B C C .,

C T 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)

GE E A A DA TE , E E T C A E A D A E
GE E A A DA TE , E DEB T F A C G T E T
ED AD T F A E A EC A T , G T C E EA D T EG A T
ED E EC T F D EC T E T E
A D
T CE F T E A A GE E A EE T G

A B C 3 13

A 10:00 T 28 2020 . 2
, 2 . 6 , C D , B , C, 49 54
A A
(.. ://).
A 24 A (. .,
10:00 , 27 2020) ( ).
C A

9 A , 2020

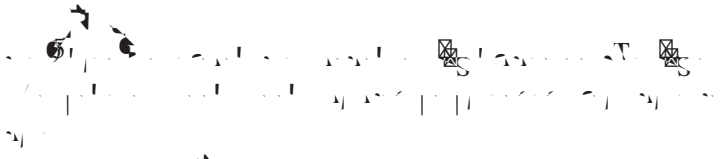
DEF, , T 1

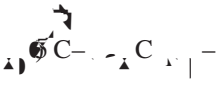
, E TT E F T E B A D 3

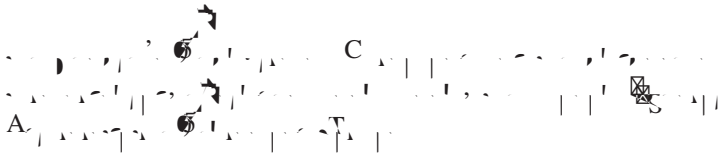
A E D, , A E A EC, A , G T C E F
BE, , G, , G E G C, EA E E G
., , , TED 14

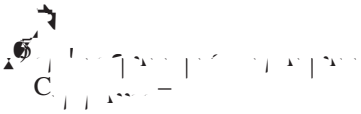
A E D, , , B G A , CA, DE TA, , F T E D, EC
E-E, EC 43

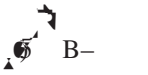
, T, CK F T E A A, GE E A, EE T, G 49

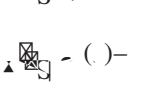


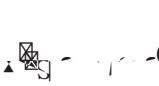


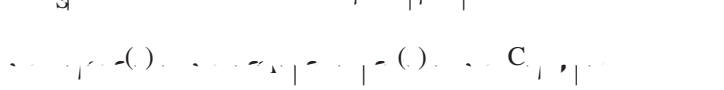












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北京京能清潔能源電力股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

D
(C)
I
A B

118, 1
B D
D , B
C

D
A
I
CA

B
54,
C
183

D
A
A
C A
A

9 A , 2020

T

D

GE E A A DATE , E E C A E A D A E
GE E A A DATE , E DEBT F, A C G, T E T
ED AD F A EA EC A , G T C E EA D T EG A T
ED E EC F D EC , T E T E
A D
T CE F T E A A GE E A EE T G

1. T D C

T A
( ), D (
), S
D A

2. [illegible]

[illegible]

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

[illegible] B [illegible] C.

3. [illegible]

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

T G

A

E D :

( ) B AAAC; ( )

D :

A

:

88

D

C

D

A :

A

82,445,000 1%

G

C D T

A

1%

C

E :

: ( )

A ; ( )

A ; ( )

:

24

A

E :

A

T

E

E

30%
(24)

30%
(36)

40%
(48)

C :

G

C A

()

C :

1. C

C

C ;

2. C ;

3.

(二) C
A :

1. C 2019
8%
C ;

2. :

(1) C ,
2019 10%,
;

(2) C ,
2019
7%,

3. :

(1)
C 2019
500
B2 ;

(2) C ,
2019
C
24%;

(3) C ,
2019
C 1.5%.

(三)
:

1.
;

2. [illegible];

3. [illegible]
C [illegible];
C [illegible];

4. [illegible] ([illegible]) [illegible]
[illegible]

A[illegible] [illegible] :

() [illegible] C [illegible]
[illegible] C [illegible]

() [illegible] B [illegible]:

1. [illegible]
C [illegible]
C [illegible];

2. [illegible]
C [illegible];

3. [illegible] B [illegible]

() [illegible] C [illegible]:

1. [illegible];

2. [illegible];

3. [illegible];

D G :

		A	A C D (%)	A A (%)
D	1	3,192,600	0.04%	3.87%
C D	1	2,868,000	0.03%	3.48%
D D	1	2,868,000	0.03%	3.48%
C D D	1	2,868,000	0.03%	3.48%
D C	1	2,868,000	0.03%	3.48%
C D	1	2,868,000	0.03%	3.48%
D	1	2,868,000	0.03%	3.48%
C A	1	2,868,000	0.03%	3.48%
D B	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

A

T B : ( )
C
; ( ) C
; ( )
C

T B
C

G

A C ( ) C 17

B AAAC.

A D A CA

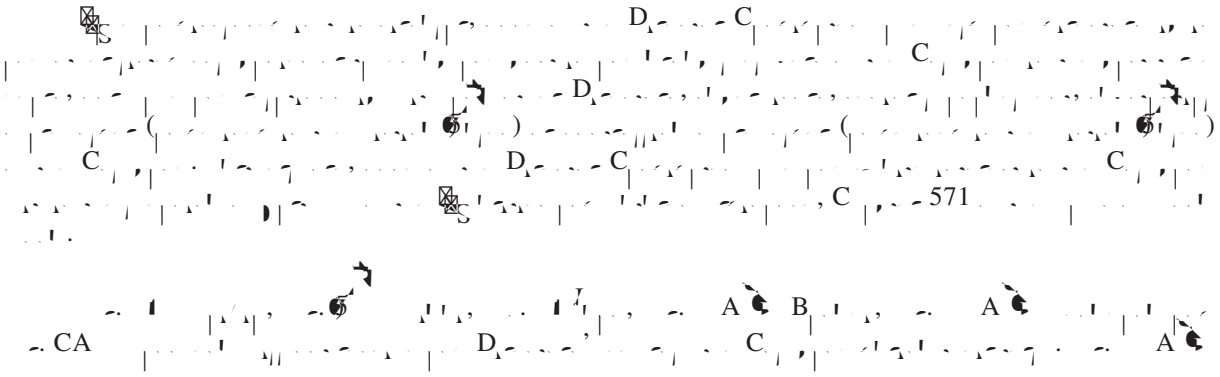
5. ED E EC F D EC T E T E

C 31 2020 D

D B D A B D ; A CA D ; A A C A T A D A A

D A D A B B T B C

T B A B D A CA D A A C A T A D (**D C** –) (**A D** –). T A, D A A D C A B B D B D A A B A D C C T D C D A


D C
C
D
C D C C
C 571
A B A
CA D C A

6. T E AG

T A 10:00 T , 28 2020 . 2
6 , 2 . 6 6 , C D ., B , 6 C 49 .
54 9 A, 2020. A ,
A | (., ://).

C
T , 28 A, 2020 A A T
C T , 28 A, 2020 T , 28
2020 ( ),

A
24
A (., 10:00 ., , 27 2020)
( ). C
A A
C 6
, 8 2020.

7. T E BE TA E B

T A
A .

8. EC E DA

T D D
D C
A D
A

B B
B G E C ,
A G
C

A E A EC A T , G T C E F BE , G , G E G C EA E E G , , T ED (D AF T)

T

T

C A T E 1 DEF , T

C

B C –, B
C C .,

B A A C–

A A
C B

( )– ( ) C

B – B D – C

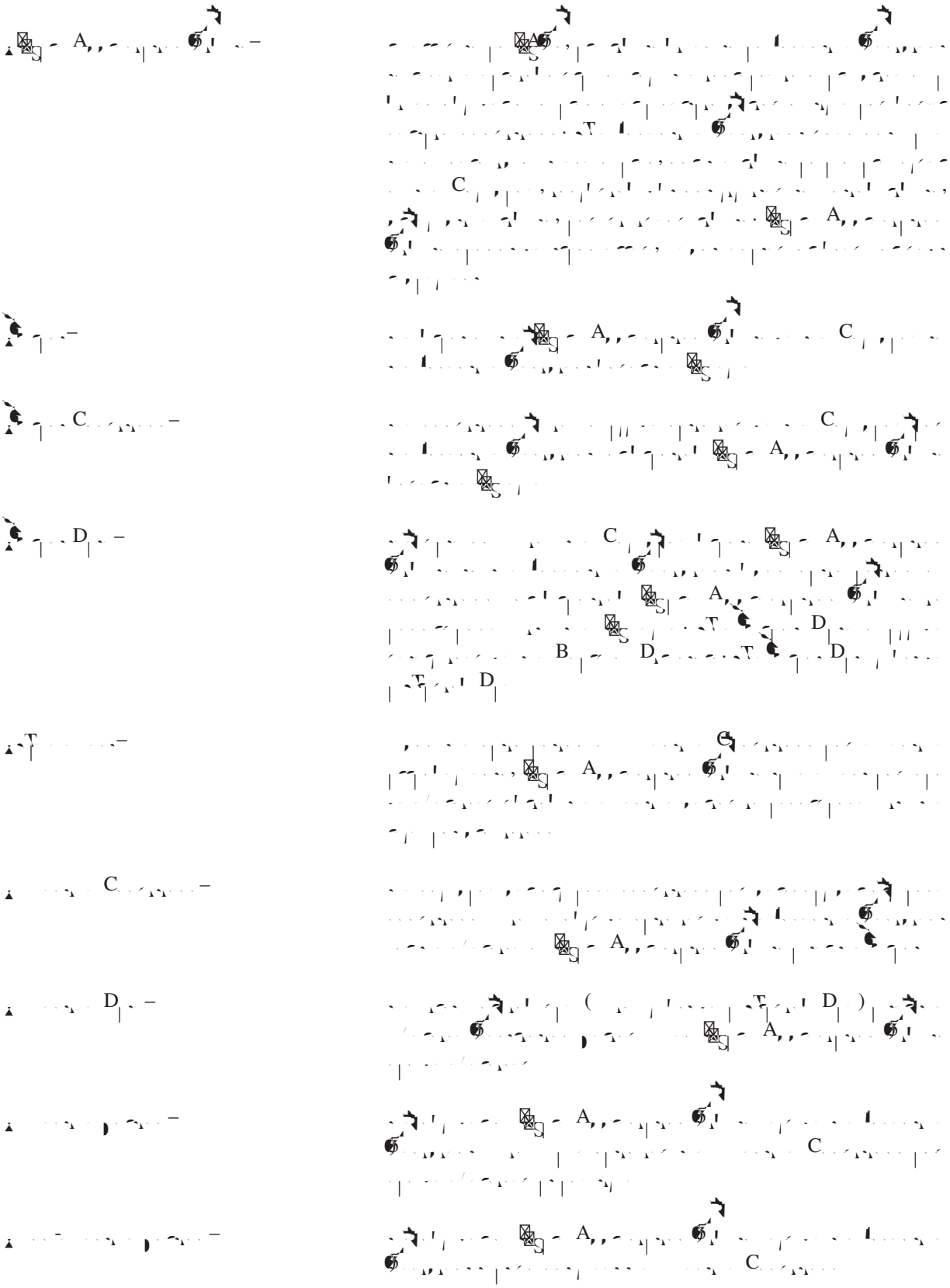
C C

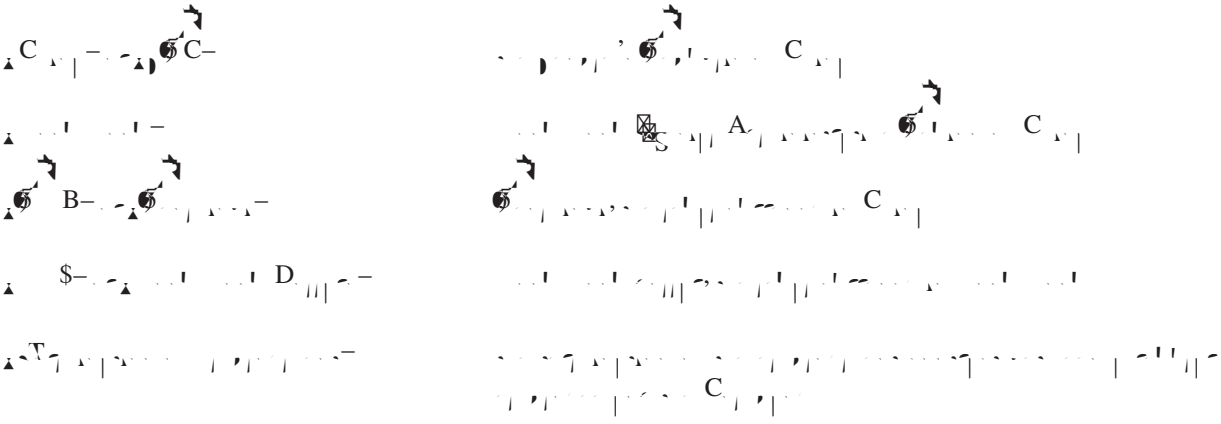
A, B
A, B
C C .,

T – A,
C

( )– D
C
C

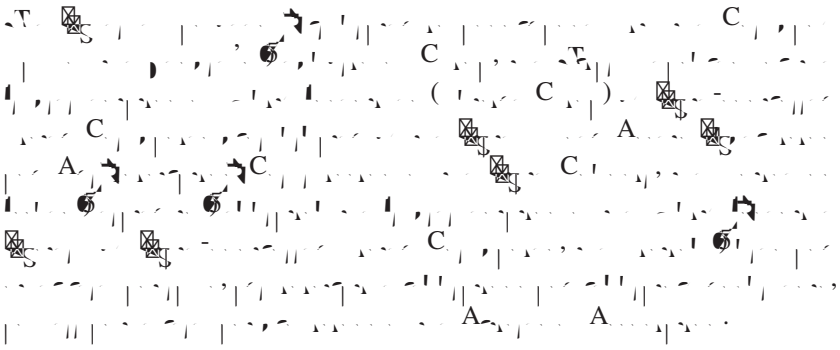
( )– ( )–, C
( ),



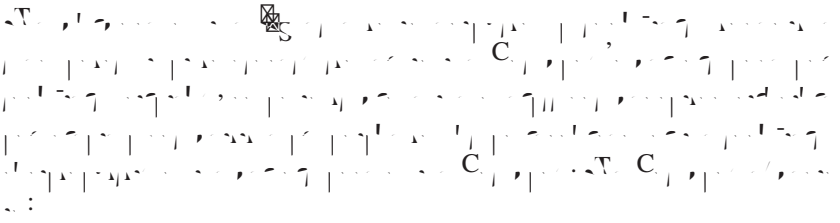


C A TE 2 BA , A D E F , A T

A , 1



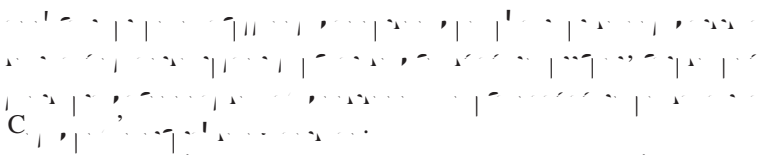
A , 2



(1)

(2)

(3)



A , 3

C A TE 3 DETE , A F, CE T, E EC, E T

A , 4

(1)

(2)

(3) A B D

A , 5 A C 88

C 3.23%

C) A :

(1) 8 C ;

(2) 2 C ;

(3) 10 C ;

(4) 68 C

A , 6 A

(1) C C ( ) ;

(2) A 5% C ;

(3) T
C ;

(4) ;

(5) C
;

(6) C
C
;

(7) C
;

(8) A A
C C
;

(9) (60) 2019
;

(10) ;

(11) B D

C A TE 4 TA BE F A E A EC A T , G T G A TED A D A CA DE T E , T A G A T

A 7

A
A 1%
C
A

A 8

A

C
82,445,000, 1% C
(8,244,508,144). T
:

		E	A	A
		( )	(%)	(%)
1	C D	3,192,600	3.87%	0.04%
2	D C	2,868,000	3.48%	0.03%
3	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 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%

C
40% ( )
A A

A 9

T ( )
C
1% C

(II) C
A ,

T C C
C
(C).
2019 C
A :

1. T
:
T 2019 8%,
C ,

2. T
C , :

(1) C ,
2019 10%,, ,
C ,
2019 9,540 ,
;

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

3. T
:

(1) C
2019 500
B2

(2) T C ,
2019
C 24%;

(3) T C ,
2019
C 1.5%.

1. A)

C A B 2.2 (4 2. .2 4

A 12

C A TE 6 TA , G EFFEC F A E A EC A T , G T

A 13

D A
A
C

A 14

A
24
D
A

E

B E

T D 30%
(24)
T D

T D 30%
(36)
T D

T D 40%
(48)

A , 15

T :

(i) C :

1. C C C ;

2. C ;

3. S

(ii) S A ,

: 1. C ; 2. C ; 3. C

(iii) :

1. ;

2. ;

3. C C ;

(1) D A, C D, C A, A, C

	A, B	C, D	
W	80	60-79	59
		A	
A	1.0	0.8	0.0

T =

C A TE 7 E E C, F A E A EC, A T , G T

A , 16 A A, A, ( ). C

A , 17 A A, A, ( ), C :

(1) A A, D T D ;

(2) T A, , A, , A, , A, , C, , A, , C, , A, , A, , A, , ;

(3) A, , D, , A, , F D T C, , D A, , C, , 12 D,

A , 18 A, ,

(1) = A, , × (D A, ,);

B, , C, , T, , B C,

(2) A, , C, , A 20%

A , 20

C

(1) C

, = 0 / (1+)

: 0

(2)

, = 0 /

: 0

(3) D

, = 0

: 0

(4)

, = 0 *(1 + 2 *) / 1 *(1+)

: 0 1 2 (C);

C A TE 9 T EA T E T DE EC A C C TA CE

A 21

C

C

A

(1) A

A ;

(2) A

A 22

A

A 23

(1) A

A ;

(2) A

A 24

C :

(1) A,

A,

;

(2) A,

A 25

A

A

A A

B D

A A

A 26

C

C (.,

A, :

(1) A,

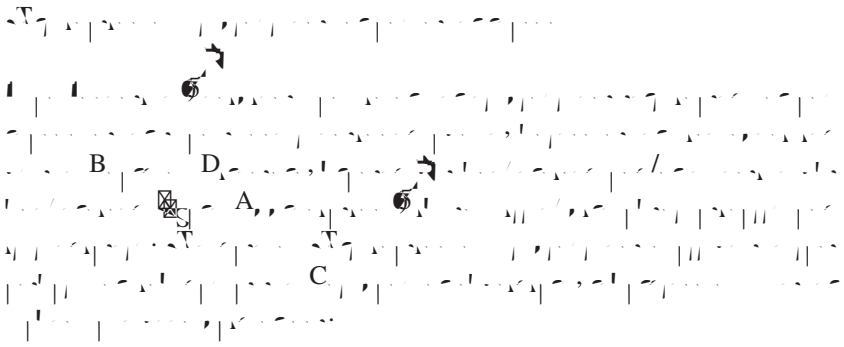
(2) A,

A,

A 27

A,

A 28



A 29

C C

C C :

(1) C C
D C C
;

(2) C ;

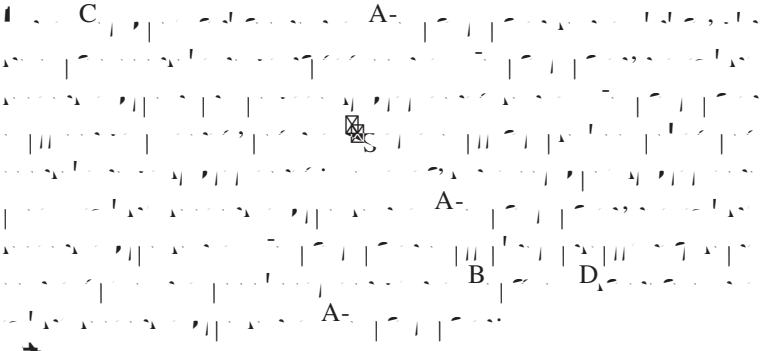
(3) B B D
B
D

A 30

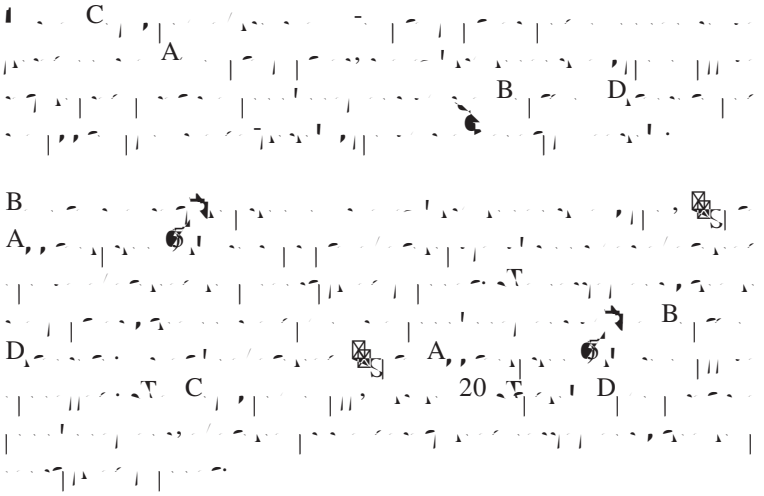
C
A-

D C
A-
:

(1) +A



(2)



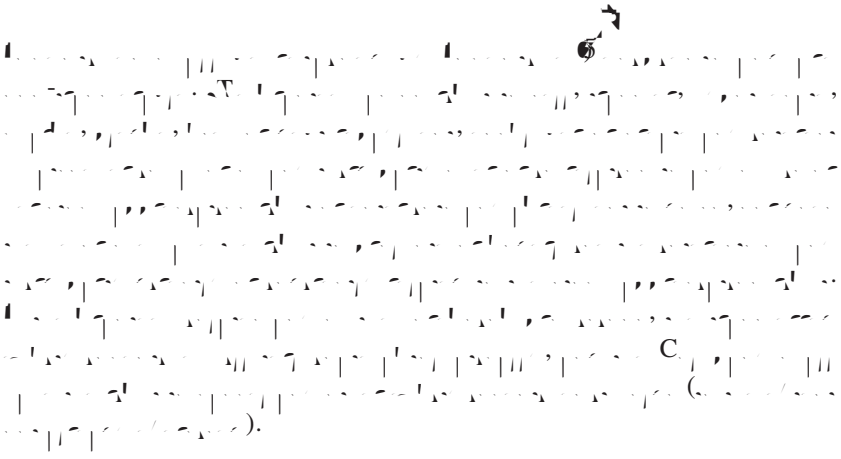
A 31

(1)

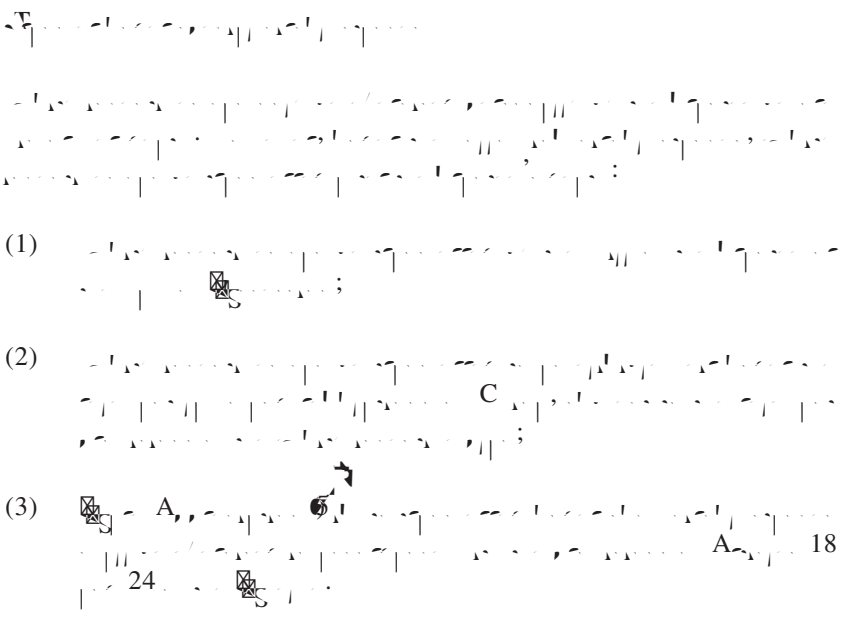
(2)

C A TE 10 T A FE T0 F A E A EC, A T0 , G T

A , 32



A , 33



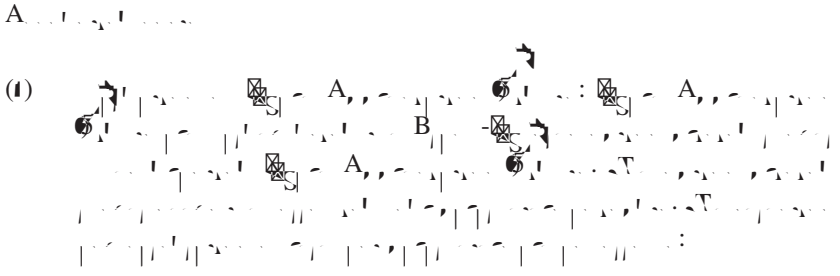
(1)

(2)

(3)

C A TE 11 AC T, G T A A,

A , 34



(1)

1.

2.

C

C

3. = 0.5 × ( ),
+
= Σ ×

4.

T D

(ii) D A,
A,
A,
A 18 2019
A, B0.36
A,
82,445,000,
B29,680,200. (
B D)

A 35

A

A, D

D A

C

A C 18 2019

:

B

	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

A, C

A,

C A TE 12 | A AGE E F A E A EC A T , G T

A 36

A,

A, C

A,

A,

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

A 37

C

(1) C

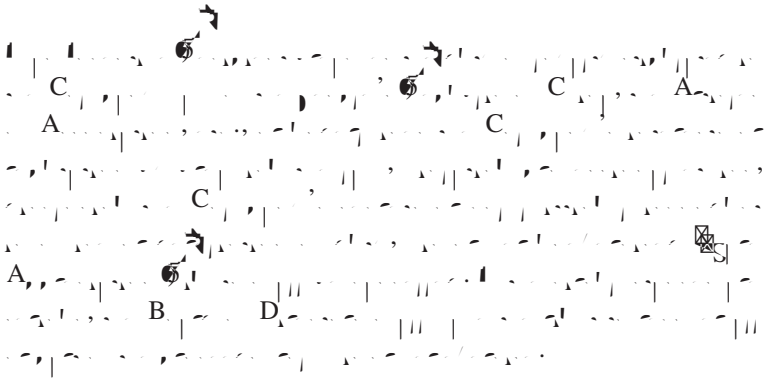
C

C B

D B

D C

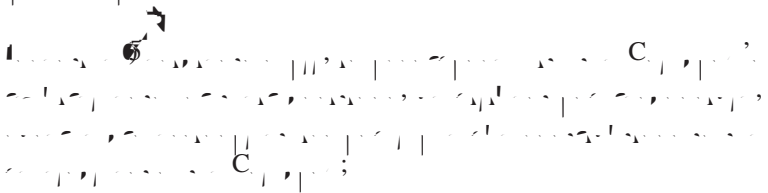
A,

(2) 

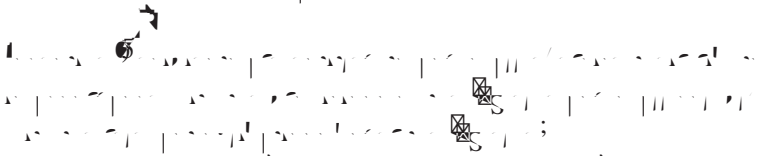
(3) T C ;

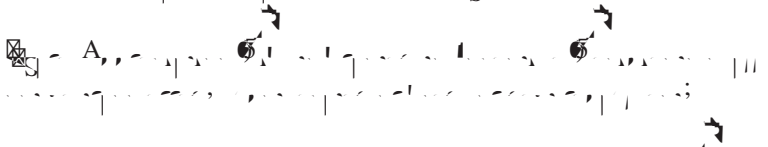
(4)

A , 38

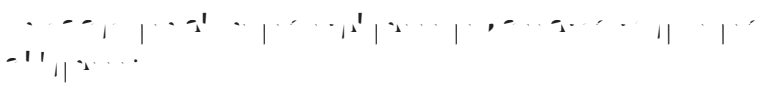
(1) 

C ;

(2)  ;

(3)  ;

(4) C ;

(5) 

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

A , 39

(1) C

(2) B D

(3) C C

(4) B

A , 40

C
B D
:

(1) B D
A
C C
A

(2) B D
C
C

(3) B D
A

(4) T B D
A
C

(5) T B D

(6) T B D

A 41

B D
B
AAAC

B AAAC
B D

A

A , 42

T D

D B D

C A

A

C A TE 15 , T A T D, C , E

A , 43

T C :

(1) T ;

(2) T A, ;

(3) T A, ;

(4) A, A, ;

(5) T C A, ;

(6) A ;

(7)

A 44

C

(1) B D

(2) C

C A TE 16 E E TA

A 45

B D

C

B A AC

A 46

B D

. E , (任啟貴), 57, - D C 6
D C A A
(中國農業機械化科學研究所能源動力所) A , 1986 1995; ,
B C (北京市能源投資公司) 1995 2006; B
T C ., .(北京京能能源科技投資有限公司) 2006 2010; B T C ., .,
C 2010 2011;
C 2011 A , 2012;
C B C .,
.(北京華源熱力管網有限公司) A , 2012 2012;
C B
C ., 2012 2013;
C B C ., 2013 2017; B
C ., 2017 2017;
B C ., 2017 2017;
B C .,
2017 2019; B C .,
(北京能源集團有限責任公司) B D (,) C ., (北京市熱力集團有限責任公司) 2019; B C ., (北京京煤集團有限責任公司) A, 2019; B C ., (,
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. CA (曹滿勝), 49, D C C B (熱工檢修分公司) B . 3 (北京第三熱電廠) 1993 D 2001; B B C ., D 2001 2005; B C ., /B C ., 2005 A 2012; B T C ., (北京太陽宮燃氣熱電有限公司) A 2012 2017; B T C ., 2017 2018; B T C ., 2018 2018; C 2018. C D (武漢水利電力大學) 1993 B A C 2003

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. A G (黃湘), 63, D C D 1982 1991; D 1991 A 1993; D A 1993 2001; C ( ) C ., D 2001 2014. C ( ) C ., 2004 2016. 2016. 1982.

. A GE (張福生), 64, D C
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T C ., . (協鑫能源科技股份有限公司) (B
: 002015) 2019.

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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the "AGM") of Beijing Jingneng Clean Energy Co., Limited (the "Company") will be held at 10:00 a.m. on Tuesday, 28 June 2020 at 12 Floor, 26 Jinbaojie Street, Dongcheng District, Beijing, the People's Republic of China (the "PRC") for the following purposes:

ORDINARY RESOLUTIONS

1. To consider and approve the report of the board of directors of the Company (the "Board") for the year ended 31 December 2019.

2. To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2019.

3. To consider and approve the audited financial statements and the auditor's report of the Company and its subsidiaries for the year ended 31 December 2019.

4. To consider and approve the proposal for distribution of profits of the Company for the year ended 31 December 2019.

5. To consider and approve the remuneration of directors and supervisors of the Company for the year ended 31 December 2019.

6. To consider and approve the appointment of auditors of the Company for the year 2020.

7. To consider and approve the appointment of internal control auditors of the Company for the year 2020.

8. To consider and approve the proposed amendments to the articles of association of the Company (the "Articles of Association") and its appendix.

9. [illegible]
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11. [illegible]
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17. [illegible]
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(b) [illegible]:

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(ii) [illegible];

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( ) [illegible] ([illegible]);

( ) [illegible] C, [illegible] ([illegible]);

( ) [illegible] C [illegible] (1) [illegible] C, [illegible] ( ) [illegible] C [illegible] C [illegible].–

3. [illegible]

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1. **DE TA F D A E T . 1 7 AB EA E E T T E 2019 A A E T F T E C A . DE TA F D A E T . 8 17 A D EC A E F . 1 3 AB EA E E T T E C C A F T E C A DA TED 9 A 2020.**

2. **C E F EG TE A E E G B T A TTE D G T EAG**

28 2020 ( ). T , 28 A , 2020 C T , 28 A , 2020 A C A C , C 1712-1716, 17. C , 183 4:30 , 27 A , 2020

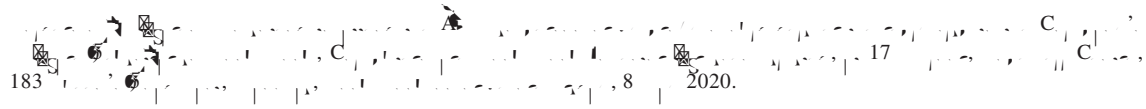
3. **C E F EG TE A E E G B T T EE T T E E T T E ED F A D DE D (B EC T T EA A A B T E A E DE A TT EAG)**

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

4. T D (B) A T B B B C A . D C D-19 C A

5. A C C C ( ) ( ). C C ( ) 17 C , 183 24 A (10:00 , 27 2020) ( ).

6. **ELECTION**

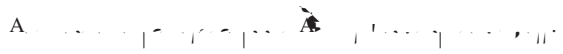


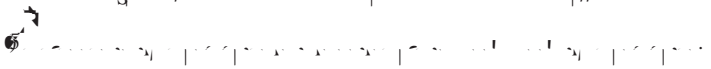
7. **ADDRESS AND TELEPHONE NUMBER OF THE COMPANY SECRETARY AND ADDRESS FOR SERVICE OF DOCUMENTS**

Address: 7/8
6 C D
B C

Telephone: (86 10) 6446 9988

8. **RECORD DATE FOR ENTITLEMENT TO ATTEND AND VOTE AT THE AGM**



9. **TO BE LODGED**

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