京能集团

SCRUTINEER

In com liance i h he e i emen☒ of he Li☒ing R le☒, Com e☒ha e Hong Kong In. e☒o Se . ice☒ Limi ed, he Com an ’☒ H ☒ha e egi☒ a , ac ed a☒ he ☒c inee fo co n ing of . o e☒ a he EGM.

POLL RESULTS OF THE EGM

The Boa d i☒ lea☒ed o anno nce ha all he o dina e☒ol ion☒ ha. e been d l a☒☒ed a he EGM and he de ail☒ of he oll e☒ l☒ a e a☒ follo ☒:

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes Cast
		FOR	AGAINST	ABSTAIN	
1.	To con☒ide and a o. e he F ame o k Hea Sale and P cha☒e Ag eemen , he o o☒ed ann al ca ☒ and he an☒ac ion☒ con em la ed he e nde ;	1,129,530,782 (100.00%)	0 (0%)	0 (0%)	1,129,530,782
2.	To con☒ide and a o. e he Financial A☒☒i☒ ance F ame o k Ag eemen , he o o☒ed ann al ca ☒ and he an☒ac ion☒ con em la ed he e nde ;	1,114,375,669 (98.66%)	15,155,113 (1.34%)	0 (0%)	1,129,530,782
3.	To con☒ide and a o. e he Finance Lea☒ing F ame o k Ag eemen (I), he o o☒ed ann al ca ☒ and he an☒ac ion☒ con em la ed he e nde ;	1,129,530,782 (100.00%)	0 (0%)	0 (0%)	1,129,530,782
4.	To con☒ide and a o. e he Finance Lea☒ing B ☒ine☒☒ F ame o k Ag eemen , he o o☒ed ann al ca ☒ and he an☒ac ion☒ con em la ed he e nde ;	1,016,923,633 (90.03%)	112,607,149 (9.97%)	0 (0%)	1,129,530,782
5.	To con☒ide and a o. e he Finance Lea☒ing F ame o k Ag eemen (II), he o o☒ed ann al ca ☒ and he an☒ac ion☒ con em la ed he e nde ;	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 services 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 services 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