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– 北京京能清潔能源電力股份有限公司( ),

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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)

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(《國務院關於調整適用在境外上市公司召開股東大會通知期限等事項規定的批覆》)

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r rt 9	9 9 rt 9 t9r t 9 r 9 9 9 t
Art 9 2 …… (110000002224112) 	**Art 9 2** …… (110000002224112) 9 Cr9 t C 9 (r9 tr t 9r 91110000101718150E)
Art 9 4 11 , .1 10002 010- 44 010- 44 3	**Art 9 4** 11 , .1 D tr t, 10002 010- 44 87407188/87407189 010- 44 3 87407187
Art 9 8 	

r rt	rt tr t r t
Art 9 9 …… [illegible] ……	**Art 9 9** …… [illegible] **t t t r r r r t t r t r r A tr t t A r t t t- E t r r (r r .6 t** **Art A C21**
Art 21 …… [illegible] ,0 1, 3,4 2 [illegible]	

r rt 9	9 9 rt 9 t9r t 9 r 9 9 9 t
Art 9 33	**Art 9 33**
	t t t 9 r9 r9 9 t , r9 t , t 9 r 9 t 9 9 9r9 t 9 C ' r9 r9 t9 t **Art 9 A t**
(1)	(1)
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(3)	(3) r9 r t 9 r 9 9 99 t 9r r r9 9 t 9
(4)	(4)
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r rt 9	9 9 rt 9 t9r t 9 r 9 9 9 t
	9 C t q⊠ r9 t r9 ⊠ 9 t 9 r9 r ⊠ t 9 . I t 9 9 9 t t t t 9 C r9 ⊠r 9 t r9 r t t rt 9, t 9 r 9 ⊠r9, r rt 9t r9 ⊠r 9 r9 ⊠r 9 r9 9 9 t t 9 r9q⊠ r9 9 t r9 9 t , tr t 9 r9 ⊠ t t 9 t r⊠ 9 t 9 9 9r9 t 9 C ’ r9 r9 t9 .
Art 9 34 [illegible] ……	Art 9 34 [illegible] r t t 9 r9q⊠ r9 9 t r9 9 t , tr t 9 r9 ⊠ t , t 9 t r⊠ 9 t 9 9 9r9 t 9 C ’ r9 r9 t9 t Art 9 A t . ……

r rt 9	9 9 rt 9 t9r t 9 r 9 9 9 t
Art 9 36	**Art 9 36**
31 (1) (2) (4)	~~31 (1) (2) (4)~~
31 (3)	~~31 (3)~~
	9 ☒r 9 t 9 C ’ r9 r 9 t Art 9 33 (1) (2) t Art 9 A t 9 ☒ 9 t t r t 9 9r 99t . 9 ☒r 9 t 9 C ’ r9 r 9 t Art 9 33 (3), (5) (6) t Art 9 A t 9 r 9 t t 9 r 99t tt9 9 r9 t t t r t 9 r9 t r r t t 9 r t 9 Art 9 A t r t t 9 ☒t r t r t9 t 9 9 9r 99t . **9 t 9r 9 r 9 t 9 , r9 ☒ t r t r☒ 9 t 9 9 9r9 t 9 C ’ r9 r9 t9 , t9r t 9 C r9 ☒r 9 t r9 r 9 t Art 9 33 t Art 9 A t , ☒ r9 9 9 9 t t9 t9r r9 ☒r 9 t 9 r ☒ t 9 9t ☒t t9 (1), r 9 tr 9rr9 r 9 9 t t t 9 r ☒ t 9 9t ☒t t9 (2) (4); t 9 r ☒ t 9 9t ☒t t9 (3), (5) (6), t 9 t t ☒ 9r t 9 C ’ r9 9 t t 9 99 t9 9r 9 t t 9 t t r9 ☒9 t 9 C , 9 tr 9rr9 r 9 9 t t r99 9 r .**

r rt 9	9 9 rt 9 t9r t 9 r 9 9 9 t
Art 9 48 …… (1) $2. 0 ( ) …… **Art 9 49** 30	**Art 9 48** …… (1) r9 9 t 99 t 9 99 $2. 0 ( ) t t 9 C …… **Art 9 49** 30 r r 9 9 , r9 t t 9 9 G 9r t 9 t 9 r t 9 9 t E 9 H t9 t 9 9r r9 r9 t9r 9 9r 9 r9 t 9 9 9r 99t r9 9r r t 9 r9 9r9 9 t9 r t 9 C ’ tr t 9 r9 .

r rt 9	9 9 rt 9 t9r t 9 r 9 9 9 t
Art 9 56	**Art 9 56**
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( )	( ) r9 rt r9 tr t t r t r r9 r
	D 9 t r9 9rr9 t ( ), ( ), ( ), ( ), ( ) ( ) 9 9 t 9 t t 9 C ’ 9 r 9 9 H r t t 9 r9q r9 9 t t 9 9 G 9r t 9 t 9 r t 9 9 t E 9 H t9 9 9 9 r 9 t t 9 r9 9r r99 r 9, r9 9r , t9r 9 t r9 9 r 9 , 9 t (9 9 t r t9 9 9r 99t 9 9 9 r 9 t r9 9r).
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r rt 9	9 9 rt 9 t9r t 9 r 9 9 9 t
[illegible]	[illegible] 9r9 ⊠t ⊠ r9 .
Art 9 58 …… [illegible] 0 [illegible]	**Art 9 58** …… [illegible] 0 [illegible] r t 9 t9 ⊠ r9 ⊠t 9 .
Art 9 77 [illegible] 4 [illegible] 20 [illegible] ……	**Art 9 77** [illegible] ⊠ [illegible] 4 20 9 r ⊠ 9 [illegible] 3( ) [illegible]

r rt 9	9 9 rt 9 t9r t 9 r 9 9 9 t
Art 9 78 20	rt 9 99 9 9t9 .

r rt 9	9 9 rt 9 t9r t 9 r 9 9 9 t
Art 9 80	**Art 9 8079**
(1)	(1)
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	(5) t 9r r t ☒ 9 t t ☒r9 r99☒ r9 t 9 9 ☒r t 9 r9 ☒ t r ☒t r t 9 t 9 t r☒ 9 t 9 9 9r9 t 9 C ’ r9 r9 t9 .

r rt 9	9 9 rt 9 t9r t 9 r 9 9 9 t
Art 9 117 4 20	**Art 9 1176** 4 20 t 9 9r r tt9 t 9 9 t 9 9 t 9 9r r tt9 t 9 - 99t t 9 9 9 t 9t 9r t 99t , t 9 r Art 9 77 t Art 9 A t . .....

r rt 9	9 9 rt 9 t9r t 9 r 9 9 9 t
Art 9 128 …… …… ……	**Art 9 1287** …… **I t 9 r r9 t r , 9r tt9 9 r9 ☒ t , t 9 r9 t r t t 9 ☒ t 9 r r t r9 t r t ☒t t r9 9 t , r9 ☒ t r9 ☒ t r r☒ 9 t 9 9 9r9 t 9 C ’ r9 r9 t9 , t 9 r9 t r t9 9r 9 t9r ☒ t t 9 9 t 9 9r 99t t 9 C 9 9 9 r r9-9 9 t .** ……

r rt 9	9 9 rt 9 t9r t 9 r 9 9 9 t
Art 9 139	**Art 9 1398**
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r rt 9	9 9 rt 9 t9r t 9 r 9 9 9 t
Art 9 145 …… …… ……	**Art 9 1454** …… 14 ……
Art 9 146 ……	**Art 9 1465** ……
Art 9 160 ……	**Art 9 160159** ……

r rt 9	9 9 rt 9 t9r t 9 r 9 9 9 t
Art 9 162 …… ( ) -( ) ……	**Art 9 1621** …… ( ) -( ), t 9 9 9r 9 ……
	C t9r 13 G9 9r C 9
	Art 9 165 9 C t 9 9r 9 t9 t rt 9r 9 9rt t 9 t 9 9r 9 t 9 C 9 r9 9 9r 9r t 9 9 t, t 9r9 t t t 9 9 9r t 9 9 9 t t 9 C . 9 9 9r 9 9 r 9 9 t 9 9r t 9 C t9 t 9 r r9 t r t 9 9 9 9r t 9 C ’ r9 9 rt . 9 9 9r 9 9 r9 9 r 9 r t 9 C r t 9 r 9 - , 9r t 9 9 t t 9 C . 9 9 9r 9 r9 rt r9 t t t 9 9 9r 9r r r t 9 r r9 t r t 9t t 9 r r9 t r .

r rt 9	9 9 rt 9 t9r t 9 r 9 9 9 t
	Art 9 166 t tt9r t 9 8 9 9r9 t 9 - 99t t 9 C 8 9 t t 9 r9 9 9r t 8 t 9 8 tt9 t t 9 9 9r 8 9 r 9 r9 9 9. I t 9 9 9r 8 9 9r t t 8 tt9r 9 t9r r , 8 t t 9 9 - 99t 9 9 9rr9 . 9 9 9r 8 9 tt9 t 9 99t t 9 rt tt99 t 9 r r9 t r rt t9 t 9 9 9r 9r' r 99t t r 9 9 9 t 9 9 89 r9 t9 t t 9 tt9r 8 9r 9r t .
Art 9 192	**Art 9 1923** ..... E 9 t t 9r 9 9r tt9 t 9 t r8 9 9 r9 8 t t 9 9 9r9 t 9 C ' r9 r9 t9 , r r9 8t r9 9 t 9 .....
Art 9 209 0 120	**Art 9 209210** 0 120 9r9 t 9 9 8r t 9 r9 8 t r 8t r t t 9 9 9r9 t 9 ' r9 r9 t9 t 9r r9 8 t , 8 r9 8 t r9 .

r rt 9	9 9 rt 9 t9r t 9 r 9 9 9 t
Art 9 253	Art 9 2534

9 Art 9 A t r9 r tt9 C 9 9. 9 E 9r t 9 9 rt 9
tr t t C 9 9 9r . I 9 t9 9t 99 t 9 t
9r , t 9 C 9 9 9r r9 .

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r. GA (高玉明), (北京石景山發電總廠) 1 2000 (北京京能熱電股份有限公司) 2000 200 (內蒙古科右中) 200 200 (內蒙古京能富祥發電有限公司) 200 200/ (內蒙古京科發電有限公司) 200/ 2011 (海淀北部燃氣熱電冷聯供項目籌建處) 2011 2012. (北京上莊燃氣熱電有限公司) 2012 201 201 201/ 201/ 2020. (北京京橋熱電有限責任公司) 2020. (華北電力學院) 1

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