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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**

D. (Board) B. C. C., (Company)
 (AGM) 10:00
 28, 2017 2, 5 C, C,
 A C D
 A C
 C A A C
 12 2017 (Circular)
 8, 2017 (Supplemental Circular) C A
 C 2 C
 A A 2 C 6,870,423,454 2
 2 2 A
 6,870,423,454 2 2
 A 13.40 2 2
 (Listing Rules).
 C, B, B C, B
 C B D () C,
 60.831%, 1.349%, 3.265% 0.233% C
 A 2
 C A C
 C A

2
S
85.74%
A A
5,890,923,502
C S

SCRUTINEER

C S
A S

POLL RESULTS OF THE AGM

B A

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

C (Receiving Agent) B C () A
 2 S A
 C 2 S , C 2 S
 8 A, 2017. 2 S

C
 C 10, 2017.
 C 28 2017.

RE-ELECTION OF SUPERVISORS IN THE THIRD SESSION

B 2 S 2 S
 28, 2017.

(李迅), 57, B 2 S C
 2014. C B C
 1991 1993, B 2 1988 1991
 C D 2001.
 2001 A 2004, C B
 D C A D 2004. D 2004
 2014, C D
 D B C B

