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北京京能清洁能源电力股份有限公司

Beijing Jingneng Clean Energy Co., Ltd.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

POLL RESULTS OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2025 HELD ON 23 DECEMBER 2025

Reference is made to the circular of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) dated 5 December 2025 (the “**Circular**”) in relation to, among others, the proposed continuing connected transactions contemplated under the Framework Heat Sale and Purchase Agreement, the Financial Assistance Framework Agreement, the Finance Leasing Framework Agreement (I), the Finance Leasing Business Framework Agreement, the Finance Leasing Framework Agreement (II) and the proposed deposit service under the Financial Services Framework Agreement, the proposed appointment of Mr. Guo Yao as a non-executive director of the Company and the proposed amendments to Rules of Procedure for General Meetings and Rules of Procedure for Board of Directors. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held at 10:00 a.m. on Tuesday, 23 December 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.

Voting by way of poll was demanded as required under the Listing Rules on the resolutions proposed at the EGM. The EGM was chaired by Mr. Chen Dayu, the chairman of the Board. The Directors, namely Mr. Chen Dayu, Mr. Li Minghui, Mr. Zhang Wei, Mr. Zhou Jianyu, Mr. Song Zhiyong, Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying, attended the EGM. Ms. Zhang Yi, being the non-executive Director, was unable to attend the EGM due to other business commitment.

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 all the ordinary resolutions have been duly passed at the EGM and the details of the poll results are as follows:

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes Cast
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the Framework Heat Sale and Purchase Agreement, the proposed annual caps and the transactions contemplated thereunder;	1,129,530,782 (100.00%)	0 (0%)	0 (0%)	1,129,530,782
2.	To consider and approve the Financial Assistance Framework Agreement, the proposed annual caps and the transactions contemplated thereunder;	1,114,375,669 (98.66%)	15,155,113 (1.34%)	0 (0%)	1,129,530,782
3.	To consider and approve the Finance Leasing Framework Agreement (I), the proposed annual caps and the transactions contemplated thereunder;	1,129,530,782 (100.00%)	0 (0%)	0 (0%)	1,129,530,782
4.	To consider and approve the Finance Leasing Business Framework Agreement, the proposed annual caps and the transactions contemplated thereunder;	1,016,923,633 (90.03%)	112,607,149 (9.97%)	0 (0%)	1,129,530,782
5.	To consider and approve the Finance Leasing Framework Agreement (II), the proposed annual caps and the transactions contemplated thereunder;	1,129,530,782 (100.00%)	0 (0%)	0 (0%)	1,129,530,782

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes Cast
		FOR	AGAINST	ABSTAIN	
6.	To consider and approve the proposed deposit service under the Financial Services Framework Agreement, the proposed annual caps and the transactions contemplated thereunder;	1,001,768,520 (88.69%)	127,762,262 (11.31%)	0 (0%)	1,129,530,782
7.	To consider and approve the proposed appointment of Mr. Guo Yao (郭堯) as a non-executive director of the Company;	6,502,729,204 (99.36%)	41,632,922 (0.64%)	0 (0%)	6,544,362,126
8.	To consider and approve the amendments to Rules of Procedure for General Meetings of the Company; and	6,544,362,126 (100.00%)	0 (0%)	0 (0%)	6,544,362,126
9.	To consider and approve the amendments to Rules of Procedure for the Board of Directors of the Company.	6,544,362,126 (100.00%)	0 (0%)	0 (0%)	6,544,362,126

As more than half of the votes were cast in favour of the above resolutions, all the resolutions were duly passed as ordinary resolutions.

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.

BEH, BEI (HK), BSCOMC and BDHG directly held 62.76%, 5.72%, 2.72% and 0.19% of the issued share capital of the Company, respectively. As BSCOMC, BEI (HK) and BDHG are associates of BEH as defined under the Listing Rules, BEH, BSCOMC, BEI (HK) and BDHG has indicated in the Circular that they will abstain from voting at the EGM on the ordinary resolutions approving the proposed continuing connected transactions contemplated under the Framework Heat Sale and Purchase Agreement, the Financial Assistance Framework Agreement, the Finance Leasing Framework Agreement (I), the Finance Leasing Business Framework Agreement, the Finance Leasing Framework Agreement (II) and the proposed deposit service under the Financial Services Framework Agreement, and the proposed annual caps thereof.

No Shareholder was required under the Listing Rules to abstain from voting on the resolution for the appointment of non-executive Director and the resolution for the proposed amendments to Rules of Procedure for General Meetings and Rules of Procedure for Board of Directors 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 resolutions at the EGM.

The total number of Shares entitling the Shareholders to attend and vote on the first to the sixth resolutions and the seventh to ninth resolutions proposed at the EGM were 2,358,064,000 and 8,244,508,144 Shares, respectively. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, as at the date of this announcement, save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM and there were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions 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.

Shareholders and duly authorised proxies holding an aggregate of 6,544,362,126 shares representing approximately 79.38% of the total issued shares of the Company were present at the EGM.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that the appointment of Mr. Guo Yao (郭堯) (“**Mr. Guo**”) as a non-executive Director and a member of the audit committee of the Board became effective on 23 December 2025. Please refer to the Circular for the biographical details of Mr. Guo and other information disclosed pursuant to Rule 13.51(2) of the Listing Rules. As at the date of this announcement, there has been no change to such information.

The resignation of Mr. Song Zhiyong as a non-executive Director became effective from 23 December 2025 upon the approval of Mr. Guo's appointment as a new non-executive Director by the Shareholders at the EGM. Mr. Song Zhiyong has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Shareholders. Mr. Song Zhiyong has also confirmed that he does not have any action or claim, existing or pending, against the Company.

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

Beijing, the PRC
23 December 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. Guo Yao and Ms. Zhang Yi; the independent non-executive directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.