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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 9	9 9 rt 9 t9r t 9 r 9 9 9 t
Art 9 9 …… [illegible]	**Art 9 9** …… [illegible], 9 9r 9 t 9 t9r 9 9r 9 r9 9r t t 9 9 9r 9 t 9 9 9r9 r A tr t t 9 9 A r t 9 t t9- 9 E t9r r 9 (r 9r . 6 t 9 A AC).
Art 9 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 t 9 r9q⊠ 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)
(2)	(2)
(3)	(3) r9 r t 9 ⊠r 9 9 99 t ⊠ 9r r r9 9 t 9
(4)	(4)
( )	(5) r9 r t 9 9r r r t9 r9 9rt 9 t r9 ⊠9 t 9 C ; (6) A 9 9 r r t t 9 ⊠9 t 9 C 9 ⊠ r t 9 r t t9r9 t r9 9r ; (−7)

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 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 …….	Art 9 34 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 31 (1) (2) (4)	

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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2.	2. ..... **t 9** .....
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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
	9r9 t r9 .
Art 9 58 …… 0	**Art 9 58** …… 0 r t 9 t9 r9 t 9 .
Art 9 77 4 20 ……	**Art 9 77** 4 20 9 r 9

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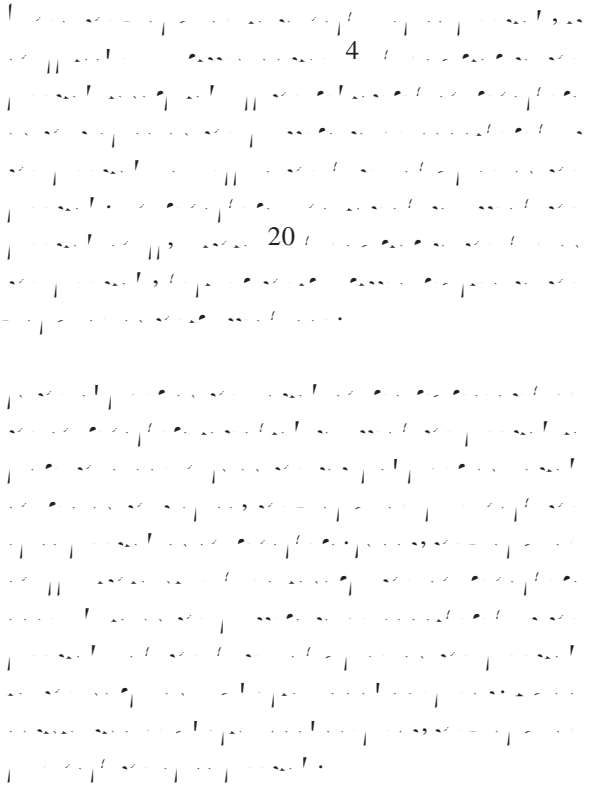
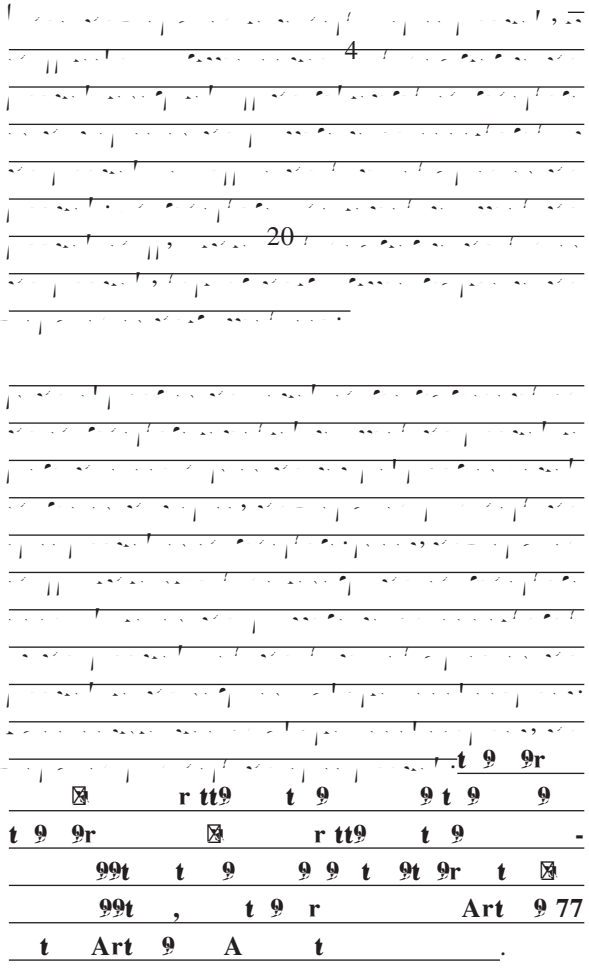
r rt 9	9 9 rt 9 t9r t 9 r 9 9 9 t
Art 9 117  4 20	**Art 9 1176**  4 20 t 9 9r r tt9 t 9 9 t 9 9 t 9 9r r tt9 t 9 - 99t t 9 9 9 t 9t 9r t 99t , t 9 r Art 9 77 t Art 9 A t . .....

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** …… ……
Art 9 146 …… ……	**Art 9 1465** …… ……
Art 9 160 …… ……	**Art 9 ~~160~~159** …… ……

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 ☒ 9 9r9 t 9 - ☒ 99t t 9 C ☒ 9 t t 9 r9 9 9r t ☒ t 9 ☒ tt9 t t 9 9 9r ☒ 9 r 9 r9 9 9. I t 9 9 9r ☒ 9 9r t t ☒ tt9r 9 t9r r ☒ , ☒ t t 9 9 - ☒ 99t 9 9 9rr9 . 9 9 9r ☒ 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 9 t 9 9 ☒9 r9 t9 t t 9 tt9r ☒ 9r 9r t .
Art 9 192	**Art 9 1923** ..... E 9 t t 9r 9 9r tt9 t 9 t r☒ 9 9 r9 ☒ t t 9 9 9r9 t 9 C ' r9 r9 t9 , — r r9 ☒t r9 9 t 9 .....
Art 9 209 0 120	**Art 9 ~~209~~210** 0 120 9r9 t 9 9 ☒r t 9 r9 ☒ t r ☒t r t t 9 9 9r9 t 9 ' r9 r9 t9 t 9r r9 ☒ t , ☒ r9 ☒ t r9 .

r rt 9	9 9 rt 9 t9r t 9 r 9 9 9 t
Art 9 253	Art 9 2534 t 9 r9 tr t t r t

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 .

r. CHE D (陳大宇), 0, (北京能源投資(集團)有限公司) 2004 200 (內蒙古上都發電有限責任公司) 200 200 (寧夏京能寧東發電有限責任公司) 200 2010 (北京京能高安屯燃氣熱電有限責任公司) 2010 201 201 201 201 201 201 201 2020 (北京能源集團有限責任公司), 2020 2020 2020. (華北電力學院) 1 2, (清華大學) 2014,

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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