

北京京能清洁能源電力股份有限公司
 Beijing Jingneng Clean Energy Co., Limited
 (A joint stock company incorporated in the People's Republic of China with limited liability)
 (Stock Code: 00579)

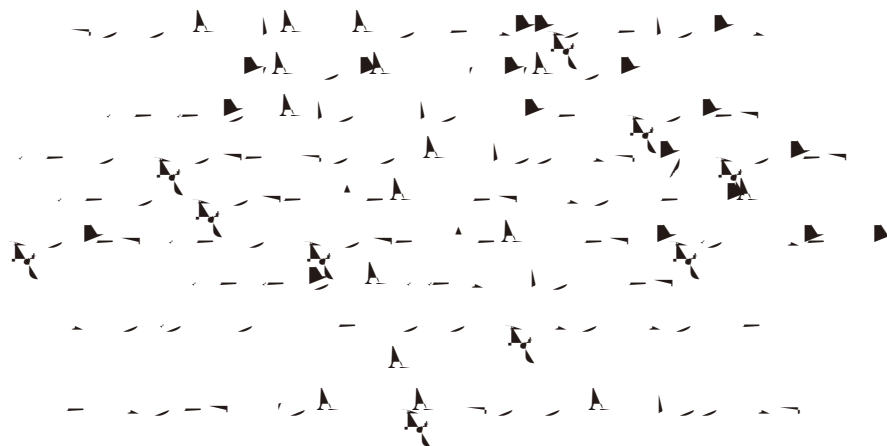


Beijing Jingneng Clean Energy Co., Limited

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)



北京京能清洁能源電力股份有限公司 2021 年 3 月 7 日

北京京能清洁能源電力股份有限公司（以下簡稱「本公司」）於 2021 年 3 月 24 日召開 2021 年第二次臨時股東大會，討論並通過了《關於修改北京京能清洁能源電力股份有限公司章程的議案》。該議案自 2021 年 3 月 24 日起生效。

本公司特此公告。

北京京能清洁能源電力股份有限公司 董 事 會

	<i>Page</i>
.....	1
.....	3
.....	8
.....	16

The following expressions have the meanings set out below unless the context requires otherwise:

- A - t . m t i C m t t
10:00 .m. , , 24 , 2021 t . 2 t
m, 8t , .6 , C D t t,
B , C

- A t - t t A t t 16 t 20 t

- A t A t - t t C m

- B - B D t - t D t t C m

- C m - 北京京能清潔能源電力股份有限公司 (B E C ., .m t), t m
t t C t m t t,
t t , t E

- D t (-) - t t (-) t C m

- D m t (-) - t t (-) , t C m t C,
t m , B1.00 ,
t B

- t - t C m t t

- t (-) - t t t (-) t
t t C m t t m , B1.00
t t

- t , - t , A m t t t C

- t , t E - t E t , .m t

- t t t D t - 18 2021, t t t t t t
t t t t t
t m t t

- t , - t , t t t t
E t , .m t m m t m
t m

C- C -

t ... C ...
A m ...

B-

m ... t C

t ...
t -

t ...
C m

B
D. t -

t ... B D. t t
C m

B

t ... B ... t
C m

(-)

t ... (-) B1.00 t ...
t C m

(-)

t ... (-) t ... (-) t C m



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)

Executive Directors:

- A (Chairman)
- E D (General Manager)
- A
- CA

Registered Office:

Room 118, 1st Floor, E Tower
 Beijing E Tower, Daxing Road
 Daxing District, Beijing
 P.R. China

Non-executive Directors:

- E
- A
- B

Principal Place of Business in Hong Kong:

54, 5th Floor, C
 183, E Tower
 Daxing District, Beijing

Independent non-executive Directors:

- A
- A
- A
- D

25 2021

To the Shareholders

D m,

Dear Shareholders,

I am pleased to inform you that the Board of Directors has approved the 2021 Annual General Meeting (AGM) of Beijing Jingneng Clean Energy Co., Limited (BJCE) to be held on 25th March 2022 at 10:00 a.m. in Room 118, 1st Floor, E Tower, Daxing Road, Daxing District, Beijing, P.R. China. The AGM will discuss and approve the 2021 Annual Report, the 2021 Financial Statements, the 2021 Dividend Distribution Proposal, and the 2021 Remuneration Report of the Directors.

The AGM will be held in Chinese and English. The English version of the agenda and the resolutions to be discussed at the AGM will prevail over the Chinese version in the event of any discrepancy. The AGM will be held in a hybrid format, allowing shareholders to attend the AGM either in person or via a video conference. The details of the AGM are set out in the AGM Notice, which is available on the website of the Company (www.bjce.com.cn) and the website of the Hong Kong Stock Exchange (www.hkex.com.hk).

We appreciate your support and participation in the AGM. If you have any queries, please contact the Company Secretary at the registered office of the Company.

Yours faithfully,
 [Signature]

本公司截至2021年12月31日止的总资产为人民币8,244,508,144元，其中流动资产为人民币5,414,831,344元，非流动资产为人民币2,829,676,800元。截至2021年12月31日止，本公司应收账款净额为人民币1,082,966,268元，坏账准备为人民币565,935,360元。

截至2021年12月31日止，本公司应收账款净额为人民币1,082,966,268元，坏账准备为人民币565,935,360元。

截至2021年12月31日止，本公司应收账款净额为人民币1,082,966,268元，坏账准备为人民币565,935,360元。

截至2021年12月31日止，本公司应收账款净额为人民币1,082,966,268元，坏账准备为人民币565,935,360元。

截至2021年12月31日止，本公司应收账款净额为人民币1,082,966,268元，坏账准备为人民币565,935,360元。

... m ... C m ... 24 ... 2021 ... m
... (...) ...
... D ...

B ... m ...
... m ...
... mm ...

...
m ... C m ...
(...) ... (...)
) ... C m ...
C m ... (C .571 ...)

...
... 13.51 (2) ... m ...

m ... C mm ...
... D ... m ...
... C m ...
... 3.13 ... m ...
m ... C mm ... B ...
... m ...
... B ... D ...
... C m ...

m ... C mm ...
m ... B ...
(...) ...
mm ...
... C m ...

A

... A ... 10:00 .m. ... 24 ... 20212
... m, 86 ... C ... D ... B ... C ...
16 ... 20 ... 25 ... 2021. A ...
m ... A ... E ... (...)

... m ... C m ...
... 21 ... 2021 ... A ... A ...
m ... 21 ... 2021 ... 24 ...
2021 (...) ...

... A ... m ... 24 ... (... 10:00 .m., ... , 23 , 2021) ... m ... A ...

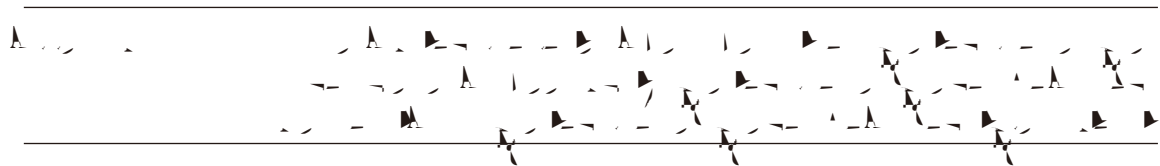
... A ...

D ... m ... B ... D ... B ... m ... D ... C m ... A ... D ... mm ...

B ... B
Deputy General Manager and Company Secretary



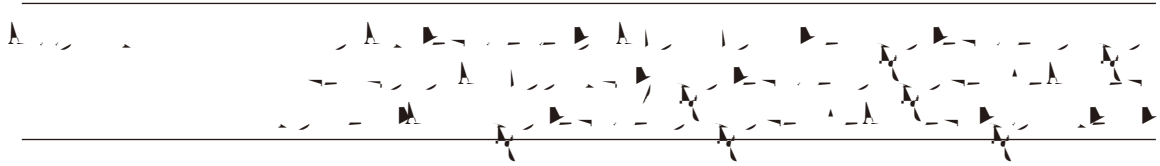
A single staff of music containing several measures of music. The notes are mostly eighth and sixteenth notes, with some rests. The staff is bounded by two horizontal lines.	A single staff of music containing several measures of music. The notes are mostly eighth and sixteenth notes, with some rests. The staff is bounded by two horizontal lines.
<p>A \dot{A} \dot{A} \dot{A} C m \square \square t</p> <p>t \square t t ,</p> <p>t</p> <p>\square t \square \square</p> <p>m t \square \square t m t \square</p> <p>t t t</p> <p>\square \square t t A t</p> <p>A t \square.</p>	<p>A \dot{A} \dot{A} \dot{A} C m \square \square t t</p> <p>\square t t t</p> <p>t \square \square \square</p> <p>t \square t m t \square</p> <p>\square t m t \square t</p> <p>t t t</p> <p>\square \square t t A t</p> <p>A t \square.</p> A single staff of music containing several measures of music. The notes are mostly eighth and sixteenth notes, with some rests. The staff is bounded by two horizontal lines.



<p>Musical notation on a staff with notes and rests.</p>	<p>Musical notation on a staff with notes and rests.</p>
<p>Musical notation on a staff with notes and rests, including the number 45.</p> <p>\square m t \square \square \square i C m \square, i tt \square \square t 45 t t m t \square t \square t t t t m tt t \square t t \square t m t \square. \square \square t tt \square t \square m t \square t tt \square t t C m \square 20 t t m t \square.</p>	<p>Musical notation on a staff with notes and rests, including the number 45.</p> <p>Musical notation on a staff with notes and rests, including the number 20.</p>



<p style="text-align: center;">— 1 2 3 4 5 6 7 8 9 10</p>	<p style="text-align: center;">1 2 3 4 5 6 7 8 9 10</p>
<p>A 1 2 3 4 5 6 7 8 9 10 C m 1 2 3 4 5 6 7 8 9 10</p> <p>1 2 3 4 5 6 7 8 9 10 m 1 2 3 4 5 6 7 8 9 10</p> <p>1 2 3 4 5 6 7 8 9 10 1 2 3 4 5 6 7 8 9 10</p> <p>m 1 2 3 4 5 6 7 8 9 10 1 2 3 4 5 6 7 8 9 10</p> <p>20 1 2 3 4 5 6 7 8 9 10 1 2 3 4 5 6 7 8 9 10</p> <p>1 2 3 4 5 6 7 8 9 10 m 1 2 3 4 5 6 7 8 9 10</p> <p>1 2 3 4 5 6 7 8 9 10 1 2 3 4 5 6 7 8 9 10</p> <p>C m 1 2 3 4 5 6 7 8 9 10 , 1 C m 1 2 3 4 5 6 7 8 9 10</p> <p>m 1 2 3 4 5 6 7 8 9 10 m 1 2 3 4 5 6 7 8 9 10</p> <p>C m 1 2 3 4 5 6 7 8 9 10 m 1 2 3 4 5 6 7 8 9 10</p> <p>m 1 2 3 4 5 6 7 8 9 10 1 2 3 4 5 6 7 8 9 10</p> <p>1 2 3 4 5 6 7 8 9 10 m 1 2 3 4 5 6 7 8 9 10</p> <p>1 2 3 4 5 6 7 8 9 10 m 1 2 3 4 5 6 7 8 9 10</p> <p>C m 1 2 3 4 5 6 7 8 9 10</p> <p>m 1 2 3 4 5 6 7 8 9 10 m 1 2 3 4 5 6 7 8 9 10</p> <p>A 1 2 3 4 5 6 7 8 9 10 m 1 2 3 4 5 6 7 8 9 10</p> <p>1 2 3 4 5 6 7 8 9 10 m 1 2 3 4 5 6 7 8 9 10</p> <p>1 2 3 4 5 6 7 8 9 10 m 1 2 3 4 5 6 7 8 9 10</p>	<p style="text-align: center;">1 2 3 4 5 6 7 8 9 10</p>
<p>A 1 2 3 4 5 6 7 8 9 10 m 1 2 3 4 5 6 7 8 9 10</p> <p>1 2 3 4 5 6 7 8 9 10 1 2 3 4 5 6 7 8 9 10</p> <p>1 2 3 4 5 6 7 8 9 10 , 1 2 3 4 5 6 7 8 9 10 m 1 2 3 4 5 6 7 8 9 10</p> <p>1 2 3 4 5 6 7 8 9 10 m 1 2 3 4 5 6 7 8 9 10</p> <p>1 2 3 4 5 6 7 8 9 10 1 2 3 4 5 6 7 8 9 10</p> <p>1 2 3 4 5 6 7 8 9 10 1 2 3 4 5 6 7 8 9 10</p>	<p>A 1 2 3 4 5 6 7 8 9 10 m 1 2 3 4 5 6 7 8 9 10</p> <p>1 2 3 4 5 6 7 8 9 10 1 2 3 4 5 6 7 8 9 10</p> <p>1 2 3 4 5 6 7 8 9 10 , 1 2 3 4 5 6 7 8 9 10 m 1 2 3 4 5 6 7 8 9 10</p> <p>1 2 3 4 5 6 7 8 9 10 m 1 2 3 4 5 6 7 8 9 10</p> <p>1 2 3 4 5 6 7 8 9 10 1 2 3 4 5 6 7 8 9 10</p> <p>1 2 3 4 5 6 7 8 9 10 1 2 3 4 5 6 7 8 9 10</p> <p>1 2 3 4 5 6 7 8 9 10 1 2 3 4 5 6 7 8 9 10</p> <p>1 2 3 4 5 6 7 8 9 10 1 2 3 4 5 6 7 8 9 10</p>



<p style="text-align: center;">A</p>	<p style="text-align: center;">A</p>
<p>A</p> <p style="text-align: center;">m</p> <p style="text-align: center;">m</p> <p style="text-align: center;">50</p> <p style="text-align: center;">C</p> <p style="text-align: center;">45</p> <p style="text-align: center;">50</p> <p style="text-align: center;">m</p> <p style="text-align: center;">m</p>	<p>A</p> <p style="text-align: center;">m</p> <p style="text-align: center;">m</p> <p style="text-align: center;">50</p> <p style="text-align: center;">C</p> <p style="text-align: center;">45</p> <p style="text-align: center;">50</p> <p style="text-align: center;">m</p> <p style="text-align: center;">m</p> <p style="text-align: center;">m</p>
<p>A</p> <p style="text-align: center;">C</p> <p style="text-align: center;">m</p> <p style="text-align: center;">53</p> <p style="text-align: center;">57</p>	<p>A</p> <p style="text-align: center;">C</p> <p style="text-align: center;">m</p> <p style="text-align: center;">53</p> <p style="text-align: center;">57</p>



Handwritten musical notation below the staff, possibly a key signature or tempo marking.

<p>Handwritten musical notation in the top-left cell of the table.</p>	<p>Handwritten musical notation in the top-right cell of the table.</p>
<p>Handwritten musical notation in the middle-left cell of the table.</p>	<p>Handwritten musical notation in the middle-right cell of the table.</p>
<p>Handwritten musical notation in the bottom-left cell of the table.</p>	<p>Handwritten musical notation in the bottom-right cell of the table.</p>



.....

.....
<p>A m t i t</p> <p>.....</p> <p>..... m , t</p> <p>t t m t t</p> <p>..... m</p> <p>..... t m</p> <p>mm, t (通訊) t (,)</p> <p>..... m t t</p> <p>t - , t ,</p> <p>t t m , t.) t t</p> <p>m t (m t) t</p> <p>..... m t t t</p> <p>t t</p> <p>t t - t m t ,</p> <p>t</p> <p>t t t t t t t t</p> <p>t m t t t</p> <p>.....</p> <p>t , t t t t</p> <p>..... t t</p> <p>t .</p>	<p>A m t i t</p> <p>.....</p> <p>..... m , t</p> <p>t t m t t</p> <p>..... m</p> <p>..... t m</p> <p>mm, t (通訊訊) t</p> <p>(, t t m t t t</p> <p>t - , t ,</p> <p>t t m , t.) t t</p> <p>m t (m t) t</p> <p>..... m t t t</p> <p>t t</p> <p>t t - t m t ,</p> <p>t</p> <p>t t t t t t t t</p> <p>t m t t t</p> <p>.....</p> <p>t , t t t t</p> <p>..... t t</p> <p>t .</p>



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)

本公司（以下簡稱「本公司」）根據《中華人民共和國公司法》（以下簡稱「《公司法》」）及《北京京能清潔能源電力股份有限公司章程》（以下簡稱「《章程》」）的規定，於2011年2月24日（星期四）上午10:00時（北京時間，下同）在北京市東城區東直門南大街1號本公司總公司召開2020年第二次臨時股東大會，討論如下事項：

1. 審議通過《關於修改〈北京京能清潔能源電力股份有限公司章程〉的議案》（以下簡稱「《章程修改案》」）。
2. 審議通過《關於修改〈北京京能清潔能源電力股份有限公司章程〉的議案》（以下簡稱「《章程修改案》」）。
3. 審議通過《關於修改〈北京京能清潔能源電力股份有限公司章程〉的議案》（以下簡稱「《章程修改案》」）。
4. 審議通過《關於修改〈北京京能清潔能源電力股份有限公司章程〉的議案》（以下簡稱「《章程修改案》」）。
5. 審議通過《關於修改〈北京京能清潔能源電力股份有限公司章程〉的議案》（以下簡稱「《章程修改案》」）。
6. 審議通過《關於修改〈北京京能清潔能源電力股份有限公司章程〉的議案》（以下簡稱「《章程修改案》」）。
7. 審議通過《關於修改〈北京京能清潔能源電力股份有限公司章程〉的議案》（以下簡稱「《章程修改案》」）。

8. $\int_0^1 x^2 dx = \frac{1}{3}$ であるから、 $\int_0^1 x^3 dx = \frac{1}{4}$ である。2021.

9. $\int_0^1 x^2 dx = \frac{1}{3}$ であるから、 $\int_0^1 x^3 dx = \frac{1}{4}$ である。2021.

10. $\int_0^1 x^2 dx = \frac{1}{3}$ であるから、 $\int_0^1 x^3 dx = \frac{1}{4}$ である。2021.

11. $\int_0^1 x^2 dx = \frac{1}{3}$ であるから、 $\int_0^1 x^3 dx = \frac{1}{4}$ である。2021.

1. $\int_0^1 x^2 dx = \frac{1}{3}$ であるから、 $\int_0^1 x^3 dx = \frac{1}{4}$ である。

(A) :

(1) $\int_0^1 x^2 dx = \frac{1}{3}$ であるから、 $\int_0^1 x^3 dx = \frac{1}{4}$ である。2021.

() $\int_0^1 x^2 dx = \frac{1}{3}$ であるから、 $\int_0^1 x^3 dx = \frac{1}{4}$ である。2021.

() $\int_0^1 x^2 dx = \frac{1}{3}$ であるから、 $\int_0^1 x^3 dx = \frac{1}{4}$ である。2021.

() 20 $\int_0^1 x^2 dx = \frac{1}{3}$ であるから、 $\int_0^1 x^3 dx = \frac{1}{4}$ である。2021.

() 20 $\int_0^1 x^2 dx = \frac{1}{3}$ であるから、 $\int_0^1 x^3 dx = \frac{1}{4}$ である。2021.

() t B - t , m t
t t C m t C (t -)
t t t t t t
E t mt (t -) (t m

4. D t (m B) m u t A m t
m B
C m A . D . m C D-19 , C m
m A .

u t A m m u t .
A . C m .

m m m A C m
u t C m m m
m m m () u t () .
m u t C m u t .

m m m () m C m . C m .
m , 117 . C m , 183 . E t .
u t 24 m A (. 10:00 .m. , 23
2021) m (.) .
A m m .

A : .6 , C D .
B , C

: (86 10) 8740 7188

A m A m t .

() u t A m t .
m m u t A m .

9. m m m .