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POLL RESULTS OF THE EGM

The Board is pleased to announce that all the resolutions have been duly passed at the EGM and the details of the poll results are as follows:

Special Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
1.	To consider and approve the termination of the H share appreciation rights scheme as approved on 28 May 2020.	6,335,973,686 (99.979518%)	1,298,000 (0.020482%)	0 (0.000000%)	6,337,271,686
2.	To consider and approve the adoption of the H share appreciation rights scheme and the grant.	6,007,475,606 (94.795930%)	105,447,789 (1.663930%)	224,348,291 (3.540140%)	6,337,271,686

As more than two-thirds of the votes were cast in favour of the above resolutions, the resolutions were duly passed as special resolutions.

As at the date of the EGM, the total number of issued shares of the Company is 8,244,508,144 shares, comprising 5,414,831,344 domestic shares and 2,829,676,800 H Shares. The total number of shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM is 8,244,508,144 shares. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM. None of the Shareholders has indicated in the Circular that they intend to vote against or to abstain from voting on any of the resolutions at the EGM.

Shareholders and duly authorised proxies holding an aggregate of 6,337,271,686 shares and representing approximately 76.87% of the total issued shares of the Company, were present at the EGM.

By order of the Board
Beijing Jingneng Clean Energy Co., Limited
ZHANG Fengyang
Chairman

Beijing, the PRC
2 February 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Zhang Wei and Mr. Li Minghui; the non-executive Directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.