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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 FIRST EXTRAORDINARY GENERAL MEETING  
OF 2012 HELD ON 17 APRIL 2012**

The board of directors (the “**Board**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) is pleased to announce that the first extraordinary general meeting of 2012 (the “**EGM**”) was held at 10:00 a.m. on Tuesday, 17 April 2012 at Video Conference Room, Suite 2911, Block A, CBD International Tower, 16 Yongan Dongli, Chaoyang District, Beijing, the People's Republic of China (the “**PRC**”). The EGM was chaired by Mr. LU Haijun, a non-executive director and the chairman of the Board of the Company. The holding of the EGM was in compliance with the relevant requirements of the Company Law of the PRC and the Articles of Association of the Company.

Reference is made to the circular dated 2 March 2012 (the “**Circular**”) issued by the Company in connection with the EGM. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The total number of issued Shares of the Company as at the date of the EGM was 6,149,905,454 Shares, which were the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. There were no Shares of the Company entitling the Shareholders to attend but vote only against the resolution at the EGM. No person is required to abstain from voting on the resolution proposed at the EGM and no party has stated its intention to vote against the resolution proposed at the EGM or to abstain from voting.

Shareholders and duly authorized proxies, holding a total of 5,092,511,454 Shares of the Company and representing approximately 82.81% of the total number of issued Shares of the Company, were present at the EGM. The resolution at the EGM were put to vote by way of poll.

## POLL RESULTS OF THE EGM

The Board is pleased to announce that the following resolution has been duly passed at the EGM and the details of poll results are as follows:

No.	Special Resolution	Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
1.	To consider and approve the Company's proposed issue of corporate bonds.	5,092,511,454 (100%)	0 (0%)	0 (0%)	5,092,511,454
The resolution was duly passed as a special resolution.					

## 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.

By Order of the Board of  
**Beijing Jingneng Clean Energy Co., Limited**  
**LU Haijun**  
*Chairman*

Beijing, the PRC  
17 April 2012

*As at the date of this announcement, the non-executive directors of the Company are Mr. Lu Haijun, Mr. Guo Mingxing, Mr. Xu Jingfu, Mr. Liu Guochen and Mr. Yu Zhongfu; the executive director of the Company is Mr. Meng Wentao; and the independent non-executive directors of the Company are Mr. Liu Chaoan, Mr. Shi Xiaomin, and Ms. Lau Miu Man.*