

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited

A 68.68% , C 14A
 L R. J P BEH F BEH ,
 C C 14A L R.
 BEH. A P S.
 C 14A L R. A
 P S. 5%,
 P S. I
 S , C 14A L R.

D C

T B 24 M 2025, BEH, C J
 P BEH F C I A ,
 RMB5
 RMB10 , BEH, C J P
 RMB3 , RMB1 RMB1 ,
 P S. BEH,
 C J P T C , 60%,
 20% 20%,

CA EA E AG EE E

Ca a Ag
 D : 24 M 2025
 P : BEH;
 T C
 J P ;
 BEH F (a g C a y-)

I C : T T C
 BEH F RMB5 RMB10 ,
 P S, RMB5 ,
 P BEH, C J
 P O , BEH,
 C J P ,
 RMB3 , RMB1 RMB1 ,
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 S, , BEH,
 C J P T
 C , 60%, 20%
 20%,

C : T C I A
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 P S, , ;
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 C ;
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 J P .

F A C A F A F B E H F A C E

B , , T C
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 31 D 2024
 PRC GAAP, : 31
 D 2023 2024 , :

F, y a F, y a
 , d d , d d
 31 D 31 D
 2023 2024
 (RMB0'000) (RMB0'000)

P 71,582.40 75,809.15
 P 55,174.20 58,207.81

P, , T C
 PRC GAAP, T
 C 31 D 2024 , RMB46,417,293,000
 RMB7,371,314,800,

**EA F A D B E F F H E E D B C A D
 THE EFFEC F HE E D B C**

P S, BEH F
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 BEH F , C
 , BEH F
 A P S, BEH F
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P S, BEH
 F , BEH F
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 BEH (, C). T
 BEH (, C)

DEF

I, , , , ,

BEH_ B E H C ., L. (北京能源集團有限責任公司), PRC C

BEH F _ BEH F C ., L. (京能集團財務有限公司), PRC , BEH

B _ D C

BSCOMC_ B S - C O M C ., L. (北京國有資本運營管理有限公司), S - A S, A C P , G B M, (北京市人民政府國有資產監督管理委員會)

B, D ()_ (S S, , PRC / H K

C I A _ 24 M 2025 BEH, C J P BEH F BEH F RMB5

C B J C E C ., L. (北京京能清潔能源電力股份有限公司), PRC H S H K S E

D ()_ () C

H K _ H K S A R PRC

H K S	T S E	H K L
E -		
I B	(H , M . Q H
C -	M . H ,	- ,
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	P S,	
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C -	, S , F O (C 571	
	L H K) ,	
	C	
	I B C I	
	S P S,	
I	S BEH	
S -	S C	
J P -	B J P C . , L . (北京京能電力股份有限	
	公司), , BEH,	
	S S E	
L R -	R G L S , T S	
	E H K L	
PRC_ C -	P ' R , C ,	
	, , H K , M , S	
	A R T	
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S, -	F , RMB5 BEH,	
	C J P	
RMB_	R , , PRC	

S ()_ ☒ () RMB1.00 ☒
☒ ☒ C ☒
S ()_ ☒ () ☒ C ☒
%_ ☒

In this announcement, unless the context otherwise requires, the terms "associate(s)", "connected person(s)", "connected transaction(s)" and "subsidiary(ies)" shall have the meanings given to such terms in the Listing Rules.

B ☒ B
B 111 g 11 g 11 g G a 1 E 1 gy C 1 1 1 d
CHE Day
Chairman

B , ☒ PRC

24 M 2025

As at the date of this announcement, the executive directors of the Company are Mr. Chen Da u, Mr. Li Minghui and Mr. Zhang Wei; the non-executive directors are Mr. Zhou Jian u, Mr. Song Zhi ong and Ms. Zhang Yi; the independent non-executive directors are Ms. Zhao Jie, Mr. Wang Hong in, Mr. Qin Hai an and Ms. Hu Zhi ing.