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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 compan incorporated in the People's Republic of China ith limited liabilit)

(Stock Code: 00579)

GE E A A DA E E D E C A E A D A E
GE E A A DA E E DEB E A C G E
ED AD F A E A EC A G C E EA D EG A
ED E EC FD EC EF E
A D
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A B C 3 13 .

A 10:00 . . , 28 2020 . 2
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CONTENTS

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A E D A EA EC A G C E E F
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F E-E EC 43

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

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

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3. GE E A A DA E ED EB E A C G E

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D : A .

: 88 , , C , .

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

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

: 24 A .

E : , A
A :

E

30%
(24)

30%
(36)

40%
(48)

C : C A
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D G :

		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%
E	80	59,176,400	0.72%	71.78%
	88	**82,445,000**	**1.00%**	**100.00%**

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8. EC E DA

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A . 1%
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T . C '
. 82,445,000, . 1% C '
(8,244,508,144). T
:

	( )	*(%)*	*(%)*
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%
T (88)	82,445,000	100.00%	1.00%

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BA E

30%
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30%
(36)

40%
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(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;
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(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 . ,
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B C C . 2010 . 2015,
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. 2009 .

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

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the "AGM") of Beijing Jingneng Clean Energy Co., Limited (the "Company") will be held at 10:00 a.m. on Tuesday, 28 April 2020 at the Conference Room, 2nd Floor, No. 6 [illegible], Xicheng District, Beijing, the People's Republic of China, for the following purposes:

ORDINARY RESOLUTIONS

1. To consider and approve the report of the board of directors of the Company (the "Board") for the year ended 31 December 2019.

2. To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2019.

3. To consider and approve the audited financial statements and the auditor's report of the Company for the year ended 31 December 2019.

4. To consider and approve the profit distribution plan of the Company for the year ended 31 December 2019.

5. To consider and approve the remuneration of the directors and supervisors of the Company for the year ended 31 December 2019.

6. To consider and approve the appointment of auditors of the Company for the year 2020.

7. To consider and approve the appointment of internal control auditors of the Company for the year 2020.

8. To consider and approve the [illegible] - [illegible] - [illegible] B [illegible].

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

2. **C E F EG E F A E , E G B F A E D G EAG**

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3. **C E F EG E F A E , E G B F E E E E ED E A D DE D (B EC E A A B E A E DE A EAG)**

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4. (B) A . B B C A . C -19 , C A .

5. A . A C . C . C . C , . ( ) C ' , C , 17 , C , 183 ' , , 24 A (. ., 10:00 . ., , 27 2020) ( ). A .

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

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

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9. **E B E**

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