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k k , k ,
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B j C C ,
w
k, k k w w
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C T k k
S
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w w
w .

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 E G A T
ED E ECT F D EC T E T E
A D
T CE F T E A A GE E A EET G

A B C 3 13 .

T A 10:00 . . T , 28 2020 . 2
, 2 , . 6 , C D , B j , C, 49 54
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w I k (://www. k w . k). W
A , S w
24 A (. .,
10:00 . . , 27 2020) j ( ).
W
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9 A 2020

DEF T 1

ETTE F T E B A D 3

A E D A E A EC AT G T C E E F
BE G G E G C EA E E G
C ., TED 14

A E D B G A CA DETA F T E D EC
E E-E ECT 43

T CE F T E A A GE E A EET G 49

2. [illegible]

[illegible]

A [illegible] D [illegible] C [illegible] 8,244,508,144 S [illegible] 5,414,831,344 D [illegible] 2,829,676,800 [illegible] S [illegible] 1,082,966,268 D [illegible] 565,935,360 [illegible] S [illegible].

[illegible] C.

3. [illegible]

A [illegible] B (D ( ) B), w [illegible]

T G

A j w. S

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

D : S A S .

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

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

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

- : 24 w S A .

E : , A
A S w :

T E E
E

30%
(24)
w

30%
S
(36)
w

T 40%
(48)
w

C : T C A
G S
w :

( ) w
C :

1. C ,
w
C w

C ,
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2. C -
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3. w
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( ) C
A
S w :

1. C 2019
8%
C , k .

2. w :

(1) w C ,
2019 10%,
k ;

(2) w C ,
2019
7%, k .

3. :

(1) j
C 2019
500 W
B2 ;

(2) C ,
w w , w
w w
2019 w
C
24%;

(3) C ,
w 2019
w
C 1.5%.

( ) w
:

1.
k
;

D G :

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

A B w S .

A

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

T B S C w . S

G

T A . T
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) S , j C 17
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T k
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B j A AC. S
S

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5. ED E ECT F D ECT T E T E

C , 31 2020 ,
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. IA . C IA T . IA -
D . A A , -
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T D . A . I w
- D w k w
A . I w B
. T B
. I - C .

T B - I . ,
. A B - D . IA
. CA W D . I A . IA ,
. C IA T . IA - D (
D C) (**A D**). T A
D w w w
A . A S D A ,
D C w w
A B .
T S B , D B
D w A A
B .
A , D C w w C S . T
D C D
A .

, D C
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k C
, w D , , ,
( ) ( )
C . , D C C
w , C 571 w
. V S

. A B . IA
. CA w D , W C . IA
. . IA 0 639 BDC BT0.025 T 0.081 Tw 10 0 0 10 7042126 713.9

6. T E AG

T A 10:00 . . T , 28 2020 . 2 , 2 , . 6 , C D , B j , C 49 54 9 A 2020. A A S w w w k S (://www. k w . k).

I I w C F S T , 28 A 2020 A A . T I C w T , 28 A 2020 T , 28 F S 2020 ( ), w w . F S

W A, w 24 A (. ., 10:00 . ., , 27 2020) j ( ). C W w A w . S w A S C , I F S I w , 8 2020.

7. TE BE TA E B

T A w . S A.

8. EC E DAT

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

B B

B G E C.,

A G

C

S

A E A EC AT G T C E E F
BE G G E G C EA E E G C ., TED (D AFT)

T w j
. T w w S S ,
S .

C A TE 1 DEF T

S , w w w :

C C B C , B j
C C

B j S A S AC S - w A A
C , S B j

( ) ( ) C

B B D C

S C C

S A
S A S B j S ,
C S C S

T A w
S C S

( ) D , ,
- C
C , w

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S ( ) ( ) , C ,
- ( ), w
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T D w k w S

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C A TE 2 BA A D E F T AT

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w S , C , T
(C) S -
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A C S C , S
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w A A .

A 8 2 T -
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C A TE 3 DETE AT F CE T E EC E T

A 8 4

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C , S .

(3) A w ,

B D .

A 8 5 A C , 88
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C) w w A .
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(1) 8 C ;

(2) 2 C ;

(3) 10 - C ;

(4) 68 C , .

A 8 6 A
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(6) w k
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(7) w C , w
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(8) w w ,
A A w
C C
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(9) w w (w
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(10) w , w ,
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(11) w B D
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C A TE 4 TA BE F A E A EC AT G T G A TED A D A CAT DE T E T A G A T

A 8 7 A S

A , S 1%
A
C , S
A .
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A 8 8 A
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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	W j 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%

: T C ,
40% (
A) w A .
S S

A 8 9 T ( )
C
1% C , S
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C A TE 5 G A F A E A EC AT G T

A 8 10 A S A C , S w :

(1) T C ' D S k ;

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

(3) T C ' .

A 8 11 A S w :

( ) w C :

1. C , w C w C , ;

2. C - ;

3. w S .

( ) C S A

T C C ,

C ,

(C , k). W 2019 k , C S A w :

1. T :

T 2019 8%, C , k .

2. T w C , k :

(1) w C , 2019 10%,, , C , 2019 9,540 W , k ';

(2) T w C , 2019 7%, , C , B58.8 , k .

3. T :

(1) j C S 2019 500 W B2

(2) T C , w w , w w w 2019 w C 24%;

(3) T C , w 2019 w C 1.5%.

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1. A , ( )

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C A TE 6 TA G EFFECT F A E A EC AT G T

A 13 T

D . A

S , S A ,

C .

A 14 A j

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24- D ,

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E

B E

T D 30%

(24)

T D w

T D 30%

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(36)

T D w

T T D 40%

(48)

w

A 8 15 T w

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1. C , w C w C , ;

2. C - ;

3. w S .

( ) A S k

D S , : 1. C , ; 2. w C , k ; 3. C .

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1. k ;

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(4) S

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A 29 C C

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C A TE 10 T A FE F A E A EC AT G T

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C A TE 11 ACC T GC T A A

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82,445,000,
B29,680,200. (
B D)

A 35 A

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. A C k 18 S 2019
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	2020	2021	2022	2023	2024	T
A	2,959,888	10,388,070	9,119,546	5,090,358	2,122,338	29,680,200

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

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C A TE 13 G T A D B GAT F T E A A D CE T E EC E T

A 37 C

(1) T C
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(2) C w , C , A
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A 38

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C A TE 14 A AGE E T, E A D TE AT F T E C E E

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(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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.(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 .
D A S S B j A ,
(北京農業工程大學) 1986 j
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. (李娟), 35, - D C
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. CA (曹滿勝), 49, D
C . C w w k , w k
, T B (熱工檢修分公司)
B j . 3 T w (北京第三熱電廠) 1993 D 2001;
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2017; , B j T -
T w C . 2017 2018;
B j T - T w C . 2018 2018;
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利電力大學) 1993 j W U ,
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. A G F (張福生), 64, - D C .
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2008, C C S S 2008
2013 . S k (w
k w C T) A 1983, j W
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. C A T (陳彥璁), 40, - D C .
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2011 2012;
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. A (韓曉平), 62, - D C .
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A C A C (CAAC) 1986 1988.
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B k , k : 1281) 2016;
- T j T S C . (B
k , k : 1671) 2017; ,
S
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 , 2 , . 6 , C D , B j , C , , w :

A D A E T

1. T w k C (B) 31 D 2019.

2. T w k C 31 D 2019.

3. T C , C w 31 D 2019. S

4. T D C 31 D 2019.

5. T C 31 D 2019.

6. T C 2020.

7. T C 2020.

8. T - - B .

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10. T - . C
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11. T - . -
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A EC A E T

1. T w :

T AT:

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2. T w :

T AT:

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3. T .

B B
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B j , C
9 A 2020

A , - C .
B ; C .
W . C ; -
C . C T .

:

1. **DETA [illegible] F [illegible] D A E [illegible] T [illegible] . 1 [illegible] 7 AB [illegible] E A E [illegible] E T [illegible] T [illegible] T E 2019 A A E [illegible] T [illegible] F T E C [illegible] A . DETA [illegible] F [illegible] D A E [illegible] T [illegible] . 8 [illegible] 17 A D EC A E [illegible] T [illegible] . 1 [illegible] 3 AB [illegible] E A E [illegible] T [illegible] T E C C A [illegible] F T E C [illegible] A DATED 9 A [illegible] 2020.**

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

[illegible] S w T , 28 A 2020 T , 28 [illegible] 2020 ( ). T w S C T , 28 A S 2020 A [illegible] . [illegible] S C w w A [illegible] w C , [illegible] S [illegible] , C [illegible] S [illegible] , S 1712-1716, 17 , [illegible] w C , 183 [illegible] , [illegible] S 4:30 . . [illegible] , S , 27 A 2020 . W ,

3. **C [illegible] E [illegible] F EG [illegible] TE [illegible] A E , E G B [illegible] 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 AT T E AG)**

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

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

5. [illegible]

A [illegible] . A S C .

T w C w . C , ( ) ( ). C , w .

[illegible] S , w w ( ) C , [illegible] S , [illegible] , C [illegible] S [illegible] , [illegible] , [illegible] w C , 183 [illegible] S , [illegible] , [illegible] S 24 A [illegible] (. ., W 10:00 . ., W , 27 2020) j ( ). [illegible] S A [illegible] .

6. **E [illegible]**

[illegible] S w [illegible] C ,
[illegible] S , [illegible] , C [illegible] , [illegible] , [illegible] w C ,
183 [illegible] , W [illegible] , [illegible] S 2020.

7. **ADD E[illegible] A D[illegible]E E [illegible] E [illegible] BE[illegible] F[illegible] E[illegible] A [illegible] C A ACE[illegible] F B [illegible] E[illegible] [illegible] E C**

A : 7/8
. 6 [illegible] , C D
B j , C

T : (86 10) 6446 9988

8. **[illegible] CED E[illegible] [illegible] G A[illegible] E AG[illegible]**

A [illegible] k .

9. **[illegible] E B [illegible] E[illegible]**

S ( ) [illegible] w
S [illegible] .

10. [illegible] .