

H g K g E cha ge a d Clea i g Li i ed a d The S ck E cha ge f H g K g Li i ed a ke e ibili f he c e f hi ice, ake e e e ai a i acc ac c le e e a de e l di clai a liabili ha e e f a l h e e a i i g f i elia ce he h le a a f he c e f hi ice.



## 北京京能清潔能源電力股份有限公司

(A j i ck c a i c a ed i he Pe le' Re blic f Chi a i h li i ed liabili )  
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f , f , f w .

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1. T w f f f C ( )  
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2. T f f f C f  
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3. T f f f f  
C w I F R S f  
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4. T f f f f f  
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5. T f C f 2011.
6. T f C f 2012, ff T T f  
f C B
7. T f C f 2012, ff C f P A f  
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8. T f C f 2012.

T B :

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Chai a

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A a he da e f hi ice, he -e ec i e di ec f he C a a e M . L Haij , M . G Mi g i g , M . X Ji gf , M . Li G che a d M . Y Zh gf ; he e ec i e di ec f he C a i M . Me g We a ; a d he i de e de -e ec i e di ec f he C a a e M . Li Cha a , M . Shi Xia i , a d M . La Mi Ma .

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1. R R 2011 R R

2. R R R R R , R

H fHS f HS w f M , 7 M 2012 T , 7 J. 2012 ( ). T S w f f C f F , 4 M 2012 AGM. H fHS f C w w AGM f f HS R f C H K , C H K I S L , S 1712 16, 17 F , H w C , 183 Q ' R E , H K 4:30 . . F , 4 M 2012 f

3. ( )

H f H S 13 J. 2012 M , 18 J. 2012 ( . ) . I f f f f , AGM), f H S w f L , S 1712 16, 17 F , H w C , 183 Q ' R E , , H K 4:30 . . T , 12 J. 2012 f . T f w 18 J. 2012.

4. S . A AGM f C . T w . If f f f ( ) . If f , w f .