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**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 25 JUNE 2026  
PAYMENT OF FINAL DIVIDENDS AND  
ONE-OFF SPECIAL CASH DIVIDENDS  
AND  
CHANGE OF DOMESTIC AUDITOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) is pleased to announce that the 2025 annual general meeting of the Company (the “**AGM**”) was held at 10:00 a.m. on Thursday, 25 June 2026 at Meeting Room 802, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC. 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 26 May 2026 (the “**Notice of AGM**”) and the circular of the Company dated 26 May 2026 (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. Li Minghui, the executive Director and the general manager of the Company. Directors who attended the AGM are as follows: the executive Directors, Mr. Li Minghui and Mr. Zhang Wei; the non-executive Directors, Mr. Zhou Jianyu, Mr. Guo Yao and Ms. Wang Jing; and the independent non-executive Directors, Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying. Mr. Chen Dayu, being an executive Director, did not attend the AGM due to other business arrangements.

## 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 AGM.

## POLL RESULTS OF THE AGM

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

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
1.	To consider and approve the work report of the board of directors of the Company for the year ended 31 December 2025.	6,396,682,039 (99.843539%)	796,000 (0.012425%)	9,227,970 (0.144036%)	6,406,706,009
2.	To consider and approve the report of the Company's auditors and the audited financial statements of the Company prepared in accordance with International Financial Reporting Standards for the year ended 31 December 2025.	6,397,478,039 (99.855964%)	0 (0.000000%)	9,227,970 (0.144036%)	6,406,706,009
3.	To consider and approve the profit distribution proposal and the plan of distribution of final dividends and one-off special cash dividends of the Company for the year ended 31 December 2025.	6,406,706,009 (100.000000%)	0 (0.000000%)	0 (0.000000%)	6,406,706,009
4.	To consider and approve the annual report of the Company for the year ended 31 December 2025.	6,397,478,039 (99.855964%)	0 (0.000000%)	9,227,970 (0.144036%)	6,406,706,009
5.	To consider and approve the re-appointment of KPMG as the international auditor of the Company for the year 2026, to hold office until the conclusion of the next annual general meeting of the Company and its audit fee is approximately RMB3.18 million.	6,393,104,640 (99.787701%)	13,601,008 (0.212293%)	361 (0.000006%)	6,406,706,009

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
6.	To consider and approve the change of domestic auditor of the Company to Grant Thornton Certified Public Accountants (Special General Partnership), with its term of office until the conclusion of the next annual general meeting of the Company and its audit fee is approximately RMB2.52 million.	6,279,436,409 (98.013494%)	127,269,600 (1.986506%)	0 (0.000000%)	6,406,706,009
As more than half of the votes were cast in favour of the above resolutions, the resolutions were duly passed as ordinary resolutions.					

Special Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
1.	To consider and approve the grant of a general mandate to the Board to issue shares and to approve the related matters.	6,213,276,880 (96.980833%)	193,393,599 (3.018612%)	35,530 (0.000555%)	6,406,706,009
2.	To consider and approve the grant of a general mandate to the Board for the proposed repurchase of H shares of the Company.	6,406,670,118 (99.999440%)	361 (0.000005%)	35,530 (0.000555%)	6,406,706,009
3.	To consider and approve the grant of a general mandate to the Board to determine the issuance of debt financing instruments.	6,231,195,807 (97.260524%)	175,510,202 (2.739476%)	0 (0.000000%)	6,406,706,009
As more than two-thirds of the votes were cast in favour of the above resolutions, the resolutions were duly passed as special resolutions.					

*Note:* The full text of the above resolutions is set out in the Notice of AGM.

As at the date of the AGM, 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 resolutions proposed at the AGM is 8,244,508,144 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules.

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

Shareholders and duly authorised proxies holding an aggregate of 6,406,706,009 Shares and representing approximately 77.71% of the total issued Shares of the Company, were present at the AGM.

## **PAYMENT OF FINAL DIVIDENDS AND ONE-OFF SPECIAL CASH DIVIDENDS**

The Board wishes to inform the Shareholders that details of the payment of the final dividends and one-off special cash dividends are as follows:

The Company will pay a final dividend of RMB13.77 cents per Share (inclusive of applicable tax) and a one-off special cash dividend of RMB4.23 cents per Share (tax inclusive), in aggregate amount of RMB18.00 cents per Share (tax inclusive) for the year ended 31 December 2025. The payment shall be made to the Shareholders whose names appear on the register of members of the Company on 2 July 2026. The register of members of H Shares will be closed on Thursday, 2 July 2026, during which period no transfers of H Shares will be registered. In order to qualify for the final dividends and the one-off special cash 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, 30 June 2026. According to the articles of association of the Company, the final dividends and the one-off special cash 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 RMB0.86931 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 dividend for 2025 including the final dividend and the one-off special cash dividend is HK\$0.20706 per H Share (inclusive of applicable tax).

The Company has appointed CMB Wing Lung (Trustee) Limited as the receiving agent in Hong Kong (the "**Receiving Agent**") and will pay to the Receiving Agent the final dividends and the one-off special cash dividends declared for payment to the Shareholders of H Shares. The final dividends and the one-off special cash 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 29 July 2026 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 Thursday, 2 July 2026. For more information about the withholding tax, please refer to the annual report of the Company published on 28 April 2026.

## **CHANGE OF DOMESTIC AUDITOR**

The Board announces that Grant Thornton Certified Public Accountants (Special General Partnership) has been, with effect from 25 June 2026, appointed as the domestic auditor of the Company for the year of 2026 to hold office until the conclusion of the next annual general meeting of the Company.

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

Beijing, the PRC  
25 June 2026

*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. Guo Yao and Ms. Wang Jing; the independent non-executive Directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.*