



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 2025 HELD ON 26 AUGUST 2025

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 2025 of the Company (the **EGM**–) was held at 9:00 a.m. on Tuesday, 26 August 2025 at Meeting Room 802, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC. 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.

References are made to the notice of the EGM and the circular of the Company (the **Circular**–) both dated 6 August 2025, in relation to, the proposed appointment of international auditor of the Company for the year 2025. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

Voting by a poll was demanded as required under the Listing Rules on the resolution proposed at the EGM. The EGM was chaired by Mr. Chen Daqiu, the chairman of the Board. All Directors attended the EGM.

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 appointment of KPMG as the international auditor of the Company for the year 2025, to hold office until the conclusion of the next annual general meeting of the Company and its audit fee is approximately RMB3.18 million.	6,342,293,320 (100.000000%)	0 (0.000000%)	0 (0.000000%)	6,342,293,320
As more than half of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.					

As at the date of the EGM, the total number of issued shares of the Company is 8,244,508,144 shares, comprising 5,414,831,344 domestic shares and 2,829,676,800 H Shares. The total number of shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM is 8,244,508,144 shares. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM pursuant to Rule 13.40 of the Listing Rules. As at the date of the EGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the EGM, and (ii) no shares repurchased by the Company which are pending cancellation.

No Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM. None of the Shareholders has indicated in the Circular that they intend to vote against or to abstain from voting on the resolution at the EGM.

Shareholders and duly authorised proxies holding an aggregate of 6,342,293,320 shares representing approximately 76.93% of the total issued shares of the Company were present at the EGM.

B order of the Board
Beijing Jingneng Clean Energy Co., Limited
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Beijing, the PRC
26 August 2025

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