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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") held its 2017 Annual General Meeting (the "AGM") on 28 June 2017 at 10:00 AM in the 5th Floor of the Company's Head Office, No. 2, Xijie Road, Xicheng District, Beijing, China. The AGM was held in accordance with the Company's Articles of Association and the Company's Charter of Supervisors. The AGM was held in accordance with the Company's Articles of Association and the Company's Charter of Supervisors.

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85.74% 5,890,923,502

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**POLL RESULTS OF THE AGM**

	Ordinary Resolutions	Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	B C 31 D 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(2)	C 31 D 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(3)	C 31 D 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(4)	C 31 D 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(5)	C 31 D 2016.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(6)	D C 2017, C B	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(7)	A C 2017, C B	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502
(8)	C 2017.	5,890,923,502 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,890,923,502



C, B, C (H, I) (Receiving Agent) A, H, C, H, A, C, H, C, H, 8 A, 2017, H

C, C, H, 10, 2017, C, 28, 2017.

### RE-ELECTION OF SUPERVISORS IN THE THIRD SESSION

B, J, 2, 4, 2, 28, (2017).

(李迅), 8, 3, 57, B, C, 2014, C, B, C, 1988, 1991, 1991, 1993, H, B, 2, 1993, h, C, C, C, D, 2001, H, C, C, B, J, C, 2001, A, 2004, C, D, B, D, C, A, D, 2004, D, 2004, 2014, C, D, C, D, B, H, C, H, B, J

