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**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)

**北京京能清潔能源電力股份有限公司 2025-2027 年三年滚动预测公告**

本公司（以下简称“北京京能”）为北京京能清洁能源电力股份有限公司（以下简称“京能电力”）的控股子公司。北京京能清洁能源电力股份有限公司（以下简称“京能电力”）于2025年10月10日（即2025年10月10日）（以下简称“公告日”）在北京京能清洁能源电力股份有限公司（以下简称“京能电力”）公告。北京京能清洁能源电力股份有限公司（以下简称“京能电力”）于2025年10月10日（即2025年10月10日）在北京京能清洁能源电力股份有限公司（以下简称“京能电力”）公告。北京京能清洁能源电力股份有限公司（以下简称“京能电力”）于2025年10月10日（即2025年10月10日）在北京京能清洁能源电力股份有限公司（以下简称“京能电力”）公告。

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6. Ad r a

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**CHE Day**  
*Chairman*

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*As at the date of this announcement, the executive directors of the Company are Mr. Chen Dayu, Mr. Li Minghui and Mr. Zhang Wei; the non-executive directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.*