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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)**

**ANNUAL RESULTS ANNOUNCEMENT  
 FOR THE YEAR ENDED 31 DECEMBER 2020**

<b>FINANCIAL HIGHLIGHTS</b>				
3.75%	31	2020	17,003.3	,
				31
2020	2,303.4	,	10.17%	
				31
27.94	.			2020
<b>FINAL DIVIDEND</b>				
			0.0688	(
)	31	2020,		
567.2	.			

**RESULTS HIGHLIGHTS**

( **Compan** ) ( **Board** ) ..  
 ( **Group** )  
 31 2020 ( **Reporting Period** ),  
 § ( **IFRSs** ).

**CONSOLIDATED STATEMENT OF PROFIT OR LOSS**

**CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME**

*FOR THE YEAR ENDED 31 DECEMBER 2020*

	<b>Year ended 31 December</b>	
	<b>2020</b>	<b>2019</b>
	<b><i>RMB'000</i></b>	<b><i>RMB'000</i></b>
	<b>2,395,985</b>	2,167,331
<b>Other comprehensive income (expense)</b>		
<b>Items that will not be reclassified to profit or loss:</b>		
	<b>9,026</b>	6,072
	<b>3,851</b>	(1,518)
	<b>(4,666)</b>	
	<b>8,211</b>	4,554
<b>Items that may be reclassified subsequently to profit or loss</b>		
	<b>92,475</b>	(6,618)
	<b>20,007</b>	13,103
	<b>9,013</b>	11,617
	<b>(7,569)</b>	(5,227)
	<b>113,926</b>	12,875
	<b>122,137</b>	17,429
	<b>2,518,122</b>	2,184,760
	<b>2,425,527</b>	2,108,199
	<b>31,950</b>	
	<b>60,645</b>	76,561
	<b>2,518,122</b>	2,184,760

**CONSOLIDATED STATEMENT OF FINANCIAL POSITION**  
**AT 31 DECEMBER 2020**

		<b>At 31 December</b>	
	<i>Notes</i>	<b>2020</b>	2019
		<b>RMB'000</b>	<b>RMB'000</b>
<b>Non-current Assets</b>			
		<b>43,187,213</b>	39,783,191
		<b>1,431,342</b>	1,060,884
		<b>4,410,754</b>	4,048,675
		<b>190,049</b>	190,049
		<b>3,518,508</b>	2,025,210
		<b>117,000</b>	134,000
		<b>130,904</b>	152,967
		<b>70,000</b>	15,000
		<b>296,104</b>	326,603
		<b>66,911</b>	142,313
		<b>1,114,305</b>	910,507
		<b>1,072,426</b>	689,652
		<b>50,787</b>	55,645
		<b>7,597</b>	7,597
		<b>55,656,303</b>	49,542,293
<b>Current Assets</b>			
		<b>104,416</b>	106,485
	<i>14</i>	<b>9,159,317</b>	4,897,922
		<b>463,778</b>	344,809
		<b>16,565</b>	10,639
		<b>60,000</b>	60,000
A		<b>170,193</b>	60,371
		<b>469,666</b>	383,058
		<b>196,043</b>	259,880
		<b>4,577</b>	1,592
		<b>4,297,450</b>	4,056,110
		<b>14,882,005</b>	10,180,866

**CONSOLIDATED STATEMENT OF FINANCIAL POSITION (continued)**  
**AT 31 DECEMBER 2020**

		<b>At 31 December</b>	
		<b>2020</b>	<b>2019</b>
	<i>Notes</i>	<b>RMB'000</b>	<b>RMB'000</b>
<b>Current Liabilities</b>			
	<i>15</i>	<b>5,058,989</b>	4,737,422
A		<b>189,539</b>	138,243
		<b>12,318,322</b>	7,863,793
S		<b>7,060,658</b>	6,076,941
		<b>96,656</b>	70,283
		<b>26,128</b>	4,873
		<b>56,380</b>	62,079
		<b>64,659</b>	44,361
		<b>19,576</b>	8,707
		<b>125,381</b>	117,791
		<b>228,336</b>	313,033
		<b>25,244,624</b>	19,437,526
<b>Net Current Liabilities</b>		<b>(10,362,619)</b>	(9,256,660)
<b>Total Assets less Current Liabilities</b>		<b>45,293,684</b>	40,285,633
<b>Non-current Liabilities</b>			
		<b>45,002</b>	62,382
		<b>10,896,268</b>	11,409,514
		<b>4,488,679</b>	3,490,094
		<b>1,999,284</b>	999,642
		<b>12,440</b>	
		<b>193,615</b>	196,110
		<b>435,811</b>	485,258
		<b>836,336</b>	543,039
		<b>19,402</b>	24,285
		<b>18,926,837</b>	17,210,324
<b>Net Assets</b>		<b>26,366,847</b>	23,075,309
<b>Capital and Reserves</b>			
		<b>8,244,508</b>	8,244,508
S		<b>16,249,142</b>	14,428,160
		<b>24,493,650</b>	22,672,668
		<b>1,525,582</b>	
		<b>347,615</b>	402,641
<b>Total Equity</b>		<b>26,366,847</b>	23,075,309



**3. APPLICATION OF AMENDMENTS TO IFRSs**

**Amendments to IFRSs that are mandatorily effective for the current year**

IFRS Standards (Amendments to IAS 1 and IAS 8) 2020, Amendments to References to the Conceptual Framework in IFRS Standards, A, S

A AS 1 AS 8  
 A S 3  
 A S 9, AS 39 S 7

Amendments to References to the Conceptual Framework in IFRS Standards, S /

**3.1 Impacts on application of Amendments to IAS 1 and IAS 8 Definition of Material**

A AS 1 AS 8





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*Amendments to IFRS 3 Reference to the Conceptual Framework*

:  
Conceptual Framework (2018) (2010);  
21; 21; 37; 37  
1 2022.

*Amendments to IAS 16 Property, Plant and Equipment – Proceeds before Intended Use*

( )  
31 2020,  
33,262,000 8,370,000



(ii) Performance obligations for contracts with customers

\$

60

(iii) Transaction price allocated to the remaining performance obligation for contracts with customers

) 31 2020 2019  
. A \$ 15,

5. SEGMENT INFORMATION

( CODM ),

(a) Segment revenue, results, assets and liabilities

	2020	2019						
			Gas-fired power and heat energy generation RMB'000	Wind power RMB'000	Photovoltaic power RMB'000	Hydro power RMB'000	Others RMB'000	Total RMB'000
For the year ended 31 December 2020								
			12,146,161	2,314,207	2,145,343	395,279	2,316	17,003,306
	( )		1,769,612	1,201,021	1,124,081	59,211	(220,629)	3,933,296
			14,228,337	25,533,743	21,806,751	2,655,860	26,767,756	90,992,447
			(7,315,937)	(17,365,587)	(16,202,380)	(2,130,946)	(25,474,975)	(68,489,825)
			870,622	814,820	742,905	107,859	3,849	2,540,055
			9,590	207,931	27,666	25,517	502	271,206
	(note (ii))		108,207	376,814	381,689	54,986	229,151	1,150,847
			530,280	241,223	11,126	2,131	12,633	797,393
			403,025	23,383				426,408
			41,836	2,632	6,961	1,053		52,482
			6,088	123,411	3,239			132,738
			79,331	91,797	926	1,078	12,633	185,765
			345,244	3,696,412	2,972,708	34,886	5,034	7,054,284

	RMB'000	RMB'000	RMB'000	RMB'000	RMB'000	RMB'000
<b>For the year ended 31 December 2019</b>						
/	<u>12,419,958</u>	<u>1,996,032</u>	<u>1,604,606</u>	<u>366,399</u>	<u>1,648</u>	<u>16,388,643</u>
(note (i))	<u>1,909,735</u>	<u>912,540</u>	<u>905,258</u>	<u>110,717</u>	<u>(121,732)</u>	<u>3,716,518</u>
	<u>14,874,157</u>	<u>20,741,946</u>	<u>16,733,344</u>	<u>2,994,401</u>	<u>26,010,626</u>	<u>81,354,474</u>
	<u>(8,160,872)</u>	<u>(13,853,913)</u>	<u>(12,859,926)</u>	<u>(2,010,073)</u>	<u>(23,936,573)</u>	<u>(60,821,357)</u>
A :	867,722	698,126	541,724	106,886	1,882	2,216,340
A	9,712	200,774	936	24,891	520	236,833
(note (ii))	115,127	397,880	290,924	73,941	341,737	1,219,609
	785,222	239,292	6,792	1,445	12,981	1,045,732
:						
	680,616	21,349				701,965
	17,495	5,006	4,590	894		27,985
	761	130,313				131,074
	86,350	82,624	2,202	551	12,981	184,708
-	<u>694,651</u>	<u>1,213,051</u>	<u>5,750,579</u>	<u>46,036</u>	<u>4,384</u>	<u>7,708,701</u>

**Notes:**

( ) , , , ( )

( ) , .

(b) Reconciliations of segment results, assets and liabilities to the consolidated financial statements

		Year ended 31 December	
		2020	2019
		<i>RMB'000</i>	<i>RMB'000</i>
		3,933,296	3,716,518
	-	(16,206)	
<b>T</b>		<u>                    </u>	<u>5,298</u>
		3,917,090	3,721,816
		41,065	53,802
		(1,150,847)	(1,219,609)
S		167,781	119,283
S		<u>(22,063)</u>	<u>                    </u>
		<u>2,953,026</u>	<u>2,675,292</u>
		At 31 December	
		2020	2019
		<i>RMB'000</i>	<i>RMB'000</i>
A		90,992,447	81,354,474
	-	(26,237,537)	(25,780,973)
<b>T</b>	:	3,518,508	2,025,210
		117,000	134,000
		130,904	152,967
		70,000	75,000
		296,104	326,603
		66,911	142,313
	:	<u>1,583,971</u>	<u>1,293,565</u>
	-	<u>70,538,308</u>	<u>59,723,159</u>
	(note)		



(d) Information of major customers

16,101,228,000)	16,698,945,000	31	2020 (2019:
11% (2019: 88% 10%)	( ) , ,		87%

5

:

Year ended 31 December

2020	2019
<i>RMB'000</i>	<i>RMB'000</i>

-

10,182,873	10,617,359
2,192,289	1,865,428
2,140,814	1,604,606
337,934	327,169

<u>14,853,910</u>	<u>14,414,562</u>
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- ( ) , , :

<u>1,845,035</u>	<u>1,686,666</u>
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<u>16,698,945</u>	<u>16,101,228</u>
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6. OTHER INCOME

Year ended 31 December

2020	2019
<i>RMB'000</i>	<i>RMB'000</i>

:

426,408	701,965
52,482	27,985
132,738	131,074
137,861	105,327
	5,298
47,904	79,381

(Note (a))

(Note (b))

<u>797,393</u>	<u>1,051,030</u>
----------------	------------------



Notes:

( )

A

( )

50%

-

## 7. OTHER EXPENSES

		Year ended 31 December	
		2020	2019
		<i>RMB'000</i>	<i>RMB'000</i>
:			
		399,734	372,097
T		193,112	213,687
	12		
	5 <sup>16</sup>	59,824	46,987
		<u>136,123</u>	<u>100,721</u>
		<u>788,793</u>	<u>733,492</u>

## 8. OTHER GAINS AND LOSSES

		Year ended 31 December	
		2020	2019
		<i>RMB'000</i>	<i>RMB'000</i>
:			
( )		(14,633)	1,190
		(3,381)	(3,059)
( )		(50,844)	26,990
		(1,300)	(26,651)
		151,051	117,088
		(119,521)	
		<u>25,468</u>	<u>(16,659)</u>
		<u>(13,160)</u>	<u>98,899</u>



10. INCOME TAX EXPENSE

Year ended 31 December

2020 2019  
RMB'000 RMB'000

:		521,827	532,152
		<u>11,484</u>	<u>10,748</u>
		<u>533,311</u>	<u>542,900</u>
:		<u>23,730</u>	<u>(34,939)</u>
		<u><b>557,041</b></u>	<u><b>507,961</b></u>

25% (2019: 25%)

31 2020.

31 2030

1 2021 31 2030. A  
15% - 50%

31 2020 2019.

A 北京京能未來燃氣熱電有限公司 ( -

) ( Weilai Gas )

2015 15%.

31

2020.

( HK\$ ) 2

\$2 16.5%. 8.25%, 16.5%.

A 30% (2019: 30%)

		<b>Year ended 31 December</b>	
		<b>2020</b>	<b>2019</b>
		<b><i>RMB'000</i></b>	<b><i>RMB'000</i></b>
		<b><u>2,953,026</u></b>	<b><u>2,675,292</u></b>
	25% (2019: 25%)	<b>738,257</b>	668,823
		<b>45,526</b>	26,051
5		<b>(36,429)</b>	(29,821)
		<b>63,876</b>	67,464
		<b>29,880</b>	
		<b>(2,917)</b>	(2,478)
T		<b>(283,684)</b>	(223,824)
		<b><u>2,532</u></b>	<u>1,746</u>
		<b><u>557,041</u></b>	<u>507,961</u>

**11. PROFIT FOR THE YEAR**

		<b>Year ended 31 December</b>	
		<b>2020</b>	<b>2019</b>
		<b><i>RMB'000</i></b>	<b><i>RMB'000</i></b>
A		<b>9,162</b>	8,463
	-	<b><u>59,824</u></b>	<u>46,987</u>
		<b>2,486,418</b>	2,194,651
		<b>60,126</b>	29,736
A		<b>271,206</b>	236,833
: A		<b>(6,489)</b>	(8,047)
		<b><u>2,811,261</u></b>	<u>2,453,173</u>
		<b>3,691</b>	3,315
		<b><u>866,234</u></b>	<u>848,905</u>
		<b><u>869,925</u></b>	<u>852,220</u>

**12. DIVIDENDS**

( )	A		7.22		( )	
	31	2019		595,253,000		,
		28	2020		28	2020.
( )	A		6.67		( )	,
	31	2018		549,909,000		
		20	2019		1 A	2019.
( )	S	2020	6.88		( )	),
						31
						567,222,000

**13. EARNINGS PER SHARE**

:

**Year ended 31 December**

<b>2020</b>	<b>2019</b>
<b>RMB'000</b>	<b>RMB'000</b>

<b>2,303,390</b>	<b>2,090,770</b>
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**Year ended 31 December**

<b>2020</b>	<b>2019</b>
<b>'000</b>	<b>'000</b>

<b>8,244,508</b>	<b>8,244,508</b>
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**14. TRADE AND BILLS RECEIVABLES**

		<b>At 31 December</b>	
		<b>2020</b>	<b>2019</b>
		<b><i>RMB'000</i></b>	<b><i>RMB'000</i></b>
		<b>2,198,687</b>	520,080
		<b>6,683,224</b>	4,294,906
		<b>294,875</b>	98,933
		<hr/>	<hr/>
		<b>9,176,786</b>	4,913,919
		<b>(17,469)</b>	(15,997)
		<hr/>	<hr/>
		<b>9,159,317</b>	4,897,922
		<hr/>	<hr/>

: A

60

		<b>At 31 December</b>	
		<b>2020</b>	<b>2019</b>
		<b><i>RMB'000</i></b>	<b><i>RMB'000</i></b>
	60	<b>2,849,843</b>	1,011,049
61	365	<b>2,649,928</b>	1,570,957
1	2	<b>2,200,362</b>	1,474,339
2	3	<b>906,255</b>	496,747
	3	<b>552,929</b>	344,830
		<hr/>	<hr/>
		<b>9,159,317</b>	4,897,922
		<hr/>	<hr/>

15. TRADE AND OTHER PAYABLES

		At 31 December	
		2020	2019
		<i>RMB'000</i>	<i>RMB'000</i>
		2,384,450	2,327,602
		1,601,100	1,389,957
		446,166	173,470
		20,000	
S	-	103,870	105,526
		164,689	180,709
			71,142
		<u>338,714</u>	<u>489,016</u>
		<u>5,058,989</u>	<u>4,737,422</u>

30 ,

		At 31 December	
		2020	2019
		<i>RMB'000</i>	<i>RMB'000</i>
	30	1,676,193	2,094,691
31	365	563,194	148,726
1	2	115,688	68,733
2	3	37,516	11,127
	3	<u>11,859</u>	<u>4,325</u>
		<u>2,404,450</u>	<u>2,327,602</u>

# MANAGEMENT DISCUSSION AND ANALYSIS

## I. Review of the Electric Power Industry

2020, -19

3.9%, 5.8% 8.1% -6.5%,

7.51 2020, - -

3.1%.

A ,

2020, 2.20 ,

- - 9.5%. A ,

1.25 , 56.6% ,

- - 4.7%; - 280

12.8% , -

- 34.6%; - 250

11.5% , -





A 31 2020,  
 29.877 , - - 3.7%, ,  
 18.848 , - - 3.8%  
 4,008 ;  
 5.604 , - -  
 13.1% 2,233  
 , 136 ;  
 - - 41.3 %  
 1,392 , 232 ;  
 - - 8.5 %  
 4,435 .

2. *Vigorously promoting early-stage development and focusing on breakthroughs in key projects*

2020, -  
 , , - ,  
 , -  
 . 974  
 5 .  
 (嘉澤). 360  
 , 150  
 1,312 .  
 , -  
 , ,  
 .

3. *Optimising capital structure and reducing financial costs*

10.5                    -   -                    ,                    1                    5-  
 -                    ,                    1.5                    -                    3+  
                   1  
                   -                    0.65%                    -   -                    .

4. *Insist on innovation-driven development to improve quality and efficiency*

2020,                    1+1+                    §  
                   ,  
                   ,  
 2020,                    26                    ,                    2                    .  
                   ,                    15                    ,                    4  
                   11                    ,                    4                    ,  
                   1                    5                    .  
                   -                    ,                    -  
                   ,  
 §                    ,                    12                    .

5. *Keep pace with the times and prepares for the 14th Five-Year Plan*

A                    13                    -                    2020  
                   ,                    ,  
                   ,                    14                    -  
                   13                    -                    §                    §                    ,                    X  
                   .  
 A                    14                    -                    .  
                   ,                    ,  
                   ,                    §                    ,  
                   14                    -                    .

### III. Operating Results and Analysis

#### 1. Overview

2020,				2,396.0
,		10.55%		2,167.3
2019.				2,303.4
	10.17%		2,090.8	2019.

#### 2. Operating Income

		3.75%	16,388.6	2019
17,003.3		2020. A		
1.98%	17,090.6	2019	17,429.7	2020,
-				-
			\$	
	-			
2.20%	12,420.0	2019	12,146.2	2020.
			4.09%	10,617.4
2019	10,182.9	2020,		
				8.91%
	1,802.6	2019	1,963.3	2020,
			\$	
			15.94%	1,996.0
2019	2,314.2	2020,		

S  
 2019 2,145.3 2020, 33.70% 1,604.6

S  
 2019 395.3 2020, 7.89% 366.4

43.75% 1.6 2019 2.3  
 2020,

3. *Other Income*

24.13% 1,051.0 2019 797.4  
 2020, -  
 , -19  
 ,

4. *Operating Expenses*

13,883.6 2020, 1.21% 13,717.9 2019

(1)

8,804.3 2020, 3.70% 9,142.8 2019  
 -19  
 -

(2) A  
 2019 2,811.3 2020, 14.60% 2,453.2

(3)  
 869.9 2020, 2.08% 852.2 2019

(4)  
 2019 594.7 2020, 4.74% 624.3

(5)  
 3 ; 2 ; 4 ; 6 ; 7 ; 5 ;  
 788.8 2020, 7.54% 733.5 2019

(6)  
 13.2 2020, 98.9 2019

5. *Operating Profit*

A , , 5.25%  
 3,721.8 2019 3,917.1 2020.

6. *Adjusted Segment Operating Profit*

2019 3,562.3 2020. 5.62% 3,372.8

- \$

1,642.4 2020, 9.01% 1,805.1 2019

\$

41.55% 694.6 2019 983.2 2020,

\$

23.87% 898.5 2019 1,113.0 2020,

\$

109.3 2019 57.1 2020, 47.76%

	233.4	2020,		134.7	2019
7. Finance Costs					
		5.64%	1,219.6		2019
	1,150.8	2020,			,
		0.65%	4.52%	2019	3.87%
					2020.
8. Share of Results of Associates and Joint Ventures					
					22.13%
	119.3	2019	145.7	2020,	
9. Profit before taxation					
A		,			10.38%
	2,675.3	2019	2,953.0	2020.	
10. Income Tax Expense					
			9.65%	508.0	2019
	557.0	2020.			18.99%
	18.86%	2020.			2019
11. Profit for the Year					
A		,		10.55%	2,167.3
	2019	2,396.0	2020.		



12. Profit for the Year Attributable to Equity holders of the Company

10.17%	2,090.8	2019	2,303.4	2020.
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**IV. Financial Position**

1. Overview

A	31	2020,	70,538.3
,			44,171.5
		26,366.8	,
		24,493.7	.

2. Particulars of Assets and Liabilities

		18.11%	59,723.2	31
2019	70,538.3		31	2020,
			.	
20.53%	36,647.9		31	2019
	31	2020,		44,171.5
		.		14.26%
	31	2019	26,366.8	31
				23,075.3
				2020.
				8.03%
	22,672.7	31	2019	24,493.7
31	2020,			
	2020.			

### 3. Liquidity

A	31	2020,		14,882.0	,
			4,297.5	;	
	9,159.3	(			
		);			1,425.2
	(		-		
		).		25,244.6	,
-			12,318.3	,	-
	7,060.7	,	-	96.7	,
	26.1			5,059.0	(
		,			
		);		683.8	,
					.
			11.95%	9,256.7	31
	2019	10,362.6	31	2020.	
	6.57%	52.38%	31	2019	58.95%
	2020,				31

### 4. Net Gearing Ratio

	,		(		
	)		,		2.44%
52.84%	31	2019	55.28%	31	2020
	.				
	,	-			23.30%
29,915.1	31	2019	36,886.0	31	
2020,			12,318.3	,	-
		10,896.3	,		4,585.3
	-			7,060.7	
	2,025.4	.			
			5.95%	4,056.1	
	31	2019	4,297.5	31	2020.

## V. Other Significant Events

### 1. Financing

8	2020,					
2,000.0	270-	-	-			2020
	2.95%;					
13 A	2020,					
2,000.0	270-	-	-			2020
	1.96%;					
12	2020,					
1,500.0	179-	-	-			2020
	1.90%;					
31	2020,					
2,000.0	270-	-	-			2020
	2.60%;					
25	2020,					
2,000.0	180-	-	-			2020
	1.80%;					
7	2020,					
1,000.0	270-	-	-			2020
	2.75%;					
9 A	2020,					1,000.0
	-	2020,	5	,		
	3.25%;					
16 A	2020,					
	2020:	1,	400.0	,	3	,
	2.65%;	2,	600.0	,	5	,
	3.22%;					
15	2020,					1,500.0
	-	2020,	3+	,		
	3.44%.					

2. *Capital Expenditure*

2020, 345.2 , 7,054.3 ,  
 , 3,696.4  
 , 2,972.7  
 , 34.9  
 , 5.1

3. *Establishment and Acquisition of Subsidiaries*

A , 4 -  
 (寧夏同心大地日盛新能源有限公司) ,  
 (寧夏杉陽新能源有限公司) , §  
 (湛江市鼎瑞太陽能發電有限公司) §  
 . (義縣珈煜光伏電力有限公司) 2020, ..

3 -  
 (康保新京清潔能源有限公司) ,  
 (尚義京能新能源有限公司) ..  
 (張北京能清潔能源有限公司) ..  
 §  
 2020

4. *Contingent Liabilities*

A 31 2020, .

5. *Mortgage of Assets*

A 31 2020, ,  
 135.9 ; 2,353.1 ;  
 A § "

6. *H Share Offer*

2020,

6 2020,

3.7

17 2020,

2020,

( **H Share Offer** ). 31 2020,

2021

2021 19 2021,

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80.22%

90%

# VI. Risk Factors and Risk Management

## *Macro-environmental Risk*

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## *Policy and Regulatory Risks*

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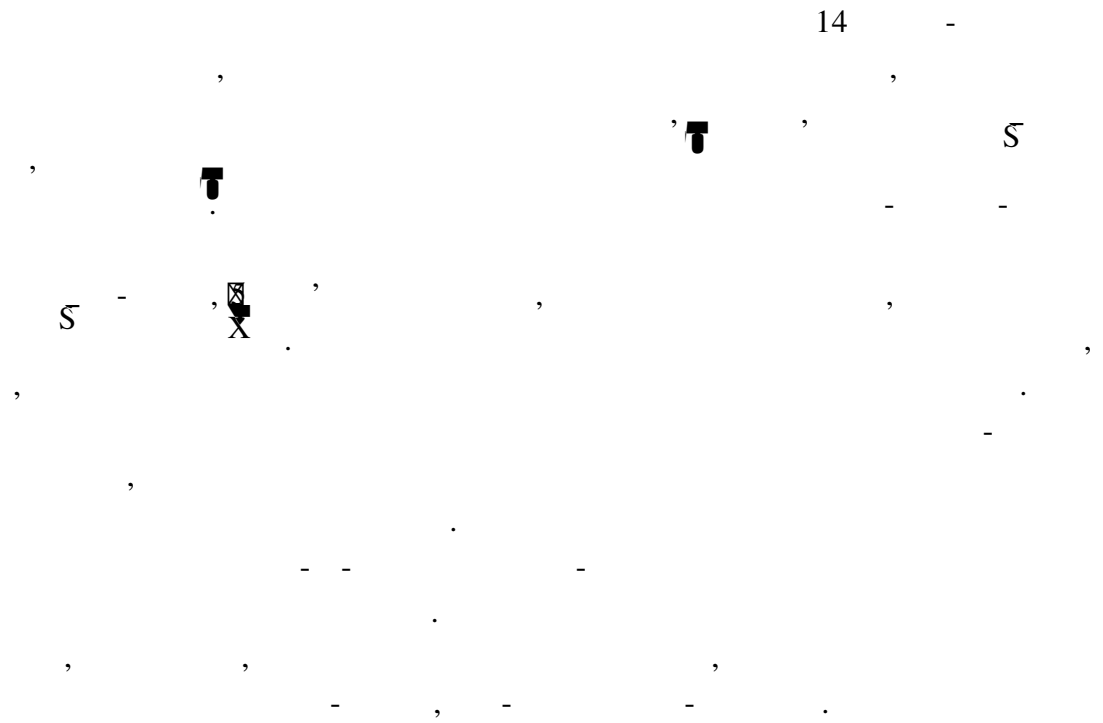
## VII. Business Outlook for 2021

2021 14 - , .  
 14 - , .  
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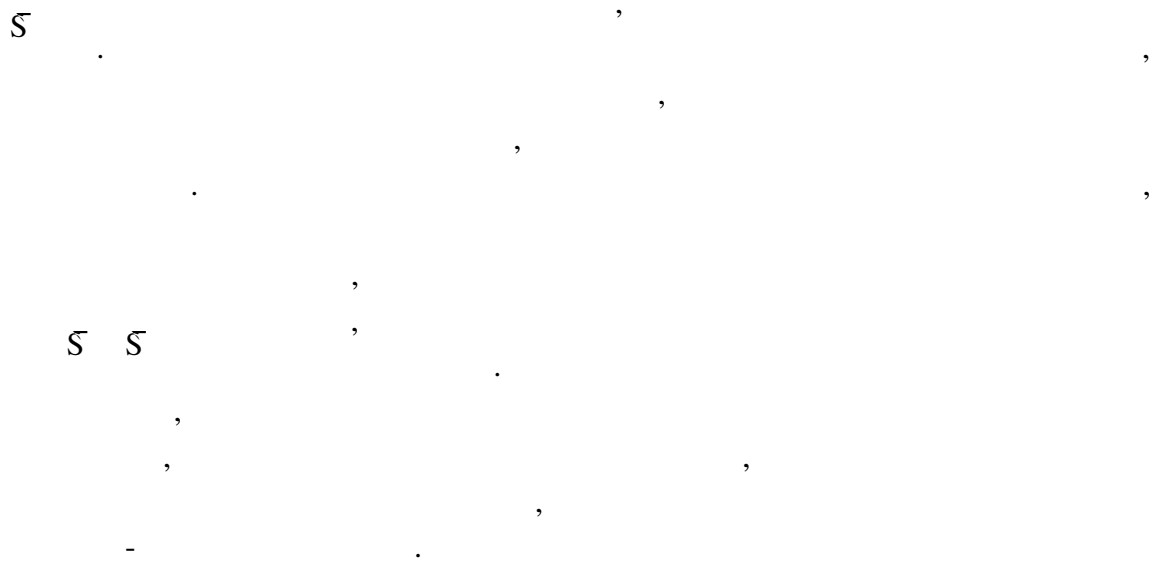
### 1. *Evaluating the policies and capitalising the development opportunities*

12 2020, A  
 \$ , 2030, - X 25%  
 , 1.2 .  
 2021, .  
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2. *Accelerating pre-development and optimizing project layout*



3. *Focusing on safe production and ensuring safe development*







2020

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( Individual H Shareholders )

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**CLOSURE OF REGISTER OF MEMBERS**

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**COMPLIANCE WITH CORPORATE GOVERNANCE CODE**

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A 14  
( Listing Rules ) S  
31 S 2020.

**COMPLIANCE WITH MODEL CODE FOR SECURITIES TRANSACTIONS**

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S

**SCOPE OF WORK OF MESSRS. DELOITTE TOUCHE TOHMATSU**

2020, 31  
S A , S  
S A , S  
S A , S

## AUDIT COMMITTEE

A 2020

31 2020

5

## PUBLICATION OF ANNUAL RESULTS AND ANNUAL REPORT

:// 2020 :// 5 . . /.

5

**Beijing Jingneng Clean Energy Co., Limited**

**KANG Jian**

*Deputy General Manager and Company Secretary*

30 2021

*As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive Directors of the Company are Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Han Xiaoping and Mr. Xu Daping.*