

香港交易及結算所有限公司及香港聯合交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本公告全部或任何部份內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。



**Beijing Jingneng Clean Energy Co., Limited**

**北京京能清潔能源電力股份有限公司**

(於中華人民共和國註冊成立的股份有限公司)

(股份代號：00579)

## 海外監管公告

### 北京京能清潔能源電力股份有限公司公司債券中期報告(2024年)

本公告乃根據香港聯合交易所有限公司證券上市規則第13.10B條而作出。

茲載列北京京能清潔能源電力股份有限公司(「本公司」)於上海證券交易所網站刊發的《北京京能清潔能源電力股份有限公司公司債券中期報告(2024年)》，僅供參閱。

承董事會命  
北京京能清潔能源電力股份有限公司  
陳大宇  
董事會主席

中國，北京  
2024年8月29日

於本公告刊發日期，本公司的執行董事為陳大宇先生、李明輝先生及張偉先生；非執行董事為周建裕先生、宋志勇先生及張軼女士；獨立非執行董事為趙潔女士、王洪信先生、秦海岩先生及胡志穎女士。

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北京京能清洁能源电力股份有限公司

公司债券中期报告

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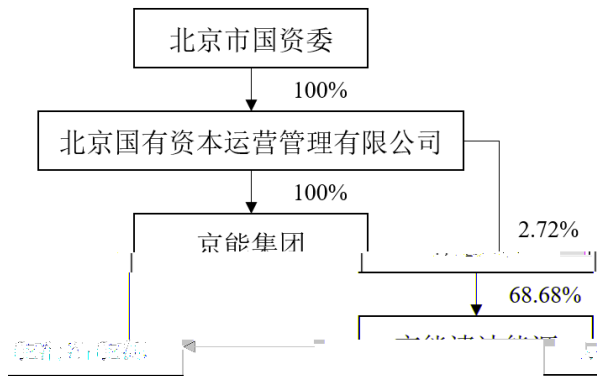
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(以下正文 为北京航空航天大学出版社出版)



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