B C C .,

C

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 E ED E C A E A D A E

GE E A A DA E E DEB F A C G E

ED AD F A E A EC A G C E E A D E G A

ED E EC F D EC E E E

A D

CE F E A A GE E A EE G

A B C 3 13 .

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

C , , , A , , .

9 A 2020

CONTENTS

DEF 1

E E F E B A D 3

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

A E D B G A CA DE A F E D EC
E E-E EC 43

CE F E A A GE E A EE G 49

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)

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B, : 54, C 183 , ,

9 A 2020

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GE E A A DA E E E C A E A D A E
GE E A A DA E E DEB F A C G E
ED AD F A E A EC A G C E E A D E G A
ED E EC F D EC E E E
A D
CE F E A A GE E A EE G

1. D C

2. GE E A A DA E E E C A E A D A E

[illegible] A A [illegible] B C [illegible] C [illegible] 20% [illegible] / [illegible] ([illegible]).

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

B [illegible] C.

3. GE E A A DA E E DEB F A C G E

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

G

A

E D : (.) B A AC; (..)

D : A

: 88 C

A G : A 82,445,000 , 1% C A 1% C .

E : : (.) A ; (..) A ; (...)

: 24 A .

E : , A
A :

E
E

30%
(24)

30%
(36)

40%
(48)

C : C A
G

( ) ,
C :

1. , ,
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C ,
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2. , ,
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3. , ,
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(二) , C
A :

1. , , C 2019
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C , .

2. :

(1) C ,
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(2) C ,
2019
7%, .

3. , :

(1) ,
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500 ,
B2 ;

(2) C ,
,
2019
C
24%;

(3) C ,
2019
C 1.5%.

(三) ,
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1. , , ,
;

2. [illegible]

;

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

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

A [illegible] : ( ) [illegible] C [illegible] , [illegible] C [illegible] .

( ) B [illegible] :

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

2. [illegible] C [illegible] ;

3. [illegible] B .

( ) [illegible] C [illegible] :

1. [illegible] ;

2. [illegible] ;

3. [illegible] ;

D G :

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

A B

A

B : ( ) C ; ( ) C ; ( ) ; C .

B C .

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B A AC.

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C 31 2020 ,

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D C) (**A D**).

A

A . A A ,

C

A B .

B , B

A A

B

A , C C .

C

A .

E E F E A D

[illegible] C [illegible]
[illegible] C [illegible]
[illegible]
([illegible]) [illegible] ([illegible])
C [illegible] C [illegible] C
[illegible] , C 571 [illegible]
[illegible]

[illegible] A B [illegible] A [illegible]
. CA [illegible] C [illegible] A

6. E AG

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

C , , , 28 A 2020 A A . C , , 28 A 2020 , , 28 2020 (,), , .

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

7. E BE A E B

, A . , A .

8. EC E DA

, , , , , C . A , , , A .

B B

B C E C

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

C A E 1 DEF

C C B C , B

C C .,

B A AC - A A

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( ) ( ) C

B B C

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C A E 2 BA A D E F A

A 1 C
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A C C
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A 2 C
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(1) C
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(2) ;

(3) C .

A 3 A
C
C A
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C A E 3 DE E A F CE E EC E

A 4

(1) , C .

(2) A , ( ) , C , - .

(3) A , B .

A 5

A , C , 88 (, , C 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) C ;

(4) ;

(5) C ;

(6) C C ;

(7) C ;

(8) A A C C ;

(9) (60) 2019 ;

(10) ;

(11) B .

C A E 4 A BE F A E A EC A G G A ED A D A CA DE E A G A

A 7 A

A
A 1%
C ,
A .

A 8 A

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

		E	A	A
		( )	(%)	(%)
1	C , ,	3,192,600	3.87%	0.04%
2	C ,	2,868,000	3.48%	0.03%
3	C	2,868,000	3.48%	0.03%
4		2,868,000	3.48%	0.03%
5	C	2,868,000	3.48%	0.03%
6		2,868,000	3.48%	0.03%
7	C A	2,868,000	3.48%	0.03%
8	, B	2,868,000	3.48%	0.03%
	(80)	59,176,400	71.78%	0.72%
(88)		82,445,000	100.00%	1.00%

: C ,
40% (,
A) A .

A 9 (,)
C
1% C ,

C A E 5 G A F A E A EC A G

A 10 A A

C ,

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(1) C ,

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(2) C ,

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(3) , C , .

A 11 A :

( ) , C :

1. , C , , C ,

C , ;

2. , C

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3. , , , .

( ) C
A

C C
, ,
C ,

, (C ,).
2019 ,
C
A :

1. :

2019 8%,
C ,
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2. :
C , :

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

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

3. :

(1) , C
2019 500 ,
B2

(2) C , ,
2019
C 24%;

(3) C ,
2019
C 1.5%.

:

1. A ( )

A 15 [illegible] :

( ) [illegible] C :

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

2. [illegible] C [illegible] - [illegible] ;

3. [illegible] .

( ) [illegible] A [illegible]

[illegible] : 1. [illegible] C , [illegible] ; 2. [illegible] C , [illegible] ; 3. [illegible] C .

( ) [illegible] :

1. [illegible] ;

2. [illegible] - [illegible] ;

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

( )

A

C

C

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(2) A

A , A

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A , A

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(3)

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12 .

A 18 A

(1) = A

× (

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C

, B C .

(2) A C ,

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A 20% ,

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C A E 8 AD E F A E A EC A G

A 19 A

C A

:

(1) C

= $_0$*(1+)

: $_0$ A
; (. ..,); A .

(2)

= $_0$*

: $_0$ A
; (,); A .

(3)

= $_0$*(1+)

: $_0$ A
; (. ., C); A .

A 20 A

C :

(1) C ,

$= {}_0 / (1+)$

: $_0$;

(2)

$= {}_0 /$

: $_0$; ;

(3)

$= {}_0$

: $_0$; ; .

(4)

$= {}_0 *({}_1 + {}_2 *) / {}_1 *(1+)$

: $_0$; $_1$; $_2$; (. ., C); .

C A E 9 EA E DE EC A C C A 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 ,
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(2) - A , ,
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A 25

A
A , / ,
A .
,
A A
B
A A .

A 26 C

C (.. ., , , .)
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A :

(1) - A
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(2) A ,
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A 27

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A 28

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A 29 C C

C C :

(1) +A

C A-

A-

B

A-

(2) -

C -

A

B

B

A

B

A

C 20

A 31

(1)

(2)

C A E 10 A FE F A E A EC A G

A 32 [illegible]

A 33 [illegible]

(1) [illegible];

(2) [illegible] C [illegible];

(3) A [illegible] A 18 24 .

C A E 11 ACC G C A A

A 34 A [illegible]

( ) [illegible] A : A [illegible] B - [illegible] A [illegible] :

1. - :

2. : C C .

3. : = 0.5 × (+), = Σ ×

4. :

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

A 35 A

A

A

C

. A C 18 2019

:

: *B*

	2020	2021	2022	2023	2024	
A	2,959,888	10,388,070	9,119,546	5,090,358	2,122,338	29,680,200

A

C

A

C A E 12 A AGE E F A E A EC A G

A 36 A

A . C

A

A .

C A E 13 G A D B GA F E C A
A D CE E EC E

A 37 C

(1) C

C

C B

B

C

A ;

(2) C C , A A , ., C , C , A B .

(3) C ;

(4) .

A 38

(1) , C , C ;

(2) ;

(3) A , ;

(4) C A , ; ;

(5) .

C A E 14 A AGE E , E A D E A F E C E E

A 39 :

(1) C

(2) B

(3) C C

(4) B

(4) B

A

C

(5) B

(6) B

A 41

B

B

A AC

, B A AC

B

A

A 42

, B ,
, C A
, A

C A E 15 A D C E

A 43 C ,:

(1) ;

(2) A ,
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(3) A
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(4) A
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(5) C A
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(6) A ;

(7) .

A 44 C

(1) B ;

(2) C , ,

C A E 16 E E A

A 45 B

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B A AC

A 46

B .

-E EC E D EC

(劉海峽), 58, C B - , C . B C 1983 A, 1985, , C B C A, 1985 1991. , B C 1991 1994. , B C 1994 A, 1998. B C A, 1998 , 2000. B C B C ., . , 2000 A 2000. B C , B C ., . B C ., . A 2000 2004. B C , B C ., ., B C ., . 2004 2004. B , , B C ., . B C ., ., 2004 2009. , B B C ., ., 2009 2014. , B 2014. . , - , C ., . (B , : 991; , : 601991) A 2000 2018. . , . , C 1983, , B, A C , 1998 B, A .

. E (任啟貴), 57, - C . .
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
C ., .(北京京能能源科技投資有限公司) 2006 2010; B 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 ( ) 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 ., .(B : 600578) 2019. .
A B A (北京農業工程大學) 1986 2008 .

(李娟), 35, - C .
B C C 2010 2015,
B C C
B C ., . 2015 2016,
B C C 2016 A
2017, B C C A 2017
2018 B C C
2018. . A
2007, 2009 .

. CA (曹滿勝), 49, C . C B (熱工檢修分公司) B . 3 (北京第三熱電廠) 1993 2001; B B C ., . 2001 2005; B C ., ./B C ., 2005 A 2012; B - C ., .(北京太陽宮燃氣熱電有限公司) A 2012 2017; B - C ., . 2017 2018; B - C ., . 2018 2018; C 2018. . C (武漢水利電力大學) 1993 B A C 2003 .

DE E DE -E EC E D EC

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

. **A GF (張福生)**, 64, - , C .
. , ,
A
(, C) , 1990 ,
1994, , , A 1994, ,
, , A , 1994 A 1997, ,
, C A 1997 ,
2001, C , C , ,
C ., . , 2001 2004, C , C
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, C , C 2006
2008, , C , C 2008
2013. . , (,
C) A, , 1983,
, , , 2006 BA .

. **C A (陳彥璁)**, 40, - , C .
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2003 , 2010, . C & , , A
, C C . . C
2010 A 2011; ,
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(B
, : 02700) , 2012 A, , 2013; C
(, :
8019) , 2014 2016; - , ,
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: 2023) 2016. . C , B C ,
2001 , ,
2011 . . C , , , A
, C , A , .

. A (韓曉平), 62, - , C .
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A C A C (CAAC) 1986 1988.
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1988. C 2000
, C C , C C
A , C , ,
& , A , , C
, C , , C
A , C , ,
C , , A . . - ,
, (B , : 1281) , 2016;
- , C ., . (B
, : 1671) 2017; ,
, C
C ., . (協鑫能源科技股份有限公司) (B
, : 002015) , 2019.

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(A joint stock compan incorporated in the People's Republic of China ith limited liabilit)

(Stock Code: 00579)

CE F E A A GE E A EE G

CE E EB G E (AG) B C C., (C) 10:00 , 28 2020 .2 , 2 , . 6 , C , B , C , :

A D A E

1. C (B) 31 2019.

2. C 31 2019.

3. C , C 31 2019.

4. C 31 2019.

5. C 31 2019.

6. C 2020.

7. C 2020.

8. B .

9. - . , B , .

10. - . C , B , .

11. - . , - , B , .

12. - . B - , B , .

13. - . , - , B , .

14. - . , - , B , .

15. - . , - , B , .

16. - . C , - , B , .

17. - . - , B , .

A EC A E

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24 , A .

2. :

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(C) C ;

(2) B (1) B :

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( ) C, / ( );

( ) C (1) C, / ( ) C C .

3.

B B

B C E C A G

C

B , C
9 A 2020

A , - *C* , , . *B* ; *C* . . , , . *C* ; - *C* . , . , . *C* , . .

:

1. **DE A [illegible] F [illegible] D A E [illegible] . 1 [illegible] 7 AB [illegible] E A E E [illegible] E 2019 A A E [illegible] F E C [illegible] A . DE A [illegible] F [illegible] D A E [illegible] . 8 [illegible] 17 A D EC A E [illegible] . 1 [illegible] 3 AB [illegible] E A E E [illegible] E C C A [illegible] F E C [illegible] A DA ED 9 A [illegible] 2020.**

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

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

3. **C [illegible] E [illegible] F EG E [illegible] A E , E G B [illegible] E E [illegible] E E [illegible] E [illegible] ED F A D DE D (B EC [illegible] E A [illegible] A B E A E [illegible] DE A E AG)**

[illegible], 4 [illegible] 2020 [illegible], 9 [illegible] 2020 ([illegible]). [illegible] ([illegible] A), [illegible] C [illegible], C [illegible] 1712-1716, 17 [illegible], C [illegible], 183 [illegible] [illegible], [illegible] 4:30 [illegible], 3 [illegible] 2020 [illegible], 9 [illegible] 2020.

4. [illegible] ([illegible] B) A [illegible]. [illegible] B [illegible] B [illegible] C A . [illegible] C -19 [illegible], C [illegible] A [illegible].

5. [illegible]

[illegible] A [illegible]. A C .

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

[illegible] ( ) [illegible] C [illegible], C [illegible] 17 [illegible], C [illegible], 183 [illegible] [illegible], [illegible] 24 [illegible] A (. ., 10:00 . ., [illegible], 27 2020) [illegible] ( ). [illegible] A [illegible] [illegible].

6. **E**

A C ' , C , 17 , C , 183 , ' , , , 8 2020.

7. **ADD E A D E E E BE F E C A ' C A ACE F B E E C**

A : 7/8
. 6 , C
B , C

: (86 10) 6446 9988

8. **CED E G A E AG**

A A , .

9. **E B E**

( ) A
. A , , .

10. .