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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)

(. C . : 00579)

CHANGE OF VENUE OF
THE SECOND EXTRAORDINARY GENERAL MEETING OF 2020
TO BE HELD ON 20 NOVEMBER 2020

W f t t (t Circular), t t (t Notice) t f (t Proxy
Form) f t t f 2020 (t EGM) f B J C
E C ., L t (t Company) t 5 O t 2020 t EGM t t 10:00 . .
F , 20 N 2020 t N . 2 M t R , 2 F , N . 6 X R , C D t t,
B , PRC. U t f , t t t

T f t f t C (t Board) t t, t f t EGM
t No. 802 Meeting Room, 8th Floor, N . 6 X R , C D t t, B , PRC.

S f t f f t EGM, t f t t t C , t N t t P
F , t t, t f t EGM t t t t
EGM, . T P F t t EGM. S
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Beijing Jingneng Clean Energy Co., Limited
KANG Jian
D . t G M C S t

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17 N 2020

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M . R Q . , M . L J M . W B ; t t D t f t C
M . Z F , M . C M M . A Z ; t t - t
D t f t C M . H X , M . Z F , M . C Y T .
M . H X