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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**

... r Director (Board) Beijing Jingneng Clean Energy Co., Limited (Company)  
 ... r ... r ... r ... r ... 2018 (EGM) ... C ...  
 ... 10:00 ... , 13 Floor 2018 ... 2901, Block A, CBD International Center, 16  
 ... , ... D ... , Beijing, PRC. EGM ... Mr. M ...  
 EGM ... L ... P ... R ...  
 C ... Ar ... A ... C ...  
 R ... 29 December 2017 (Circular) ... C ...  
 ... EGM ...  
 ... Cr ...  
 A ... EGM, ... 6,870,423,454 ...  
 ... EGM  
 6,870,423,454 ...  
 ... EGM ... 13.40 ... R ... G ... L ...  
 E ... H ... K ... Listing Rules ...  
 N ... C ... L ... R ...  
 EGM. N ... C ...  
 r ... EGM.  
 r ... 5,724,642,650 ... C ...  
 r ... 83.322996% ... C ...  
 EGM. ... EGM ...





Mr. [redacted], Mr. L. D. [redacted], Mr. G. M. [redacted], Mr. [redacted], B [redacted] Mr. C [redacted] R [redacted] [redacted]  
[redacted] B r [redacted] r [redacted] [redacted] r [redacted]  
r [redacted] Mr. [redacted], Mr. L. D. [redacted], Mr. G. M. [redacted], Mr. [redacted], B [redacted] Mr. C [redacted] R [redacted]  
[redacted] [redacted] r [redacted], [redacted] r [redacted], [redacted] C [redacted].

A r [redacted] r [redacted] 132 Ar [redacted] A [redacted] C [redacted], B r [redacted] [redacted]  
Dr [redacted] A [redacted] [redacted] [redacted], B r [redacted] Dr [redacted] B r [redacted]  
[redacted] [redacted] r [redacted] r [redacted] r [redacted] [redacted] Dr [redacted] r [redacted] r [redacted]  
[redacted] [redacted] r [redacted] 132 Ar [redacted] A [redacted] C [redacted]. Fr r [redacted] [redacted] [redacted] [redacted]  
C [redacted] r [redacted] [redacted] r [redacted] [redacted] Dr [redacted] [redacted] r [redacted] r [redacted].

APPENDIX

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

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

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

