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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 SECOND EXTRAORDINARY
GENERAL MEETING OF 2026 HELD ON 22 SEPTEMBER 2026
RE-ELECTION AND ELECTION OF DIRECTORS
IN THE SIXTH SESSION
RE-ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS
ELECTION OF BOARD COMMITTEES
AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The board (the “**Board of Directors**”) of directors (the “**Directors**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) is pleased to announce that the second extraordinary general meeting of 2026 of the Company (the “**EGM**”) was held at 10:00 a.m. on Tuesday, 22 September 2026 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.

We refer to the circular of the Company dated 4 September 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 EGM. The EGM was chaired by Mr. CHEN Dayu, the Chairman of the Board of Directors. Directors who attended the EGM are as follows: the executive Directors, Mr. CHEN Dayu, Mr. LI Minghui and Mr. ZHANG Wei; the non-executive Directors, Mr. ZHOU Jianyu and Mr. GUO Yao; and the independent non-executive Directors, Ms. ZHAO Jie, Mr. WANG Hongxin and Ms. HU Zhiying. Ms. WANG Jing, being a non-executive Director and Mr. QIN Haiyan, being an independent non-executive Director, did not attend the EGM 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 EGM.

POLL RESULTS OF THE EGM

The Board of Directors 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:

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
1.	To consider and approve the proposed re-election of Mr. CHEN Dayu as an executive director of the Board of Directors in the sixth session;	6,327,616,441 (99.506435%)	31,385,781 (0.493565%)	0 (0.000000%)	6,359,002,222
2.	To consider and approve the proposed re-election of Mr. LI Minghui as an executive director of the Board of Directors in the sixth session;	6,338,505,749 (99.677678%)	20,496,473 (0.322322%)	0 (0.000000%)	6,359,002,222
3.	To consider and approve the proposed re-election of Mr. ZHANG Wei as an executive director of the Board of Directors in the sixth session;	6,333,078,441 (99.592329%)	25,923,781 (0.407671%)	0 (0.000000%)	6,359,002,222
4.	To consider and approve the proposed re-election of Mr. ZHOU Jianyu as a non-executive director of the Board of Directors in the sixth session;	6,335,805,795 (99.635219%)	23,196,427 (0.364781%)	0 (0.000000%)	6,359,002,222
5.	To consider and approve the proposed re-election of Mr. GUO Yao as a non-executive director of the Board of Directors in the sixth session;	6,321,262,874 (99.406521%)	37,739,348 (0.593479%)	0 (0.000000%)	6,359,002,222

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
6.	To consider and approve the proposed election of Mr. SHEN Pang as a non-executive director of the Board of Directors in the sixth session;	6,329,016,074 (99.528446%)	29,985,952 (0.471551%)	196 (0.000003%)	6,359,002,222
7.	To consider and approve the proposed re-election of Mr. WANG Hongxin as an independent non-executive director of the Board of Directors in the sixth session;	6,323,911,646 (99.448175%)	35,090,380 (0.551822%)	196 (0.000003%)	6,359,002,222
8.	To consider and approve the proposed election of Mr. YIN Song as an independent non-executive director of the Board of Directors in the sixth session;	6,359,002,222 (100.000000%)	0 (0.000000%)	0 (0.000000%)	6,359,002,222
9.	To consider and approve the proposed election of Mr. LV Chuan as an independent non-executive director of the Board of Directors in the sixth session; and	6,356,576,268 (99.961850%)	2,425,954 (0.038150%)	0 (0.000000%)	6,359,002,222
10.	To consider and approve the proposed re-election of Ms. HU Zhiying as an independent non-executive director of the Board of Directors in the sixth session.	6,336,355,265 (99.643860%)	22,646,957 (0.356140%)	0 (0.000000%)	6,359,002,222
As more than half of the votes were cast in favour of the above resolutions, all resolutions were duly passed as ordinary resolutions.					

Special Resolution		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
1.	To consider and approve the proposed amendments to articles of association of the Company.	6,176,431,224 (97.128936%)	182,244,802 (2.865934%)	326,196 (0.005130%)	6,359,002,222
As more than two-thirds of the votes were cast in favour of the above resolution, the resolution was duly passed as a special 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 resolutions 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 resolutions at the EGM 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 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.

Shareholders and duly authorised proxies holding an aggregate of 6,359,002,222 shares and representing approximately 77.13% of the total issued shares of the Company, were present at the EGM.

RE-ELECTION AND ELECTION OF DIRECTORS IN SIXTH SESSION

The resolutions in relation to the re-election and election of (i) each of Mr. CHEN Dayu, Mr. LI Minghui and Mr. ZHANG Wei as an executive Director of the sixth session of the Board of Directors; (ii) each of Mr. ZHOU Jianyu, Mr. GUO Yao and Mr. SHEN Pang as a non-executive Director of the sixth session of the Board of Directors; and (iii) each of Mr. WANG Hongxin, Mr. YIN Song, Mr. LV Chuan and Ms. HU Zhiying as an independent non-executive Director of the sixth session of the Board of Directors have been approved by the Shareholders at the EGM.

The biographical and remuneration details of each of the Directors have been disclosed in the announcement of the Company dated 28 August 2026 and the Circular. As at the date of this announcement, there has been no change to such information.

The Company will enter into a service contract with each of the above-mentioned Directors in respect of their positions for a term of office of three years commencing on 22 September 2026 until the date of the expiration of the term of office of the sixth session of the Board of Directors.

At the conclusion of the EGM, each of Ms. WANG Jing, Ms. ZHAO Jie and Mr. QIN Haiyan has resigned his/her position as a Director.

The Board of Directors would like to take this opportunity to express its sincere gratitude to Ms. WANG Jing, Ms. ZHAO Jie and Mr. QIN Haiyan for their long-term contributions to the Company. Each of Ms. WANG Jing, Ms. ZHAO Jie and Mr. QIN Haiyan has confirmed that he/she had no disagreement with the Board of Directors and there are no other matters in relation to his/her resignation that should be brought to the attention of the Shareholders. They have also confirmed that they do not have any action or claim, existing or pending, against the Company.

RE-ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS

The Board of Directors hereby announces that, at the first meeting of the sixth session of the Board of Directors held on 22 September 2026 (the “**First Meeting of the Sixth Session of the Board of Directors**”), Mr. CHEN Dayu was re-elected as the chairman of the sixth session of the Board of Directors.

ELECTION OF BOARD COMMITTEES

The Board of Directors further announces that, at the First Meeting of the Sixth Session of the Board of Directors, the Board of Directors adopted resolutions that the composition of the committees of the sixth session of the Board of Directors is as follows:

The Audit Committee is comprised of three Directors, namely Ms. HU Zhiying as the chairman, Mr. GUO Yao and Mr. WANG Hongxin as members.

The Remuneration and Nomination Committee is comprised of three Directors, namely Mr. WANG Hongxin as the chairman, Mr. SHEN Pang and Ms. HU Zhiying as members.

The Strategy and ESG Committee is comprised of four Directors, namely Mr. CHEN Dayu as the chairman, Mr. LI Minghui, Mr. ZHANG Wei and Mr. YIN Song as members.

The Legal and Compliance Management Committee is comprised of three Directors, namely Mr. ZHOU Jianyu as the chairman, Mr. LI Minghui and Mr. LV Chuan as members.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

The proposed amendments to the articles of association of the Company were duly approved by the Shareholders at the EGM. The details of such amendments were set out in the Circular.

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

Beijing, the PRC
22 September 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 Mr. Shen Pang; the independent non-executive Directors are Mr. Wang Hongxin, Mr. Yin Song, Mr. Lv Chuan and Ms. Hu Zhiying.