

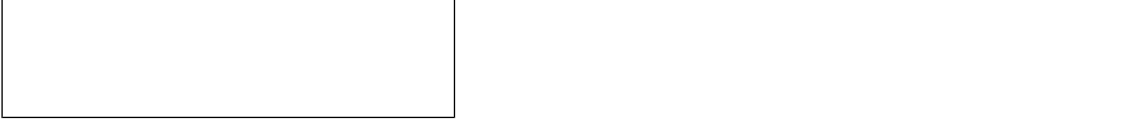
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Beijing Jingneng Clean Energy Co., Limited
北

**POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL
MEETING OF 2023 AND THE 2023 SECOND H SHARE CLASS MEETING
HELD ON 28 DECEMBER 2023
AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The board (the "**Board**") of directors



Shareholders and duly authorised proxies holding an aggregate of 6,865,472,576 shares and representing approximately 83.27% of the total issued shares of the Company, were present at the EGM.

POLL RESULTS OF THE H SHARE CLASS MEETING

The Board is pleased to announce that the below resolution has been duly passed at the H Share Class Meeting and the details of the poll results are as follows:

	Special Resolution	Number of Shares	Percentage of Shares	Total Shares Held by Shareholders Present and Voting	Percentage of Total Shares Held by Shareholders Present and Voting	Total Shares Held by Shareholders Present and Voting (in millions)
	Resolution 1	1,464,232,932	21.18%	6,865,472,576	23.52%	1.464
	Resolution 2	1,464,232,932	21.18%	6,865,472,576	23.52%	1.464

As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Zhang Wei and Mr. Li Minghui; the non-executive Directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.