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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 THIRD EXTRAORDINARY GENERAL MEETING OF 2012 HELD ON 29 DECEMBER 2012

The board of directors (the “**Board**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) is pleased to announce that the third extraordinary general meeting of 2012 (the “**EGM**”) was held at 9:30 a.m. on Saturday, 29 December 2012, at the 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, the chairman of the Board. 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 29 November 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.

As at the date of the EGM, the total number of issued Shares of the Company was 6,149,905,454 Shares. BEIH, BDHG, BIEE and BSAMAC have abstained from voting at the EGM on the ordinary resolutions approving the Proposed Acquisitions. As at the date of the EGM, BEIH, BDHG, BIEE and BSAMAC held, in the aggregate, 72.304% of the issued share capital of the Company, representing 4,446,609,454 Shares, with BEIH, BDHG, BIEE and BSAMAC, respectively, holding 67.958%, 0.261%, 0.437% and 3.648% of the issued share capital of the Company. Therefore, the total number of Shares entitling the Shareholders to attend the EGM and vote on the ordinary resolutions approving the Proposed Acquisitions was 1,703,296,000 Shares, representing approximately 27.696% of the total number of issued Shares of the Company.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders was entitled to attend and vote only against any of the resolutions at the EGM. None of the Shareholders has stated their intention in the Circular to vote against any of the resolutions or to abstain from voting at the EGM.

Shareholders and duly authorized proxies, holding a total of 5,107,574,910 Shares of the Company and representing approximately 83.05% of the total number of issued Shares of the Company, were present at the EGM. The resolutions at the EGM were put to vote by way of poll.

POLL RESULTS OF THE EGM

The Board 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:

No.	Ordinary Resolutions	Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
1.	To consider and approve the proposed acquisition of 100% equity interests in Sichuan Dachuan Power Co., Ltd.	660,965,456 (100%)	0 (0%)	0 (0%)	660,965,456
2.	To consider and approve the proposed acquisition of 100% equity interests in Sichuan Zhongneng Power Co., Ltd.	660,965,456 (100%)	0 (0%)	0 (0%)	660,965,456
As more than half of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.					

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
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Joint Company Secretary

Beijing, the PRC
30 December 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, Mr. Yu Zhongfu and Mr. Jin Yudan; the executive director of the Company is Mr. Chen Ruijun; and the independent non-executive directors of the Company are Mr. Liu Chaoan, Mr. Shi Xiaomin, Ms. Lau Miu Man and Mr. Wei Yuan.