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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 SECOND EXTRAORDINARY GENERAL MEETING OF 2024 HELD ON 30 SEPTEMBER 2024

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) is pleased to announce that the second extraordinary general meeting of 2024 of the Company (the “**EGM**”) was held at 10:00 a.m. on Monday, 30 September 2024 at Meeting Room 802, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC. The EGM was chaired by Mr. CHEN Dayu, the chairman of the Board. 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 12 September 2024 (the “**Circular**”), in relation to, the proposed disposal of 40% equity interest in BJCE Australia. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the EGM, the number of issued shares of the Company was 8,244,508,144 shares. As set out in the Circular, as at the date of the EGM, BDHG and BEI (HK) were wholly-owned subsidiaries of BEH and BEH is wholly-owned by BSCOMC. Therefore, BEH (directly holding 62.76% of the shares of the Company), BSCOMC (directly holding 2.72% of the shares of the Company), BDHG (directly holding 0.19% of the shares of the Company) and BEI (HK) (directly holding 5.72% of the shares of the Company) held in aggregate 5,886,444,144 shares of the Company, representing 71.39% of the total share capital of the Company, and they were required to abstain from voting on the resolution at the EGM to approve the Sale and Purchase Agreement and the transaction contemplated thereunder, and the number of their relevant shares was not included in the voting result of such resolution. The total number of shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM is 2,358,064,000 shares. Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM.

and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules.

Shareholders and duly authorised proxies holding an aggregate of 5,937,827,832 shares and representing approximately 72.02% of the total issued shares of the Company, were present at the EGM. The resolution at the EGM was put to vote by way of poll.

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, Mr. QIN Haiyan and Ms. HU Zhiying.

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 disposal of 40% equity interest				

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.