



香港交易所

31/07/2015

北京京能清潔能源電力股份有限公司

03/08/2015

I.

1.

| | | | | |
|-----|-------|-------|-------|-------|
| (1) | _____ | _____ |) |) |
| (|) | _____ | _____ | _____ |
| | | _____ | _____ | _____ |
| | | _____ | _____ | _____ |
| (2) | _____ | _____ |) |) |
| (|) | _____ | _____ | _____ |
| | | _____ | _____ | _____ |
| | | _____ | _____ | _____ |

2.



II.

| (1) | (2) | | |
|----------------------|----------------------|--|--|
| H | | | |
| (1.00) | (1.00) | | |
| <u>2,358,064,000</u> | <u>4,512,359,454</u> | | |
| | | | |
| <u>2,358,064,000</u> | <u>4,512,359,454</u> | | |

III.

(/ /)

(- / /)

1.

(/ /)
() _____

(1)

()
(/ /) (/ /) _____

2.

(/ /)
() _____

(1)

()
(/ /) (/ /) _____

3.

(/ /)
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(1)

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(/ /) (/ /) _____

4.

(/ /)
() _____

(1)

()
(/ /) (/ /) _____

B. () _____
() _____
() _____

1.

() _____

(I) _____

() _____
(/ /) _____ (/ /) _____

2.

() _____

(I) _____

() _____
(/ /) _____ (/ /) _____

3.

() _____

(I) _____

() _____
(/ /) _____ (/ /) _____

4.

() _____

(I) _____

() _____
(/ /) _____ (/ /) _____

c. () _____
() _____
() _____

| | |
|-------------------|--|
| (/ /)() | |
| 1. _____ _____ | |
| _____ (/ /) | |
| _____ (I) | |
| 2. _____ _____ | |
| _____ (/ /) | |
| _____ (I) | |
| 3. _____ _____ | |
| _____ (/ /) | |
| _____ (I) | |
| _____ D. () | |
| _____ () | |
| _____ () | |

1. _____ (/ /) (/ /) (/ /) (/ /) _____

2. _____ (/ /) (/ /) (/ /) (/ /) _____

3. _____ (/ /) (/ /) (/ /) (/ /) _____

4. _____ (/ /) (/ /) (/ /) (/ /) _____

5. (1) _____
_____ (/ /) (/ /)
(/ /) (/ /)

6. (1) _____
(/ /) (/ /)
(/ /) (/ /)

7. (1) _____
(/ /) (/ /)
(/ /) (/ /)

8. (1) _____
_____ (/ /) (/ /)
(/ /) (/ /)

9. (1) _____
(/ /) (/ /)
(/ /) (/ /)

(I) _____

10. () _____ (/ /) (/ /)
 () _____ (/ /)
 (/ /)

E. () _____
 () _____
 () _____

| | | |
|--|-----|-----------|
| | A E | (1) _____ |
| | | (2) _____ |
| | A E | _____ |
| | A E | _____ |

II

()

()



1. ()

2.