

of 5,890,923,502 of Class C Shares, representing 85.74% of the total number of Class A Shares and Class B Shares.

SCRUTINEER

Mr. C. S. Venkatesh, Director, was appointed as the Scrutineer for the AGM.

POLL RESULTS OF THE AGM

The following table shows the results of the poll conducted at the AGM:

	Ordinary Resolutions	Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	Resolution B of the agenda of the AGM, 2016, and Resolution C of the agenda of the AGM, 2016, and Resolution D of the agenda of the AGM, 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(2)	Resolution C of the agenda of the AGM, 2016, and Resolution D of the agenda of the AGM, 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(3)	Resolution C of the agenda of the AGM, 2016, and Resolution D of the agenda of the AGM, 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(4)	Resolution C of the agenda of the AGM, 2016, and Resolution D of the agenda of the AGM, 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(5)	Resolution C of the agenda of the AGM, 2016, and Resolution D of the agenda of the AGM, 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(6)	Resolution D of the agenda of the AGM, 2017, and Resolution C of the agenda of the AGM, 2017, and Resolution B of the agenda of the AGM, 2017.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(7)	Resolution A of the agenda of the AGM, 2017, and Resolution C of the agenda of the AGM, 2017, and Resolution B of the agenda of the AGM, 2017.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(8)	Resolution C of the agenda of the AGM, 2017.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(9)	Resolution C of 2017.	5,727,700,919 (97.782973%)	127,827,764 (2.182269%)	2,036,000 (0.034758%)	5,857,564,683
(10)	Resolution A of 2017.	5,887,455,502 (99.941130%)	3,468,000 (0.058870%)	0 (0.000000%)	5,890,923,502
(11)	Resolution A of 2017.	5,861,659,817 (99.503241%)	29,263,685 (0.496759%)	0 (0.000000%)	5,890,923,502
A of 2017, (1), (11),					
Special Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(12)	Resolution B of 2017.	1,054,287,709 (76.477349%)	324,274,339 (23.522651%)	0 (0.000000%)	1,378,562,048
(13)	Resolution C of 2017.	1,318,376,284 (95.530218%)	61,685,764 (4.469782%)	0 (0.000000%)	1,380,062,048
(14)	Resolution C of 2017.	1,318,376,284 (95.530218%)	61,685,764 (4.469782%)	0 (0.000000%)	1,380,062,048
(15)	Resolution C of 2017.	1,318,390,184 (95.531232%)	61,671,764 (4.468768%)	0 (0.000000%)	1,380,061,948
A of 2017, (12), (15),					

PAYMENT OF FINAL DIVIDENDS

B of 2017.

C of 2017, B7.40 () of 2016.

D of 2016.

C of 2017, 10 of 2017.

5 of 2017, 10 of 2017 (),

C of 2017, C of 2017, 1712-1716, 1717, C of 2017, 183 of 2017.

4:30 of 2017. A of 2017, A of 2017, C of 2017.

D of 2017, C of 2017.

C of 2017.

B0.8748 \$1.00 of 2017.

B of 2017, C of 2017.

A of 2017, 0.08459 () of 2017.

... 28 ... 2017 ... B ... (... 28 ... 2020). ... C ... C ...

... C ... C ... D ... (...) ... C ... C ... 571 ...

... B ... 13.51(2) ...

Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Company Secretary

B ... C

28 ... 2017

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.