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 ... (Listing Rules-).

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POLL RESULTS OF THE AGM

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Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1) 2020.	2,01,120 (100.00%)	0 (0.000000%)	0 (0.000000%)	2,01,120
(2) 2020.	2,01,120 (100.00%)	0 (0.000000%)	0 (0.000000%)	2,01,120
() 2020.	2,01,120 (100.00%)	0 (0.000000%)	0 (0.000000%)	2,01,120

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
()	Resolution 1: To approve the financial statements for the year ended 31 December 2020.	1,011,120 (0.022%)	1,000 (0.022%)	0 (0.000000%)	1,012,120
()	Resolution 2: To approve the financial statements for the year ended 31 December 2020.	1,011,120 (0.00%)	1,000 (0.1210%)	0 (0.000000%)	1,012,120
()	Resolution 3: To approve the financial statements for the year ended 31 December 2021.	1,011,120 (0.001%)	1,000 (0.00%)	0 (0.000000%)	1,012,120
()	Resolution 4: To approve the financial statements for the year ended 31 December 2020.	1,011,120 (0.00%)	1,000 (0.1210%)	0 (0.000000%)	1,012,120
()	Resolution 5: To approve the financial statements for the year ended 31 December 2021.	1,011,120 (0.202%)	12,000 (2.1%)	0 (0.000000%)	1,012,120
()	Resolution 6: To approve the financial statements for the year ended 31 December 2021.	1,011,120 (0.202%)	20,000 (0.2%)	0 (0.000000%)	1,012,120
(10)	Resolution 7: To approve the financial statements for the year ended 31 December 2021.	1,011,120 (0.2%)	2,000 (1.000%)	0 (0.000000%)	1,012,120
(11)	Resolution 8: To approve the financial statements for the year ended 31 December 2021.	1,011,120 (0.001%)	1,000 (0.00%)	0 (0.000000%)	1,012,120
(1)	(11), To approve the financial statements for the year ended 31 December 2021.				

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION AND NOMINATION COMMITTEE

Mr. Han (Mr. Han) resigned as an Independent Non-Executive Director and a member of the Remuneration and Nomination Committee of the Company on 2 February 2021. Mr. Han has been a member of the Remuneration and Nomination Committee since the 2019 Annual General Meeting of the Company. Mr. Han has also served as an Independent Non-Executive Director of the Company since the 2019 Annual General Meeting of the Company.

Mr. Han has been a member of the Remuneration and Nomination Committee since the 2019 Annual General Meeting of the Company.

Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Deputy General Manager and Company Secretary

2 February 2021

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