

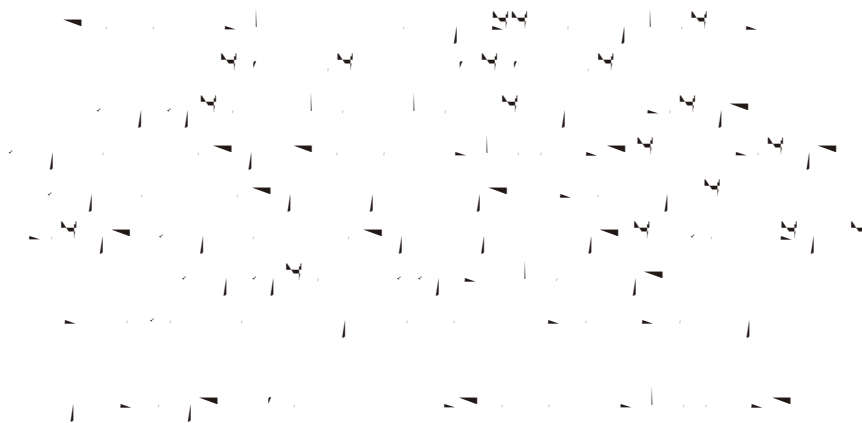


Beijing Jingneng Clean Energy Co., Limited

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)



A... B... C... 3 7...
... 10:00... 24... 2021
... 8... 6... C... D... B... C... 16
20... A... E... (www...)
... 24... (www... 10:00
... 23... 2021)...
C... A...
... m...

.....	1
.....	3
.....	8
.....	16

The following expressions have the meanings set out below unless the context requires otherwise:

A means the company's financial year ending on 31 December 2021, or any other financial year determined by the Board of Directors, and the financial year ending on 31 December 2021 shall be referred to as the "financial year";

A means the company's financial year ending on 31 December 2021, or any other financial year determined by the Board of Directors, and the financial year ending on 31 December 2021 shall be referred to as the "financial year";

A means the company's financial year ending on 31 December 2021, or any other financial year determined by the Board of Directors, and the financial year ending on 31 December 2021 shall be referred to as the "financial year";

B means the company's financial year ending on 31 December 2021, or any other financial year determined by the Board of Directors, and the financial year ending on 31 December 2021 shall be referred to as the "financial year";

C means Beijing Jingneng Clean Energy Power Co., Ltd. (北京京能清潔能源電力股份有限公司 (Beijing Jingneng Clean Energy Power Co., Ltd.)), a company incorporated in the People's Republic of China with its registered office at 100000, Beijing, China, and its principal place of business at 100000, Beijing, China.

D means the company's financial year ending on 31 December 2021, or any other financial year determined by the Board of Directors, and the financial year ending on 31 December 2021 shall be referred to as the "financial year";

D means the company's financial year ending on 31 December 2021, or any other financial year determined by the Board of Directors, and the financial year ending on 31 December 2021 shall be referred to as the "financial year";

E means the company's financial year ending on 31 December 2021, or any other financial year determined by the Board of Directors, and the financial year ending on 31 December 2021 shall be referred to as the "financial year";

E means the company's financial year ending on 31 December 2021, or any other financial year determined by the Board of Directors, and the financial year ending on 31 December 2021 shall be referred to as the "financial year";

F means the company's financial year ending on 31 December 2021, or any other financial year determined by the Board of Directors, and the financial year ending on 31 December 2021 shall be referred to as the "financial year";

F means the company's financial year ending on 31 December 2021, or any other financial year determined by the Board of Directors, and the financial year ending on 31 December 2021 shall be referred to as the "financial year";

G means the company's financial year ending on 31 December 2021, or any other financial year determined by the Board of Directors, and the financial year ending on 31 December 2021 shall be referred to as the "financial year";

H means the company's financial year ending on 31 December 2021, or any other financial year determined by the Board of Directors, and the financial year ending on 31 December 2021 shall be referred to as the "financial year";



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)

Executive Directors:

Mr. Wang (Chairman)
Mr. (General Manager)
Mr.
Mr.

Registered Office:

Room 118, 1st Floor, E
Building, E, D, m'
C

Non-executive Directors:

Mr.
Mr. B

Principal Place of Business in Hong Kong:

54, C
183 E

Independent non-executive Directors:

Mr.
Mr. A
Mr. D

25 2021

To the Shareholders

Director

[Faint, illegible text, likely a signature or stamp area]

2021年12月31日，本公司及子公司的總資產為8,244,508,144元，總負債為5,414,831,344元，總權益為2,829,676,800元。其中，歸屬於母公司的總資產為1,082,966,268元，總負債為565,935,360元，總權益為517,030,908元。本公司及子公司的資產負債率為65.83%，較2020年12月31日的65.83%有所下降。

2021年12月31日，本公司及子公司的總資產為8,244,508,144元，總負債為5,414,831,344元，總權益為2,829,676,800元。其中，歸屬於母公司的總資產為1,082,966,268元，總負債為565,935,360元，總權益為517,030,908元。本公司及子公司的資產負債率為65.83%，較2020年12月31日的65.83%有所下降。

2021年12月31日，本公司及子公司的總資產為8,244,508,144元，總負債為5,414,831,344元，總權益為2,829,676,800元。其中，歸屬於母公司的總資產為1,082,966,268元，總負債為565,935,360元，總權益為517,030,908元。本公司及子公司的資產負債率為65.83%，較2020年12月31日的65.83%有所下降。

2021年12月31日，本公司及子公司的總資產為8,244,508,144元，總負債為5,414,831,344元，總權益為2,829,676,800元。其中，歸屬於母公司的總資產為1,082,966,268元，總負債為565,935,360元，總權益為517,030,908元。本公司及子公司的資產負債率為65.83%，較2020年12月31日的65.83%有所下降。

2021年12月31日，本公司及子公司的總資產為8,244,508,144元，總負債為5,414,831,344元，總權益為2,829,676,800元。其中，歸屬於母公司的總資產為1,082,966,268元，總負債為565,935,360元，總權益為517,030,908元。本公司及子公司的資產負債率為65.83%，較2020年12月31日的65.83%有所下降。

2021年12月31日，本公司及子公司的總資產為8,244,508,144元，總負債為5,414,831,344元，總權益為2,829,676,800元。其中，歸屬於母公司的總資產為1,082,966,268元，總負債為565,935,360元，總權益為517,030,908元。本公司及子公司的資產負債率為65.83%，較2020年12月31日的65.83%有所下降。

2021 年 1 月 24 日

2021 年 1 月 24 日

2021 年 1 月 24 日

... m' m' C m ...
... () ...
C m ... (C .571 ...
w ...)

... m' m' ...
... 13.51 (2) ... m' ...
w ...

... m' m' C m.m ...
... D ... m' ...
... C m ... m' ...
... 3.13 ... m' ...
... C m.m ... w ... B ... w ...
... m' m' ... m' m' ...
... B ... D ...
... m.m m' ... C m ...
... w ... w ... m' ... C m ...

... m' m' C m.m ... w ...
... B ... m' ...
... (...) ... m' ...
... m.m m' ... w ... m' ...
C m ...

... 10:00 m' ... 24^I ... 2021 ... 2
... m' 8 ... 6 ... C ... D ... B ... C ...
16 20 ... 25 ... 2021. A ...
... A ...
w ... E ... (//www ... w ...)

... w ... m' ... C m ...
... 21^I ... 2021 ... A ...
... 21^I ... 2021 ... 24^I ...
2021 (...) ... w ... w ...

... 24 ... 10:00 ... 23 ... 2021) ...

... w ...

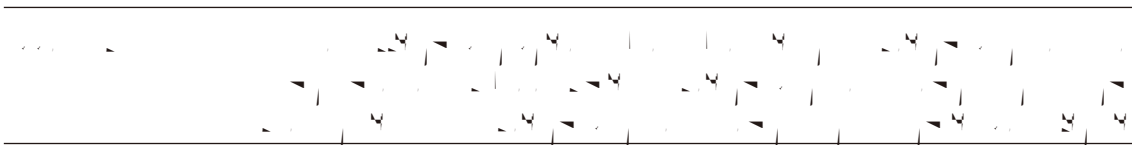
... D ... B ... D ... B ... C ... A ... D ... mm ...

B ... B ...
Deputy General Manager and Company Secretary

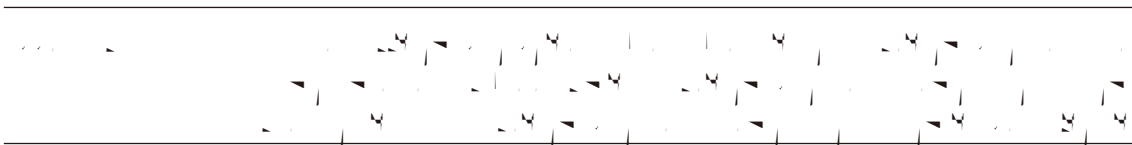
Handwritten musical notation on a single staff, featuring a series of rhythmic notes and rests.

Handwritten musical notation on a single staff, including a treble clef and a key signature of one flat.

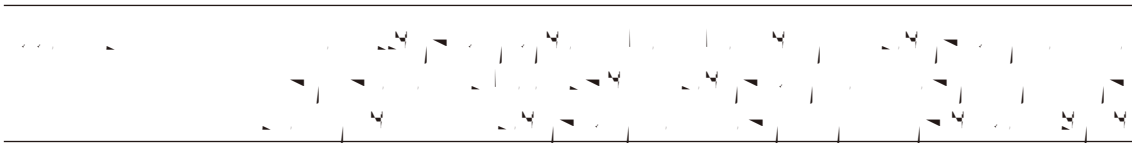
Handwritten musical notation	Handwritten musical notation
<p>Handwritten musical notation on a single staff, including a treble clef and a key signature of one flat. The notation includes notes, rests, and dynamic markings such as <i>mf</i> and <i>mfz</i>.</p>	<p>Handwritten musical notation on a single staff, including a treble clef and a key signature of one flat. The notation includes notes, rests, and dynamic markings such as <i>mf</i> and <i>mfz</i>. Below the staff, there are several lines of additional notation, including a double bar line and a repeat sign.</p>



Handwritten title: <i>Handwritten text</i>	Handwritten title: <i>Handwritten text</i>
<p>Handwritten musical notation on a staff, including notes, rests, and clefs. Includes the number 45 and the letters C, m, w, S.</p>	<p>Handwritten musical notation on a staff, including notes, rests, and clefs. Includes the number 45 and the letters C, m, w, S. This section contains more extensive notation than the left page.</p>



பேருரை	சீட்டுரை
<p>சீட்டுரை C m மீட்டர் 4/4 சீட்டுரை w மீட்டர் 20 சீட்டுரை m சீட்டுரை w C m C m C m மீட்டர் w மீட்டர் m C m மீட்டர் m A மீட்டர் m மீட்டர் m</p>	
<p>சீட்டுரை m சீட்டுரை m சீட்டுரை m சீட்டுரை m சீட்டுரை w</p>	



Handwritten musical notation below the first staff, possibly indicating a key signature or time signature.

<p>Handwritten musical notation on a staff, including a treble clef and a key signature of one flat.</p>	<p>Handwritten musical notation on a staff, including a treble clef and a key signature of one flat.</p>
<p>Handwritten musical notation on a staff, including a treble clef and a key signature of one flat. The notation includes notes, rests, and dynamic markings such as 'm'.</p>	<p>Handwritten musical notation on a staff, including a treble clef and a key signature of one flat. The notation includes notes, rests, and dynamic markings such as 'm'. There are some additional markings like 'w' and 'd'.</p>
<p>Handwritten musical notation on a staff, including a treble clef and a key signature of one flat. The notation includes notes, rests, and dynamic markings such as 'm'. There are some additional markings like '10' and '5'.</p>	<p>Handwritten musical notation on a staff, including a treble clef and a key signature of one flat. The notation includes notes, rests, and dynamic markings such as 'm'. There are some additional markings like '10' and '5'.</p>

8. \mathbb{T} သည် \mathbb{Z} ၏ m ခွဲစိတ်မှုကို C_m ဖြစ်စေသည်။ 2021.

9. \mathbb{T} သည် \mathbb{Z} ၏ m' ခွဲစိတ်မှုကို C_m ဖြစ်စေသည်။ 2021.

10. \mathbb{T} သည် \mathbb{Z} ၏ m' ခွဲစိတ်မှုကို B ဖြစ်စေသည်။ D_m သည် \mathbb{Z} ၏ m ခွဲစိတ်မှုကို C_m ဖြစ်စေသည်။

11. \mathbb{T} သည် \mathbb{Z} ၏ m' ခွဲစိတ်မှုကို C_m ဖြစ်စေသည်။

1. \mathbb{T} သည် \mathbb{Z} ၏ m ခွဲစိတ်မှုကို \mathbb{W} ဖြစ်စေသည်။

အဖြေ :

(1) B သည် \mathbb{Z} ၏ m ခွဲစိတ်မှုကို \mathbb{W} ဖြစ်စေသည်။ C_m သည် \mathbb{Z} ၏ m ခွဲစိတ်မှုကို \mathbb{W} ဖြစ်စေသည်။

() B သည် \mathbb{Z} ၏ m ခွဲစိတ်မှုကို \mathbb{W} ဖြစ်စေသည်။ C_m သည် \mathbb{Z} ၏ m ခွဲစိတ်မှုကို \mathbb{W} ဖြစ်စေသည်။

() B သည် \mathbb{Z} ၏ m ခွဲစိတ်မှုကို \mathbb{W} ဖြစ်စေသည်။ C_m သည် \mathbb{Z} ၏ m ခွဲစိတ်မှုကို \mathbb{W} ဖြစ်စေသည်။

() 20 ခွဲစိတ်မှုကို D_m သည် \mathbb{Z} ၏ m ခွဲစိတ်မှုကို C_m ဖြစ်စေသည်။

() 20 ခွဲစိတ်မှုကို \mathbb{Z} ၏ m ခွဲစိတ်မှုကို C_m ဖြစ်စေသည်။

() C m W
 (1) C, W
 () m m m
 C m
 C m

B B
 Deputy General Manager and Company Secretary

B, C
 25 2021

As at the date of this notice, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive directors of the Company are Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Han Xiaoping and Mr. Xu Daping.

Notes:

21st, 2021
 24th, 2021 ()
 21st, 2021
 C m w w A
 C m w w A
 C m 1712-1716, 17
 C, 183 E 4:30 m, 18th, 2021

2nd, 2021
 6th, 2021 ()
 D ()
 C m
 C m 1712-1716, 17
 C, 183 E 4:30 m, 30th, 2021
 D
 6th, 2021.

