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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 FIRST EXTRAORDINARY GENERAL MEETING OF 2022**

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) is pleased to announce that the first extraordinary general meeting of 2022 (the “**EGM**”) of the Company was held at 9:00 a.m. on Tuesday, 29 March 2022 at No. 2 Meeting Room, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC. The EGM was chaired by Mr. Zhang Fengyang, the chairman of the Board. The holding of the EGM was in compliance with the relevant requirements of the Company Law of the People’s Republic of China and the articles of association of the Company.

We refer to the circular dated 10 March 2022 (the “**Circular**”) issued by the Company in relation to, among other things, the proposed appointment of non-executive Director and the proposed issue of asset-backed securities. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the EGM, the number of issued Shares of the Company was 8,244,508,144 Shares, which entitled the Shareholders to attend and vote on the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules.

Shareholders and duly authorized proxies, holding a total of 6,504,416,432 Shares of the Company and representing approximately 78.9% of the total number of issued Shares of the Company, were present at the EGM. The resolutions at the EGM were put to vote by way of poll.

Nine Directors, three supervisors and two senior management of the Company attended the EGM. Directors who attended the EGM are as follows: the executive Directors, Mr. Zhang Fengyang, Mr. Chen Dayu and Mr. Gao Yuming; the non-executive Directors, Mr. Ren Qigui and Mr. Wang Bangyi; and the independent non-executive Directors, Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.

## SCRUTINEER

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H Share Registrar, acted as the scrutineer for counting of votes at the EGM.

## 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:

Ordinary Resolution		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	To consider and approve the proposed appointment of Mr. Song Zhiyong (宋志勇) as a non-executive Director of the Company.	6,444,676,689 (99.081551%)	59,739,743 (0.918449%)	0 (0.000000%)	6,504,416,432
As more than half of the votes were cast in favour of the above resolution numbered (1), the resolution was duly passed as an ordinary resolution.					
Special Resolution		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(2)	To consider and approve the proposed issue of asset-backed securities.	6,504,416,432 (100.000000%)	0 (0.000000%)	0 (0.000000%)	6,504,416,432
As more than two-third of the votes were cast in favour of the above resolution numbered (2), the resolution was duly passed as a special resolution.					

No Shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that the appointment of Mr. Song Zhiyong (宋志勇) (“**Mr. Song**”) as a non-executive Director, a member of the audit committee of the Board and a member of the strategy committee of the Board became effective on 29 March 2022 and shall end on the expiry of the term of the fourth session of the Board. The Company will enter into a service agreement with Mr. Song. Mr. Song will not receive any remuneration from the Company.

Please refer to the Circular for the biographical details of Mr. Song. As at the date of this announcement, there has been no change to such information.

Save as disclosed in the Circular and as at the date of this announcement, Mr. Song did not hold any directorship in any other listed companies or take up any posts in any group members of the Company in the past three years, nor have any relationship with any other Directors, supervisors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company. In addition, Mr. Song does not have any interest in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the appointment of Mr. Song that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matter which needs to be brought to the attention of the Shareholders.

We refer to the announcement of the Company dated 26 January 2022 in relation to, among others, the resignation of Ms. Li Juan as a non-executive Director. Her resignation becomes effective from 29 March 2022 upon the approval of Mr. Song’s appointment as a new non-executive Director by the Shareholders at the EGM. Ms. Li Juan has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Shareholders. Ms. Li Juan has also confirmed that she does not have any action or claim, existing or pending, against the Company.

By Order of the Board

**Beijing Jingneng Clean Energy Co., Limited**

**KANG Jian**

*Deputy General Manager and Company Secretary*

Beijing, the PRC

29 March 2022

*As at the date of this announcement, the executive Directors are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive Directors are Mr. Ren Qigui, Mr. Song Zhiyong and Mr. Wang Bangyi; the independent non-executive Directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.*