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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

茲 (Board) B J C E C ., L (Company)
2018 (EGM) C
w 10:00 . . 13 F 2018 2901, B A, CBD I 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
C .
A EGM, C w 6,870,423,454 . EGM
6,870,423,454 . w
EGM 13.40 R G L
E H K L (Listing Rules).
N C w L R
EGM. N C
EGM.
, 5,724,642,650 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), w					
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					

Appointment of Directors and members of the Board committees

Resignation of Directors and members of the Board committees

3

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;
B J I P w C ., L . M 2007
A 2009; B J I P w C ., L . A 2009 J
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 R C ., L .
(深圳鄂豐貿易有限公司) M 1993 D 1993;
H E I R 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 R 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;
B E H C ., L . B
E I H (H K) C ., L . N 2015.

Mr. Zhang Fengyang, 46, w w
. H B D
R I (北京勘測設計研究院) J 1994 2000. H
, P w E C ., L . 2000 O
B N C & E 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.