Beijing Jingneng Clean Energy Co., Limited
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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2024 AND PAYMENT OF FINAL DIVIDENDS

The board (the "**Board**") of directors (the "**Directors**") of Beijing Jingneng Clean Energy Co., Limited (the "**Company**") is pleased to announce that the 2023 annual general meeting of the Company (the "**AGM**") was held at 10:00 a.m. on Wednesday, 26 June 2024 at Harbour Room, 56/F, Island Shangri-La Hotel, Pacific Place, Supreme Court Road, Central, Hong Kong. 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.

We refer to the notice of the AGM of the Company dated 27 May 2024 (the "**Notice of AGM**") and the circular of the Company dated 27 May 2024 (the "**Circular**"). 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 resolutions proposed at the AGM. The AGM was chaired by Mr. CHEN Dayu, the Chairman of the Board. Directors who attended the AGM are as follows: the executive Directors, Mr. CHEN Dayu 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, Mr. QIN Haiyan and Ms. HU Zhiying. Mr. LI Minghui, being an executive Director, did not attend the AGM due to other business arrangements.

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
9.	To consider and approve the appointment of Baker Tilly International Certified Public Accountants (Special General Partnership) as the domestic auditor of the Company for the year 2024, to hold office until the conclusion of the next annual general meeting of the Company and its audit fee is approximately RMB2.58 million.	6,442,612,459 (99.993109%)	444,000 (0.006891%)	0 (0.000000%)	6,443,056,459
10.	To consider PFAldFKKPPuTd0AGu/-FKKPtheTdt6PFApany4TjtAF'KtGFdt6PFA'4Tjd				

Shareholders and duly authorised proxies holding an aggregate of 6,443,056,459 Shares and representing approximately 78.15% of the total issued Shares of the Company, were present at the AGM.

PAYMENT OF FINAL DIVIDENDS

The Board wishes to inform the Shareholders that details of the payment of the final dividends are as follows:

The Company will pay a final dividend of RMB13.98 cents per Share (inclusive of applicable tax) for the year ended 31 December 2023. The payment shall be made to the Shareholders whose names appear on the register of members of the Company on Monday, 8 July 2024. The register of members of H Shares will be closed from Wednesday, 3 July 2024 to Monday, 8 July 2024 (both days inclusive), during which period no transfers of H Shares will be registered. In order to qualify for the final dividends, instruments of transfer accompanied by share certificates and other appropriate documents must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Tuesday, 2 July 2024. According to the articles of association of the Company, dividends will be denominated and declared in Renminbi. Dividends on the Company's Domestic Shares will be paid in Renminbi and dividends on the Company's H Shares will be paid in Hong Kong dollars. The relevant exchange rate is determined at RMB0.91150 equivalent to HK$1.00 according to the average benchmark exchange rate of Renminbi to Hong Kong dollars released by the People's Bank of China one week prior to convening of the AGM. Therefore, the final dividend is HK$0.15337 per H Share (inclusive of applicable tax).

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 the Receiving Agent the final dividends declared for payment to the Shareholders 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 31 July 2024 to the H Shareholders 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 Monday, 8 July 2024. For more information about the withholding tax, please refer to the announcement of the Company dated 26 March 2024.

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

Beijing, the PRC
26 June 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,Zhou