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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 2018  
 CHANGE OF DIRECTORS AND MEMBERS OF THE BOARD COMMITTEES  
 RE-DESIGNATION OF DIRECTOR AND APPOINTMENT OF GENERAL MANAGER  
 CHANGE OF AUTHORIZED REPRESENTATIVE  
 AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
 AND  
 CHANGE OF DOMESTIC AUDITORS**

☑ D ( Board ) B J C E C ., L ( Company )  
 2018 ( EGM ) C  
 w 10:00 . . ☑ , 13 F 2018 2901, B A, CBD I ☑ w , 16  
 , C D , B , PRC. ☑ EGM w M . M . ☑  
 EGM w w C L w P ' R  
 C A A C .  
 R w EGM. 29 D 2017 ( Circular ) C  
 w ,  
 C .  
 A EGM, C w 6,870,423,454 . ☑  
 EGM 6,870,423,454 . ☑ w EGM  
 E H K L ( Listing Rules ). 13.40 R G L ☑  
 N C w L R C  
 EGM. N C  
 EGM.  
 , 5,724,642,650 C C  
 83.322996% C , w  
 EGM. ☑ EGM w w .

**SCRUTINEER**

I w L R , C H K I  
L , C ' H R , EGM.

**POLL RESULTS OF THE EGM**

☑ B EGM  
w :

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	☑ M . M D B	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(2)	☑ J D B	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(3)	☑ M . ☑ D B	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(4)	☑ F D B	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(5)	☑ C	5,724,642,650 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,724,642,650
A w (1) (5),					
Special Resolution		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(6)	☑ C	5,398,836,551 (94.308709%)	325,806,099 (5.691291%)	0 (0.000000%)	5,724,642,650
A w - w (6), w					

**CHANGE OF DIRECTORS AND MEMBERS OF THE BOARD COMMITTEES**

**Appointment of Directors and members of the Board committees**

F w EGM, B  
( ) M . M - D , C B , B , ( ) M .  
J - D , B , ( ) M .  
B ( ) M . F - D B  
B , 13 F 2018.

M . M , M . J , M . M M .  
F A .

M . M , M . J , M . M M .  
F - D EGM

M . M , M . J , M . M M .  
F . M . M , M . J , M . M M . F w  
C .

M . F , M . M , M . J , M . M  
C , w , ( L R ) , M . M , M . J  
( L R ) C . I , M . M , M . J  
, M . M M . F C  
w P F O H K .

M . M M . M M . F M . M R  
13.51(2) L R w .

**Resignation of Directors and members of the Board committees**

M . B D , C B , w , ( ) M . -  
B , ( ) M . L D w -  
D B , ( ) M . G M  
- D , B  
B , ( ) M . B - D ,  
M . C R B , w D , B , ( )  
B , w 13 F 2018.

M. ,M.L D w ,M.G M ,M. B M.C R  
w B  
.M. ,M.L D w ,M.G M ,M. B M.C R  
C .

A 132 A A C , B  
D .A , B D . B w  
D

w 132 A A C .F w  
C D w .

**APPENDIX**

**Mr. Meng Wentao,** 48, . H  
 I M D P w P J 1992 J 2000;  
 I M D P w P J 2000 J  
 2001;  
 M D P w P J 2001 J 2004;  
 I M D P w P J 2004 M 2005;  
 I M D E P w G C ., L . (內蒙古岱海發電  
 有限責任公司) M 2005 N 2006;  
 N P w C (北方聯合電力有限責任公司) N 2006 M  
 2007; B J ☒ P w C ., L . M 2007 J 2009;  
 CPC C B J ☒ P w C ., L . J  
 2009 J 2010; CPC C C J 2010  
 M 2012; B E I H C ., L . M 2012  
 D 2014; B E H C ., L . D 2014.

**Mr. Jin Shengxiang,** 53, w . H  
 ☒ R I B E P w R I (北京電力科  
 學研究院) A 1995 N 2000; ☒ R I  
 N C E P w R I C ., L . (華北電力科學  
 院有限責任公司) N 2000 D 2005; ☒ R I  
 N C E P w R I C ., L . D 2005 M 2007;  
 A 2009; B J I P w C ., L . M 2007  
 2013; P w B E  
 I H C ., L . D 2009 M 2013;  
 B E I H C ., L . (北京能源投資(集團)有限公司) M  
 2013 D 2014; B E H  
 C ., L . D 2014.

**Mr. Tang Xinbing,** 53, w . H  
 H M  
 C J 1988 M 1993; E ☒ C ., L .  
 (深圳鄂豐貿易有限公司) M 1993 D 1993;  
 H E I ☒ C (海南鄂豐實業貿易總公司) D 1993  
 M 1994; H C  
 C (虹橋證券諮詢服務公司) M 1994 1995;  
 H M C 1995 D 1998. H w  
 A O H P G  
 B H B C ., L . (北京湖北大廈有限責任公司) D 1998  
 M 2000. M ☒ B J H - D  
 C ., L . (北京九立方高科技發展有限公司) M 2000 M 2002;  
 B I P w D I C (北京國際電力開發投資公司)  
 I M D P C D C ., L . (內蒙古岱海  
 保護建設發展有限責任公司) M 2002 N 2004;  
 B E I  
 H C ., L . D 2004 J 2007; ( )  
 ) B E I H C ., L . J 2007 O

2007; J w B E  
 I H C., L. O 2007 A 2008; H J  
 L w H w D C., L. (湖北京能龍背灣水電發展有限公司) A 2008  
 J 2009; - - B E I  
 H C., L. J 2009 D 2009; B  
 E I H C., L. D 2009 D 2014;  
 B E H C., L. D 2014 N 2015;  
 E I H (H K ) C., L. N 2015. B

**Mr. Zhang Fengyang,** 46, w w  
 .H B D  
 R I (北京勘測設計研究院) J 1994 2000. H  
 ,  
 B N C & E P w E C., L. 2000 O  
 2003; B I  
 P w D I C (北京國際電力開發投資公司) O 2003 J  
 2004; B I P w N w E  
 C., L. (北京國際電力新能源有限公司) J 2004 A 2007;  
 B I P w N w E C., L. A 2007  
 J 2009; CPC C , B J  
 N w E C., L. J 2009 N 2013; N J L w  
 P w C., L. (寧夏京能靈武風電有限公司) O 2010; B  
 J N w E C., L. N 2013.