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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 ANNUAL GENERAL MEETING HELD ON 28 JUNE 2017 PAYMENT OF FINAL DIVIDENDS AND RE-ELECTION OF SUPERVISORS IN THE THIRD SESSION**

The board of Directors (the **Board**) of Beijing Jingneng Clean Energy Co., Limited (the **Company**) is pleased to announce that the annual general meeting (the **AGM**) was held at 10:00 a.m. on Wednesday, 28 June 2017 at Victoria Room, Level 2, Mandarin Oriental Hong Kong, 5 Connaught Road, Central, Hong Kong. The AGM was chaired by Mr. Chen Ruijun, the Executive Director and General Manager of the Company. The holding of the AGM was in compliance with the relevant requirements of the Company Law of the People's Republic of China and the Articles of Association of the Company.

References are made to the circular dated 12 May 2017 (the **Circular**) and the supplemental circular dated 8 June 2017 (the **Supplemental Circular**) issued by the Company in connection with the AGM. Unless the content requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular.

As at the date of the AGM, the number of issued Shares of the Company was 6,870,423,454 Shares. The total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM is 6,870,423,454 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **Listing Rules**).

As set out in the Supplemental Circular, BEH, Beijing International Electric Engineering Co., Ltd., Beijing State-owned Capital Operation and Management Center and Beijing District Heating (Group) Co., Ltd., each directly holding 60.831%, 1.349%, 3.265% and 0.233% of the total issued share capital of the Company respectively, have abstained from voting on the special resolutions proposed at the AGM. Save as disclosed above, no Shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM, and none of the Shareholders has stated their intention in the Circular or the Supplemental Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Shareholders and duly authorized proxies, holding a total of 5,890,923,502 Shares of the Company and representing approximately 85.74% of the total number of issued Shares of the Company, were present at the AGM. The resolutions at the AGM were put to vote by a poll.

## SCRUTINEER

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H Share Registrar, acted as the scrutineer for counting of votes at the AGM.

## POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions have been duly passed at the AGM and the details of the poll results are as follows:

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	To consider and approve the work report of the Board of the Company for the year ended 31 December 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(2)	To consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(3)	To consider and approve the report of the auditors and the audited financial statements of the Company prepared in accordance with International Financial Reporting Standards for the year ended 31 December 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(4)	To consider and approve the profit distribution proposal and the plan of distribution of final dividends of the Company for the year ended 31 December 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(5)	To consider and approve the annual report of the Company for the year ended 31 December 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(6)	To consider and approve the re-appointment of Deloitte Touche Tohmatsu as the international auditors of the Company for the year 2017, to hold office until the conclusion of the next annual general meeting of the Company and to authorize the Board to determine their remuneration.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(7)	To consider and approve the re-appointment of Ruihua Certified Public Accountants as the domestic auditors of the Company for the year 2017, to hold office until the conclusion of the next annual general meeting of the Company and to authorize the Board to determine their remuneration.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(8)	To consider and approve the budget report of the Company for the year 2017.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502



The Company has appointed Bank of China (Hong Kong) Trustees Limited as the receiving agent in Hong Kong (the **Receiving Agent**) and will pay to such Receiving Agent the final dividends declared for payment to holders of H Shares. The final dividends will be paid by the Receiving Agent and relevant cheques will be dispatched by the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, on or around 8 August 2017 to holders of H Shares entitled to receive such dividends by ordinary post at their own risk.

The Company will withhold for payment of the income tax strictly in accordance with the relevant laws or requirements of the relevant government departments and strictly based on what has been registered on the Company's register of members for H Shares on 10 July 2017. For more information about the withholding tax, please refer to the announcement of the Company dated 28 March 2017.

## RE-ELECTION OF SUPERVISORS IN THE THIRD SESSION

The Board announces that Mr. Li Xun and Mr. Liu Jiakai, who are Supervisors representing Shareholders in the second session, have been re-elected as Supervisors representing Shareholders in the third session, both with effect from 28 June 2017.

The biographical details of Mr. Li Xun and Mr Liu Jiakai are set out as below:

Mr. LI Xun (李迅), aged 57, has served as the chairman of the Board of Supervisors of our Company since October 2014. Mr. Li had served as secretary of the Communist Youth League of Beijing Chemical Experimental Plant and Beijing Chemical Industry Group Co., Ltd. from January 1988 to June 1991 and from June 1991 to November 1993, respectively. He joined Beijing No. 2 Rubber Factory in November 1993 where he was secretary of the Communist Party Committee and Director until February 2001. He then served as secretary of the Communist Party Committee of Beijing Jingneng Thermal Power Co., Ltd. from February 2001 to April 2004, and chief officer of the Community Union Working Department of Beijing International Power Development and Investment Company from April to December 2004. From December 2004 to May 2014, Mr. Li served consecutively as chief officer of the Community Union Working Department, director, chairman of the labour union, and employee representative director and the head of the Community Union Working Department of Beijing Energy Holding Co., Ltd. He served as a supervisor of Beijing Jingneng Thermal Power Co., Ltd. (a company listed on Shanghai Stock Exchange, stock code: 600578) since July 2010. He is currently a deputy secretary of the Communist Party Committee, employee representative director, chairman of the labour union and the head of the Community Union Working Department of Beijing Energy Holding Co., Ltd.

Mr. LIU Jiakai (劉嘉凱), aged 49, has served as a Supervisor of our Company since January 2010. Mr. Liu has over 24 years of experience in construction and accounting in the power industry. Mr. Liu joined Beijing Energy Holding Co., Ltd. in December 2009 and has been the director of the department of finance and property management. Also, he was a supervisor of Heishui County Sanlian Hydro Power Development Co., Ltd. since December 2014, a supervisor of Beijing Jingji Gas-fired Power Co., Ltd. since August 2012, a supervisor of Sichuan Dachuan Power Co., Ltd. and Sichuan Zhongneng Power Co., Ltd. since July 2011, the chief accountant of Beijing Jingneng Thermal Power Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600578) between April 2006 and April 2007 and has been the chairman of supervisors committee of the same company since June 2007. From July 2006 to December 2009, he held the position of the chief financial officer at Beijing Jingneng International Power Co., Ltd. Between July 2003 and April 2006, he was the chief accountant at Inner Mongolia Daihai Electric Power Generation Co., Ltd. Mr. Liu worked as the director of the finance department and the vice director of the audit department of Inner Mongolia Power Control Bureau for eleven years from March 1992 to July 2003. Mr. Liu obtained a bachelor's degree in economics from Central University of Finance and Economics of China in June 1989.

The term of each of Mr. Li Xun and Mr. Liu Jiakai as Supervisor representing Shareholders has been effective from 28 June 2017 till the date of expiration of the term of the next session of the Board of Supervisors (expected to be 28 June 2020). Each of Mr. Li Xun and Mr. Liu Jiakai has entered into a service contract with the Company and will not receive remuneration from the Company during the service as a Supervisor of the Company.

Save as disclosed in the Circular, none of the Supervisors has held any directorship in any other listed companies or taken up any post in any group members of the Company in the past three years, nor has any relationship with any other Director, Supervisor, senior management, substantial Shareholder (as defined in the Listing Rules) or controlling Shareholder (as defined in the Listing Rules) of the Company. Furthermore, none of the Supervisors has or deemed to have any equitable interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Save as the above, as far as the Board is aware, there is no other information relating to the re-election of the Supervisors that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matters which need to be brought to the attention of the Shareholders.

By Order of the Board  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
Company Secretary

Beijing, the PRC

28 June 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.*