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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 THIRD EXTRAORDINARY GENERAL MEETING OF 2024 HELD ON 19 NOVEMBER 2024

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) is pleased to announce that the third extraordinary general meeting of 2024 of the Company (the “**EGM**”) was held at 9:00 a.m. on Tuesday, 19 November 2024 at Meeting Room 802, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC. The holding of the EGM 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.

We refer to the circular of the Company dated 30 October 2024 (the “**Circular**”), in relation to, the proposed appointment of shareholder representative supervisor of the board of supervisors of the Company. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

Voting by way of poll was demanded as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) on the resolution proposed at the EGM. The EGM was chaired by Mr. CHEN Dayu, the Chairman of the Board. Directors who attended the EGM are as follows: the executive Directors, Mr. CHEN Dayu, Mr. LI Minghui and Mr. ZHANG Wei; the non-executive Directors, Mr. ZHOU Jianyu, Mr. SONG Zhiyong and Ms. ZHANG Yi; and the independent non-executive Directors, Ms. ZHAO Jie, Mr. WANG Hongxin and Ms. HU Zhiying. Mr. QIN Haiyan, being an independent non-executive Director, did not attend the EGM due to other business arrangements.

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 EGM.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution has been duly passed at the EGM and the details of the poll results are as follows:

Ordinary Resolution		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
1.	To consider and approve the proposed appointment of Mr. Liu Guoli as a shareholder representative supervisor of the board of supervisors of the Company.	6,219,312,542 (99.163634%)	52,454,959 (0.836366%)	0 (0.000000%)	6,271,767,501
As more than half of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.					

As at the date of the EGM, the total number of issued shares of the Company is 8,244,508,144 shares, comprising 5,414,831,344 domestic shares and 2,829,676,800 H Shares. The total number of shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM is 8,244,508,144 shares. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM pursuant to Rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM. None of the Shareholders has indicated in the Circular that they intend to vote against or to abstain from voting on the resolution at the EGM.

Shareholders and duly authorised proxies holding an aggregate of 6,271,767,501 shares and representing approximately 76.07% of the total issued shares of the Company, were present at the EGM.

CHANGE OF SHAREHOLDER REPRESENTATIVE SUPERVISOR

Appointment of shareholder representative supervisor

Following the approval by the Shareholders at the EGM, the Board is pleased to announce that the appointment of Mr. Liu Guoli (“**Mr. Liu**”) as a shareholder representative supervisor of the Company became effective on 19 November 2024.

Please refer to the Circular for the biographical details of Mr. Liu. As at the date of this announcement, there has been no change to such information.

The term for Mr. Liu’s appointment as a shareholder representative supervisor of the Company has commenced on the date of approval by the Shareholders at the EGM until the date of expiry of the term of office of the fifth session of the Board of Supervisors. The Company will enter into a service agreement with Mr. Liu. Mr. Liu will not receive remuneration from the Company during his term of office as a supervisor of the Company.

Save as disclosed in this announcement, Mr. Liu (i) does not hold any other positions in the Company or its subsidiaries; (ii) does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the past three years; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationship with any Directors, supervisors, senior management, substantial Shareholders (as defined in the Listing Rules) or controlling Shareholders (as defined in the Listing Rules) of the Company and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information relating to the appointment of Mr. Liu as a shareholder representative supervisor of the Company that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matter which needs to be brought to the attention of the Shareholders.

Resignation of shareholder representative supervisor

Reference is made to the announcement of the Company dated 29 October 2024, in relation to, among others, the resignation of Mr. Wang Xiangneng (“**Mr. Wang**”) as a shareholder representative supervisor of the Company. The resignation has become effective from 19 November 2024 on which the appointment of Mr. Liu as the new shareholder representative supervisor of the Company has been approved by the Shareholders. Mr. Wang has confirmed that he has no disagreement with the Board and/or the Board of Supervisors and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders and the Hong Kong Stock Exchange.

The Company wishes to take this opportunity to express its gratitude to Mr. Wang for his contribution to the Company during his term of office and extend a warm welcome to Mr. Liu on his new appointment.

By order of the Board
Beijing Jingneng Clean Energy Co., Limited
CHEN Dayu
Chairman

Beijing, the PRC
19 November 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Chen Dayu, Mr. Li Minghui and Mr. Zhang Wei; 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.