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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 listed stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

2025年5月16日星期五 09:30

The board (the “**董事會**”) of directors (the “**董事**”) of Beijing Jingneng Clean Energy Co., Limited (the “**公司**”) is pleased to announce that the first extraordinary general meeting of 2025 of the Company (the “**股東大會**”) was held at 9:30 a.m. on Friday, 16 May 2025 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 25 April 2025 (the “**通函**”), in relation to, among other things, the Proposed Subscription and the proposed adoption of the Shareholder Dividend Return Plan for the Next Three Years (2025-2027). 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 at the date of the EGM, Beijing District Heating Group Co., Ltd. (“北控集團”) and Beijing Energy Investment Holding (Hong Kong) Co., Limited (“北控能源”) were wholly-owned subsidiaries of BEH and BEH was wholly-owned by BSCOMC. Therefore, BEH directly held approximately 62.76% of the Shares of the Company, BSCOMC directly held approximately 2.72% of the Shares of the Company, BDHG directly held approximately 0.19% of the Shares of the Company and BEI (HK) directly held approximately 5.72% of the Shares of the Company. They held in aggregate 5,886,444,144 Shares of the Company, representing approximately 71.4% of the total share capital of the Company, and they were required to abstain from voting on the first resolution at the EGM to approve the Proposed Subscription, 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 first resolution proposed at the EGM was 2,358,064,000 Shares. The total number of Shares entitling the Shareholders to attend and vote on the second resolution proposed at the EGM was 8,244,508,144 Shares.

Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on the resolutions 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 resolutions 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 6,580,228,797 Shares and representing approximately 79.81% of the total issued shares of the Company, were present at the EGM. The resolutions at the EGM were put to vote by way of poll.

Directors who attended the EGM are as follows: the executive Directors, Mr. Chen Dayu and Mr. Zhang Wei; the non-executive Directors, Mr. Zhou Jianyu and Mr. Song Zhiyong; and the independent non-executive Directors, Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying. Mr. Li Minghui being the executive Director and Ms. Zhang Yi being the non-executive Director were unable to attend the EGM due to other business commitment.

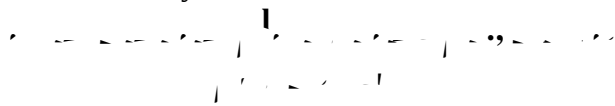
4. 投票及點票

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.

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

No.	Resolution	Voting Results (%)			Total Number of Shares Held by the Shareholder
		For	Against	Abstain	
1.	To consider and approve the Proposed Subscription.	1,067,192,835 (91.573294%)	98,204,618 (8.426706%)	0 (0.000000%)	1,165,397,453
2.	To consider and approve the shareholder dividend return plan for the next three years (2025-2027) of the Company.	6,580,228,797 (100.000000%)	0 (0.000000%)	0 (0.000000%)	6,580,228,797
As more than half of the votes were cast in favour of the above resolutions, the resolutions were duly passed as ordinary resolutions.					

By order of the Board


Chairman

Beijing, the PRC
16 May 2025

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.