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B j C C ,
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C T k k
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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 compan incorporated in the People's Republic of China ith limited liabilit)

(Stock Code: 00579)

GE E A A DATE ED E T C A E A D A E
GE E A A DATE E DEBT F A C G T E T
ED AD T F A E A EC AT G T C E EA D T EG A T
ED E ECT F D EC T E T E
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A B C 3 13 .

T A 10:00 . . T , 28 2020 . 2
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DEF 1

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A E D B G A CA DE A F E D EC
E E-E EC 43

CE F E A A GE E A EE G 49

2. GE E A A DATE E ED E C A E A D A E

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S , D S . A A , w

S B S w C ,

w w w S C 20%

D S / S( ).

A D , C 8,244,508,144

S , 5,414,831,344 D 2,829,676,800 S . S j

S

A , C w S w 1,082,966,268 D S

565,935,360 S .

T B w w w

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3. GE E A A DATE E DEBT F A C G T E T

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E D : T w ( ) B j S A S AC; S ( ) S .

D : S S A .

: 88 , D , C k , w w D .

: T S S A 82,445,000 S , 1% C D . T A S S 1% C .

E : T : ( ) S A ; ( ) S S ; ( ) S S .

24 w S A .

E : , A
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T E E
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30%
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w

30%
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(36)
w

T 40%
(48)
w

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(2) w C ’
2019
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w w
2019 w
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24%;

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w 2019
w
C 1.5%.

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D G :

			(%)	(%)
D	1	3,192,600	0.04%	3.87%
S C , D				
D	1	2,868,000	0.03%	3.48%
D				
C D	1	2,868,000	0.03%	3.48%
D				
D	1	2,868,000	0.03%	3.48%
S C				
D C	1	2,868,000	0.03%	3.48%
S D				
D	1	2,868,000	0.03%	3.48%
W j C A	1	2,868,000	0.03%	3.48%
D	1	2,868,000	0.03%	3.48%
B S				
E	80	59,176,400	0.72%	71.78%
	88	**82,445,000**	**1.00%**	**100.00%**

A B w S .

A

T B w w : ( ) S C w C - ; ( ) C , ; ( ) S k , C .

T B S C w . S

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6. T E AG

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7. TE BE TA E B

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8. EC E DA

T D , D S , S D C w . A , D S S A .

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B G E C ., A G
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C A TE 1 DEF T

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T C '
82,445,000, 1% C '
S (8,244,508,144). T w
w:

		E	A	A
		( )	(%)	(%)
1	S C , D ,	3,192,600	3.87%	0.04%
2	D S C ,	2,868,000	3.48%	0.03%
3	S C D	2,868,000	3.48%	0.03%
4	D	2,868,000	3.48%	0.03%
5	C D	2,868,000	3.48%	0.03%
6	D	2,868,000	3.48%	0.03%
7	C A	2,868,000	3.48%	0.03%
8	D , B S D	2,868,000	3.48%	0.03%
-	(80)	59,176,400	71.78%	0.72%
T	(88)	82,445,000	100.00%	1.00%

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1% C ' .

C A TE 5 G A F A EA EC AT G T

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(2) T C ' T D D S k ;

(3) T C ' .

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2019 7%, ,
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(3) T C ’ w
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C 1.5%.

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C A TE 12 A AGE E F A EA EC A T G T

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D w C A A
(中國農業機械化科學研究所能源動力所) A 1986 1995; ,
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B j C (北京市能源投資公司) 1995 2006; B j
T C .(北京京能能源科技投資有限公司) 2006
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C 2010 2011;
C 2011 A 2012;
C B j C .,
.(北京華源熱力管網有限公司) A 2012 2012;
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(北京能源集團有限責任公司) B j D ( ) C (北京市熱力集團有限責任公司) 2019; B j C (北京京煤集團有限責任公司) A 2019; B j w C .(
B k , k : 600578) 2010 .
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(北京農業工程大學) 1986 j
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DE E DE T -E EC T E D EC

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B k , k : 1281) 2016;
- T j T S C . (B
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T C . (協鑫能源科技股份有限公司) (B
k , k : 002015) 2019.
S S

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 compan incorporated in the People's Republic of China ith limited liabilit)

(Stock Code: 00579)

T CE F T E A A GE E A EET G

T CE E EB G E (AG) B j
C C (C) w 10:00 . . T , 28 2020
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31 D 2019.

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2019.

6. T C 2020.

7. T C 2020.

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9. T - .
B .

10. T - . C
B .

11. T - . -
B .

12. T - . B -
W
B .

13. T - -
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14. T - .
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15. T - .
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16. T - . C T
- B .

17. T - .
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A EC A E T

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2. **C [illegible] E [illegible] F EG TE [illegible] A E , E G B T [illegible] A TTE D G T E AG**

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3. **C [illegible] E [illegible] F EG TE [illegible] A E , E G B T [illegible] T E E T T E E T [illegible] T E [illegible] [illegible] ED F A D DE D (B ECT [illegible] T E A [illegible] A B T E A E [illegible] DE A T T E AG)**

S w T , 4 2020 T , 9 2020 ( ). S D (j A), S w w C , S , 1712-1716, 17 , w C , 183 , W , S 4:30 . . S , 3 2020 . T D w W w T , 9 2020.

4. T D (B) A . T B B w w C A . D C - D-19 k, C j A w w .

5. [illegible]

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6. **Ordinary Resolutions**

To consider and approve the Proposed Share Repurchase Mandate, the Proposed Share Issue Mandate, the Proposed Extension Mandate, the Proposed Amendments to the Articles of Association, the Proposed Amendments to the Rules of Procedure for Shareholders' General Meetings, the Proposed Amendments to the Rules of Procedure for Meetings of the Board of Directors, the Proposed Amendments to the Rules of Procedure for Meetings of the Supervisory Committee, the Proposed Amendments to the Working Rules for Independent Directors, the Proposed Amendments to the Management System for Connected Transactions, the Proposed Amendments to the Management System for External Guarantees, the Proposed Amendments to the Management System for External Investments, the Proposed Amendments to the Management System for Raised Funds, the Proposed Amendments to the Management System for Providing External Financial Assistance, the Proposed Amendments to the Management System for Derivatives Trading, the Proposed Amendments to the Management System for Information Disclosure, the Proposed Amendments to the Management System for Investor Relations, the Proposed Amendments to the Management System for Reputation, the Proposed Amendments to the Management System for Shareholders' Profit Distribution, the Proposed Amendments to the Management System for Shareholders' Annual Return Plan for 2018 to 2020, the Proposed Amendments to the Management System for Shareholders' Annual Return Plan for 2021 to 2023, the Proposed Amendments to the Management System for Shareholders' Annual Return Plan for 2024 to 2026, the Proposed Amendments to the Management System for Shareholders' Annual Return Plan for