected for a term of five years and shall be eligible for re-election only once, and the Vice President shall be elected for a term of five years and shall be eligible for re-election only once.</p> <p>Resolution 4: To amend the Constitution to provide that the President shall be elected for a term of five years and shall be eligible for re-election only once, and the Vice President shall be elected for a term of five years and shall be eligible for re-election only once.</p> <p>Resolution 5: To amend the Constitution to provide that the President shall be elected for a term of five years and shall be eligible for re-election only once, and the Vice President shall be elected for a term of five years and shall be eligible for re-election only once.</p> | | | |
| (a) | Resolution 1: To amend the Constitution to provide that the President shall be elected for a term of five years and shall be eligible for re-election only once. | | | |
| (b) | Resolution 2: To amend the Constitution to provide that the Vice President shall be elected for a term of five years and shall be eligible for re-election only once. | | | |
| (c) | Resolution 3: To amend the Constitution to provide that the President shall be elected for a term of five years and shall be eligible for re-election only once, and the Vice President shall be elected for a term of five years and shall be eligible for re-election only once. | | | |
| (d) | Resolution 4: To amend the Constitution to provide that the President shall be elected for a term of five years and shall be eligible for re-election only once, and the Vice President shall be elected for a term of five years and shall be eligible for re-election only once. | | | |
| (e) | Resolution 5: To amend the Constitution to provide that the President shall be elected for a term of five years and shall be eligible for re-election only once, and the Vice President shall be elected for a term of five years and shall be eligible for re-election only once. | | | |

| Special Resolutions | | Number of Votes (%) ⁽³⁾ | | Total Number of Votes |
|---------------------|---|------------------------------------|---------|-----------------------|
| | | For | Against | |
| (2) | To call a Special Meeting of the Board of Directors to be held on or before the 10th day of the month of May, 2010, to consider and take any action that may be deemed appropriate by the Board of Directors. | | | 8.9 (%) |

T E T E M

W. e. e. c. e. e. c. a. e. a, . . . e. e. D. b. e. I. e. e. e. H. S. a. e.
a. e. EGM, . . . e. e. a. 75% . . . e. e. a. a. c. S. a. e. e. b. e. I. e. e. e. H.
S. a. e. e. e. b. e. B. a. e. EGM . . . e. c. a. a. e. a.
. b. e. c. a. a. e. e. e. e. a. 10% . . . e. e. a. a. c.
. a. S. a. e. e. b. e. I. e. e. e. H. S. a. e. e. e. c. a. e. a, . . . e. e.
D. b. e. I. e. e. e. H. S. a. e. a, . . . e. e. b. a. a. e. EGM . . . a. e.
e. e. R. e. 6.12 . . . e. L. R. e. 2.2 . . . e. T. a. e. e. C. e. P. R. C.
C. a. B. L. a. A. A. A.

S. a. e. (. . . c. I. e. e. e. H. S. a. e.) a. B. a. e. e. a.
a. e. 6,109,030,594 S. a. e. e. a, a. e. 74.10% . . . e. a. e. a. e.
c. a. e. C. a. e. a. e. EGM.

() T. e. e. e. H. S. a. e. C. a. M. e. a. e. :

| Special Resolution | Number of Votes (%) ⁽³⁾ | | Total Number of Votes |
|--------------------|------------------------------------|---------|-----------------------|
| | For | Against | |
| () | | | |
| (a) | | | |
| (b) | | | |
| (c) | | | |
| (d) | | | |
| (e) | | | |

Net:

1. Ba e... H S, ae... bB... I... H S, ae... ca...
2. Ba e... H S, ae... bB... I... H S, ae...
3. Te e... H S, ae... Ca... Me... ab... ae be... be c...

Te... a... b... H S, ae... I... H S, ae... ae... a...
a' a... e... a... H S, ae... Ca... Me... 1,505,064,000 H S, ae... Sae... BEH
a... e... ac... ca... 1,324,612,800 H S, ae... e...
a... ae B 46.81%... H S, ae... a... ab...
... H S, ae... Ca... Me... acc... ae... Tae... C... H
S, ae... B... /e /... e... a... e...
H S, ae... Ca... Me... ab... Te e... H S, ae... I...
H S, ae... ae... Ba... e... ca... a... H S, ae... Ca... Me...

I... H S, ae... a... e... a... ae... 575,081,250 H S, ae...
e... a... ae B 38.21%... a... b... e... a... ac... a... H S, ae...
e... bB... I... H S, ae... e... a... H S, ae... Ca... Me...

W... e... e... ca... a... H S, ae... Ca... Me..., e... e... a... 75%...
e... a... ac... H S, ae... bB... I... H S, ae... e... e... bB...
... Ba... e... H S, ae... Ca... Me... e... ca... a... e... a... b... e...
ca... a' a... e... a... e... a... 10%... e... a... ac... a... H S, ae...
e... bB... I... H S, ae... e... ca... e... a... ae... bB... aB... a... H
S, ae... Ca... Me... acc... ae... e... Re 6.12... e... L... Re... Re 2.2
... Tae... C... PRCC... a... La... a... A... c... A... ca...

APPOINTMENT OF EXECUTIVE DIRECTORS

F... a... a... bB... S... ae... EGM, e... B... ae... a... e... a... e...
a... M... Ce... Da... (Mr. Chen) a... M... Ga... Yi... (Mr. Gao) a... e... e... e...
b... ca... e... e... 19... E... b... a... B... 2021. Te... M... Ce... a... M... Ga... a... e... e... e...
D... ca... ae... e... e... a... a... bB... S... ae... a... a... e... e... B... e...
e... e... e... e... B... a... Te... C... a... B... e... e... e... e... a... e... e... M... Ce...
a... M... Ga... a... a... e... a... e... e... bB... S... ae... M... Ce... a... M... Ga...
... e... e... a... B... e... ca... a... B... e... e... C... a... B... e... e... e... a... e... e... e...
e... a... e... e... a... ba... e... a... a... e... e... e... e... C... a... B... Te... C... a... B...
... c... e... e... e... e... a... Dec... a... a... a... e... ac... B... a...

P... ae... e... S... e... a... C... a... e... b... a... ca... e... a... M... Ce... a... M... Ga... A... a... e...
ae... a... a... e... e... e... a... be... ca... e... a... e... a...

Sae a M. Ce a M. Ga e b e C , a B e , a e e B a , ae a Be a , a B e De c , e e e a a e e , i b a a a e (a e e L R e) c a e (a e e L R e) e C , a B I a e M. Ce M. Ga a a B e e e S a e e C , a B e e e a Pa. XV e S a e a F i e O a e (Ca. 571 e L a H K).

Sae a M. Ce a M. Ga a a b c e , i a R e 13.51(2) e L R e a B a e c e e b b i e a e e S a e e .

OUTSTANDING CONDITIONS AND THE CLOSING DATE

T e I e e H S a e e a e e H S a e O e e a c a a a e e a a e e H S a e O e b e e e (a e e e e e e a) b 4:00 , . . . M a B 1 M a c , 2021 (. . . a e e e a B E H a B i b e c a e T a e e C e e e) a . . . a e a . 90% e H S a e e b B I e e e H S a e (e " **Acceptance Condition** ") . E e , e e e e e e e e a B e C . . . a e e 21 a B e F . C . . . D a e e e H S a e O e b c e e e c a e i c . . . a a . a c e , a e , e e e e e a e , e H S a e O e a e . T e E e a e a B a B . . . a . . . c . . . e . . .

A a e e e a e e e , C . . . (a) , (b) , (c) a () , a e b e . . . C . . . (c) (b e e A c c , a e C . . .) , e e e C . . . (d) a () e a . . . a . . . B E H a . . . B . . . b a e a . . . P R C e l i a . B a , . . . a . . . e a . . . e H S a e O e . B E H . . . c e e B . . . e . . . e e a . . . P R C e l i a . B a . . . e . . . e , e e a . . . e a . . . e e . . . b a e e e e e a . . . a . . . A . . . C . . . a e e c a , a b e b e e a e e .

The Independent H Shareholders are reminded that unless the H Share Offer becomes or is declared unconditional before Monday, 1 March 2021, or is revised or extended, the latest time and date for acceptance of the H Share Offer will be 4:00 p.m. on Monday, 1 March 2021. The Independent H Shareholders are further reminded to pay attention to, and to consult (if necessary) a licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser to confirm, the deadline for accepting the H Share Offer, which might be before 4:00 p.m. on Monday, 1 March 2021.

B E H a . . . C , a B e e e a a e e e . . . a . . . e e e H S a e O e a b e e e e e , a e , e e e a b c e e b e e c a e i c . . . a (a . . . a c e , a e) b 7:00 , . . . M a B 1 M a c , 2021 .

WITHDRAWAL OF LISTING

Under the H Share Offer, the Independent H Shareholders are reminded that if they do not accept the H Share Offer and the H Share Offer subsequently becomes unconditional in all respects and the H Shares are delisted from the Stock Exchange, this will result in the Independent H Shareholders holding securities that are not listed on the Stock Exchange and the liquidity of the H Shares may be severely reduced. In addition, the Company may or may not continue to be subject to the Takeovers Code after the completion of the H Share Offer depending on whether the Company remains as a public company in Hong Kong thereafter.

OFFER PERIOD

The Independent H Shareholders are reminded that the H Share Offer will be open for acceptance from 12:00 noon on 28 March 2021 (Monday) to 12:00 noon on 15 April 2021 (Tuesday). The H Share Offer will be open for acceptance from 12:00 noon on 28 March 2021 (Monday) to 12:00 noon on 15 April 2021 (Tuesday). The H Share Offer will be open for acceptance from 12:00 noon on 28 March 2021 (Monday) to 12:00 noon on 15 April 2021 (Tuesday).

WARNING

The Independent H Shareholders are reminded that if they do not accept the H Share Offer and the H Share Offer subsequently becomes unconditional in all respects and the H Shares are delisted from the Stock Exchange, this will result in the Independent H Shareholders holding securities that are not listed on the Stock Exchange and the liquidity of the H Shares may be severely reduced. In addition, the Company may or may not continue to be subject to the Takeovers Code after the completion of the H Share Offer depending on whether the Company remains as a public company in Hong Kong thereafter.

The H Share Offer is conditional upon the satisfaction of the Conditions as described in the Composite Document in all aspects. Accordingly, the H Share Offer may or may not become unconditional and the issue of this joint announcement does not imply that the H Share Offer or the Delisting will be completed. Shareholders and/or potential investors of the Company should therefore exercise caution when dealing in the securities of the Company (including the H Shares and any options or rights in respect of them). Persons who are in doubt as to the action they should take should consult their licensed securities dealers or registered institutions in securities, bank managers, solicitors, professional accountants or other professional advisers.

BB 6 . e b a 6 6 e c . .
Beijing Energy Holding Co., Ltd.*
JIANG Fan
 C a a

BB 6 . e B a 6
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
 D , , B G e a Ma ac a C , a B S ce . a B

B . , . e PRC
 19 E b i a B2021

A a . e 6 ac a e e e e e a . e D e c e C , a B a e M . Z a !
 E ! B a ! , M . C e . D a B , M . G a Y i a M . C a M a e ! ; e e e a . e D e c
 . e C , a B a e M . R Q ! , M . L J a a M . W a ! B a ! B ; a e e e e a . e
 D e c e C , a B a e M . H a ! X a ! , M . C a Y . T i ! , M . H a X a , a M . X i
 D a ,

T e D e c e C , a B B a 6 e e a B a c c e , e , b 1 . B e a c a a c B . . e
 a c a e a e e a a ! a e a a b e e e , a e b
 . e b e e e e , e e e a e e a e b e a e ! a . a e
 ! e a ! c a e ! , c e a a e e a e e a c c a e ! a e e e
 c a e a B . a e e a e e e a !

A a . e 6 ac a e e e b a 6 6 e c B E H c M . J a ! F a ,
 M . K a X ! , M . W a ! J ! , M . Z a ! N ! , M . W a ! C i ! e , M . H a X a ! a
 M . W a ! S i

T e 6 e c B E H B a 6 e e a B a c c e , e , b 1 . B e a c a a c B . . e a
 c a e a e e a e e a ! a e a a b e e e , a e b
 . e e e e , e e e a e e a e b e a e ! a . a e ! e a ! c a e ! ,
 c e a a e e a e e a c c a e ! a e e e c
 ! , ! a e a B . a e e a e e e a !

* F 6 . c a e , B