

H g K g Ekcha ge a d Clea i g Limi ed a d The S ck Ekcha ge f H g K g Limi ed ake e ibili f hec e f hi ice, make e e e ai a i acc ac c m le e e a dek e l di claim a liabili ha e e f a l h e e a i i g f m i elia ce he h le a a f hec 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 m a i c a ed i he Pe le' Re blic f Chi a i h limi ed liabili)
(. 00)

R

C E C ., L () w 10:00 . . T , 7 J 2012
H V w B I, F S H H K , 8 F S , C , H K
, , w .

R R R

1. T w C ()
31 D 2011.
2. T C
31 D 2011.
3. T
C 31 D 2011. w I F R S
4. T C 31 D 2011.
5. T C 2011.
6. T - D T T
C 2012 ,
C B .
7. T - C w H w C C P A
C 2012,
C B .
8. T C 2012.

T B :

() C B , w H S , C H S w 12
w 20% H S C AGM, ,
;

() H S
H S ;

() H S A A C w
H S ()
.

B O B
”

Chai ma

B , PRC
20 A 2012

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

N :

1. R R 2011 R R

2. R R R R R , R
R

H H S H S w M , 7 M
2012 T , 7 J 2012 (). T S w
C F , 4 M 2012
AGM. H H S C w w AGM

S L , S H S R C H K , C H K I
H K , S 1712 16, 17 F , H w C , 183 Q ' R E ,
4:30 . . F , 4 M 2012 .

3. ()

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

4. S . A AGM C . T w . I w () , () . I , w .