
THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt about the appropriateness of any investment, you should consult a professional adviser before making any investment decision. If you are in any doubt about the appropriateness of any investment, you should consult a professional adviser before making any investment decision.

If you have sold or transferred your shares in **Beijing Jingneng Clean Energy Co., Limited**, you should still receive this document. If you have sold or transferred your shares in **Beijing Jingneng Clean Energy Co., Limited**, you should still receive this document.

For further information, please contact your broker or the company secretary.

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DEFINITIONS

$\Delta \rho_{\text{eff}} = \frac{\rho_{\text{eff}}}{\rho} \left(\frac{\Delta \rho}{\rho} + \frac{\Delta T}{T} - \alpha \frac{\Delta T}{T} \right)$

[illegible]

Figure 1. Schematic diagram of the experimental setup. The subject was seated at a distance of 60 cm from the screen. The screen displayed a target area (red circle) and a starting point (black dot). The subject's hand was positioned at the starting point. The screen also displayed a scale bar indicating the distance between the starting point and the target area.

北京京能清潔能源電力股份有限公司(JK01)
Beijing Jingneng Clean Energy Co., Ltd.
The company was established in 1987 as Beijing
Jingneng Power Generation Co., Ltd. It is a public
company listed on the Shanghai Stock Exchange.

31. *Journal of the American Medical Association*, 2020, 323(12): 1153-1154.

$\Delta_{\text{max}} = \Delta_{\text{max}}(\text{max}) - \Delta_{\text{max}}(\text{min})$

2021 年 10 月 1 日至 2021 年 12 月 31 日止期间，本公司按照 2021 年 10 月 1 日及 2021 年 12 月 31 日适用的税率计算并计提了当期所得税费用，并确认了递延所得税资产和递延所得税负债。

▲ 附註 1 本報告係根據 2007 年 12 月 1 日以前之資料所編製，其後之資料，如有變動，恕不另行通知。

[illegible]

$\Delta \text{cost} = \Delta \text{cost}_{\text{pre}} + \Delta \text{cost}_{\text{post}}$

where $\Delta \text{cost}_{\text{pre}}$ is the cost difference between the pre- and post-optimization stages, and $\Delta \text{cost}_{\text{post}}$ is the cost difference between the post-optimization stage and the baseline.

2020

A **B** **C** **D** **E** **F** **G** **H** **I** **J** **K** **L** **M** **N** **O** **P** **Q** **R** **S** **T** **U** **V** **W** **X** **Y** **Z**

[illegible]
$$\frac{1}{2} \left(\frac{1}{2} \right) = \frac{1}{4}$$

$\Delta \rho_{\text{eff}} = \rho_{\text{eff}} - \rho_{\text{eff}}^{\text{ref}}$

DEFINITIONS

$\mathbf{x} \in \text{range}(\cdot)$	$\text{range}(\cdot)$ is the $\text{range}(\cdot)$ of $\text{range}(\cdot)$
$\mathbf{x} \in \text{range}(\text{range}(\cdot))$	$\text{range}(\text{range}(\cdot))$ is the $\text{range}(\cdot)$ of $\text{range}(\cdot)$ 12 June 2021
$\mathbf{x} \in \text{range}(\text{range}(\cdot))$	$\text{range}(\text{range}(\cdot))$ is the $\text{range}(\cdot)$ of $\text{range}(\cdot)$ 2 June 2021
$\mathbf{x} \in \text{range}(\text{range}(\cdot))$	$\text{range}(\text{range}(\cdot))$ is the $\text{range}(\cdot)$ of $\text{range}(\cdot)$ 2 June 2021

LETTER FROM THE BOARD



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)

敬啟者，

本公司

董事會

茲將本公司董事會

於2021年11月11日召開的

第4屆董事會第13次會議

2021年12月

敬啟者，

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
PROPOSED APPOINTMENT OF EXECUTIVE DIRECTORS
AND
SUPPLEMENTAL NOTICE OF**

LETTER FROM THE BOARD

The following table provides a general overview of the expected impact of the proposed changes on the company's financial performance. The table is based on the information provided in the document and is intended to provide a general overview of the expected impact of the proposed changes on the company's financial performance.

2. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

10/10/2020

《國務院關於調整適用在境外上市公司召開股東大會通知期限等事項規定的批覆》

1. 1990年12月1日以前，在《民法通则》施行以前，即1986年4月1日以前，发生民事法律行为，适用行为发生时的法律。

3. PROPOSED APPOINTMENT OF EXECUTIVE DIRECTORS

2019年12月31日 2020年12月31日 2021年12月31日

[illegible]

1. *Stenotaphrum secundatum* (L.) Trin. ex Hook. & Arndt. (Bermuda grass)
 2. *Stenotaphrum secundatum* (L.) Trin. ex Hook. & Arndt. (Bermuda grass)

The following properties of the \mathcal{H}_∞ norm are useful in the analysis of the system.

LETTER FROM THE BOARD

permitted to be used as a source of funds for the purpose of paying the principal and interest on the debt (see 13.1(1)(a) of the Act).

The company has the following assets at the balance sheet date as at 31.12.2021: 13.1(2) of the Act stipulates that the company shall not be able to pay the

4. THE EGM

The company has received a request from 10.00 shareholders, 1 and 2 of 2021. The 2 shareholders request the company to call a general meeting of shareholders on 2.2.2022 to discuss the company's financial position and to elect new directors and to discuss the company's financial position.

The company has received a request from 10.00 shareholders, 1 and 2 of 2021 to call a general meeting of shareholders on 2.2.2022 to discuss the company's financial position and to elect new directors and to discuss the company's financial position. The company has received a request from 10.00 shareholders, 1 and 2 of 2021 to call a general meeting of shareholders on 2.2.2022 to discuss the company's financial position and to elect new directors and to discuss the company's financial position.

The company has received a request from 10.00 shareholders, 1 and 2 of 2021 to call a general meeting of shareholders on 2.2.2022 to discuss the company's financial position and to elect new directors and to discuss the company's financial position. The company has received a request from 10.00 shareholders, 1 and 2 of 2021 to call a general meeting of shareholders on 2.2.2022 to discuss the company's financial position and to elect new directors and to discuss the company's financial position.

LETTER FROM THE BOARD

5. RECOMMENDATION

After reviewing the information provided by the Company and the independent financial advisor's report, the Board recommends that the Company should proceed with the proposed transaction.

Beijing Jingneng Clean Energy Co., Limited
KANG Jian

2023/10/27

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Original articles	Revised articles after the proposed amendments
<p>Article 2</p> <p>110000002224112)</p>	<p>Article 2</p> <p>110000002224112)</p> <p>Unified Social Credit Code (registration number 91110000101718150E)</p>
<p>Article 4</p> <p>110000002224112)</p> <p>10002</p> <p>010- 44</p> <p>010- 44 3</p>	<p>Article 4</p> <p>110000002224112)</p> <p>District,</p> <p>10002</p> <p>010-</p> <p>44 87407188/87407189</p> <p>010-44 3 87407187</p>
<p>Article 8</p> <p>()1 ()0 () ()1 ()1 ()12 ()</p>	

Original articles	Revised articles after the proposed amendments
Article 9 <p>Article 9 of the Measures for Administration of the Legal Advisors of the State-owned Enterprises (Order No. 6 of the SASAC) shall be amended as follows:</p> <p>1. The term “general counsel” shall refer to the “general counsel” in the Measures for Administration of the Legal Advisors of the State-owned Enterprises (Order No. 6 of the SASAC).</p>	Article 9 <p>Article 9 of the Measures for Administration of the Legal Advisors of the State-owned Enterprises (Order No. 6 of the SASAC) shall be amended as follows:</p> <p>1. The term “general counsel” shall refer to the “general counsel” in the Measures for Administration of the Legal Advisors of the State-owned Enterprises (Order No. 6 of the SASAC).</p>
Article 21 <p>Article 21 of the Measures for Administration of the Legal Advisors of the State-owned Enterprises (Order No. 6 of the SASAC) shall be amended as follows:</p>	

Original articles	Revised articles after the proposed amendments
<p>Article 33</p> <p>After the completion of the initial public offering, the Company shall, in compliance with the requirements of the laws, regulations, the rules of the places where the Company's shares are listed and this Articles of Association, apply the proceeds of the initial public offering to the following purposes:</p> <p>(1) <u>to carry out the business plan of the Company;</u></p> <p>(2) <u>to develop the Company's business and expand its production capacity;</u></p> <p>(3) <u>to carry out research and development on new products and technologies;</u></p> <p>(4) <u>to improve the Company's financial position (to increase the Company's assets) and to strengthen its financial position;</u></p> <p>() <u>to carry out the Company's business plan and to expand its production capacity.</u></p>	<p>Article 33</p> <p>After the completion of the initial public offering, the Company shall, <u>and without violation of the requirements of laws, regulations, the rules of the places where the Company's shares are listed and this Articles of Association,</u> apply the proceeds of the initial public offering to the following purposes:</p> <p>(1) <u>to carry out the business plan of the Company;</u></p> <p>(2) <u>to develop the Company's business and expand its production capacity;</u></p> <p>(3) <u>to carry out research and development on new products and technologies;</u></p> <p>(4) <u>to improve the Company's financial position (to increase the Company's assets) and to strengthen its financial position;</u></p> <p>(5) <u>Using shares for the purpose of employee stock ownership plan or share incentive plan</u></p> <p>(5) <u>Using shares for the conversion of corporate bonds which are convertible into shares issued by the Company;</u></p> <p>(6) <u>As necessary for maintaining the value of the Company and safeguarding the rights and interests of shareholders;</u></p> <p>(-7) <u>to carry out the Company's business plan and to expand its production capacity.</u></p>

Original articles	Revised articles after the proposed amendments
	<p><u>The Company shall not acquire its own shares unless in the aforesaid circumstances. In the event that the Company repurchases its own shares according to this article, the procedure, proportion and method of repurchase and disposal of repurchased shares shall be in compliance with the requirements of relevant laws, administrative regulations and the listing rules of the places where the Company's shares are listed.</u></p>
<p>Article 34</p> <p><i>For the purpose of repurchasing its own shares, the Company shall not acquire its own shares unless in the aforesaid circumstances.</i></p>	<p>Article 34</p> <p><i>For the purpose of repurchasing its own shares, the Company shall not acquire its own shares unless in the aforesaid circumstances.</i></p> <p><u>according to the requirements of relevant laws, administrative regulations, the listing rules of the places where the Company's shares are listed and this Articles of Association.</u></p>

Original articles	Revised articles after the proposed amendments
<p>Article 36</p> <p>31 (1) (2) (4)</p> <p>31 (3)</p>	<p>Article 36</p> <p>31 (1) (2) (4)</p> <p>31 (3)</p> <p><u>Repurchase of the Company's shares in accordance with Article 33 (1) and (2) of this Articles of Association shall be subject to approval at a general meeting. Repurchase of the Company's shares in accordance with Article 33 (3), (5) and (6) of this Articles of Association shall be approved at the board meeting attended by more than two thirds of the directors according to the provisions of the Articles of Association or with the authorization granted by the general meeting.</u></p> <p><u>Unless otherwise provided in the laws, regulations or listing rules of the places where the Company's shares are listed, after the Company has repurchased its shares in accordance with Article 33 of this Articles of Association, such shares shall be cancelled within ten days after repurchase in the circumstance set out in item (1), or shall be transferred or cancelled within six months in the circumstances set out in item (2) and (4); and in the circumstances set out in item (3), (5) and (6), the total number of the Company's shares held by it shall not exceed ten percent of the total shares issued by the Company, and shall be transferred or cancelled within three years.</u></p>

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

12

Original articles	Revised articles after the proposed amendments
<p>Article 56</p> <p>The Company shall keep the following documents at its registered office:</p> <p>(i) the Articles of Association and the Memorandum of Association;</p> <p>(ii) the minutes of the meetings of the Board of Directors;</p> <p>(iii) the minutes of the meetings of the shareholders;</p> <p>(iv) the financial statements of the Company;</p> <p>(v) the annual general meeting minutes;</p> <p>(vi) the annual general meeting minutes;</p> <p>(vii) the annual general meeting minutes;</p>	<p>Article 56</p> <p>The Company shall keep the following documents at its registered office:</p> <p>(i) the Articles of Association and the Memorandum of Association;</p> <p>(ii) the minutes of the meetings of the Board of Directors;</p> <p>(iii) the minutes of the meetings of the shareholders;</p> <p>(iv) the financial statements of the Company;</p> <p>(v) the annual general meeting minutes;</p> <p>(vi) the annual general meeting minutes;</p> <p>(vii) the annual general meeting minutes;</p> <p>Documents referred to in (i), (iii), (iv), (v), (vi) and (vii) above shall be maintained at the Company's domicile and principal place of business in Hong Kong according to the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and shall be made available for inspection by the public and shareholders free of charge, and shareholders may, after payment of reasonable charges, make copy of such documents (except for minutes of general meetings which shall be made available for inspection by shareholders only).</p>

Original articles	Revised articles after the proposed amendments
<p>Article 58</p> <p>...</p>	<p>Article 58</p> <p>... <u>merely out of such reason.</u></p>
<p>Article 58</p> <p>...</p>	<p>Article 58</p> <p>... <u>from the date on which such resolution is passed.</u></p>
<p>Article 77</p> <p>...</p>	<p>Article 77</p> <p>... <u>an annual</u> ...</p> <p>4- <u>20 clear business</u> ...</p>

)12.3 ... (

Original articles	Revised articles after the proposed amendments
Article 78 <p>20</p>	<u>This article has been deleted.</u>

APPENDIX I

**PROPOSED AMENDMENTS TO
THE ARTICLES OF ASSOCIATION**

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Original articles	Revised articles after the proposed amendments
<p>Article 80</p> <p>The Board of Directors shall exercise the powers conferred upon it by the shareholders, subject to the approval of the shareholders in general assembly, of the following matters:</p> <p>(1) To propose to the shareholders the appointment and removal of the members of the Board of Directors and the members of the Board of Supervisors.</p> <p>(2) To propose to the shareholders the appointment and removal of the members of the Board of Directors and the members of the Board of Supervisors.</p> <p>(3) To propose to the shareholders the appointment and removal of the members of the Board of Directors and the members of the Board of Supervisors.</p> <p>(4) To propose to the shareholders the appointment and removal of the members of the Board of Directors and the members of the Board of Supervisors.</p>	<p>Article 8079</p> <p>The Board of Directors shall exercise the powers conferred upon it by the shareholders, subject to the approval of the shareholders in general assembly, of the following matters:</p> <p>(1) To propose to the shareholders the appointment and removal of the members of the Board of Directors and the members of the Board of Supervisors.</p> <p>(2) To propose to the shareholders the appointment and removal of the members of the Board of Directors and the members of the Board of Supervisors.</p> <p>(3) To propose to the shareholders the appointment and removal of the members of the Board of Directors and the members of the Board of Supervisors.</p> <p>(4) To propose to the shareholders the appointment and removal of the members of the Board of Directors and the members of the Board of Supervisors.</p> <p>(5) <u>Other information subject to disclosure as required by the securities regulatory authorities and the listing rules of the places where the Company's shares are listed.</u></p>

Original articles	Revised articles after the proposed amendments
<p>Article 117</p> <p>For the purpose of this Article, the following definitions shall apply: "Class Meeting" means a meeting of the members of the Association for the purpose of discussing and voting on the proposed amendments to the Articles of Association, and "Class Meeting" shall be held at the same time and place as the meeting of the members of the Association for the purpose of discussing and voting on the proposed amendments to the Articles of Association.</p> <p>20</p>	<p>Article 1176</p> <p>For the purpose of this Article, the following definitions shall apply: "Class Meeting" means a meeting of the members of the Association for the purpose of discussing and voting on the proposed amendments to the Articles of Association, and "Class Meeting" shall be held at the same time and place as the meeting of the members of the Association for the purpose of discussing and voting on the proposed amendments to the Articles of Association.</p> <p>20</p> <p><u>the period of issuing a written notice shall be the same as the period of issuing a written notice of a non-class meeting, and the provisions of Article 77 of this Articles of Association shall apply.</u></p>

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

If the board of directors, as permitted by applicable laws and regulations, appoints a new director to fill the casual vacancy in the board or as an additional director without violation of relevant laws, regulations and regulatory rules of the places where the Company's shares are listed, the director so appointed shall serve a term until the next general meeting of the Company and be eligible for re-election.

Original articles	Revised articles after the proposed amendments
<p>Article 139</p> <p>Article 139 of the original articles of association is as follows:</p> <p>(12) The board of directors shall have the authority to manage and operate the corporation and to carry out all business of the corporation, subject to the control of the shareholders.</p> <p>(22) The board of directors shall have the authority to manage and operate the corporation and to carry out all business of the corporation, subject to the control of the shareholders.</p> <p>...</p>	<p>Article 1398</p> <p>Article 1398 of the revised articles of association is as follows:</p> <p>(12) The board of directors shall have the authority to manage and operate the corporation and to carry out all business of the corporation, subject to the control of the shareholders and general counsel.</p> <p>(22) The board of directors shall have the authority to manage and operate the corporation and to carry out all business of the corporation, subject to the control of the shareholders.</p> <p>...</p> <p>employees' representatives conference</p>

APPENDIX I

**PROPOSED AMENDMENTS TO
THE ARTICLES OF ASSOCIATION**

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

[illegible]

Original articles	Revised articles after the proposed amendments
<p>Article 162</p> <p>“The Company shall have a general manager who shall be responsible for the overall management of the Company and shall report to the board of directors.”</p> <p>(c) “The general manager shall be responsible for the overall management of the Company and shall report to the board of directors.”</p>	<p>Article 162¹</p> <p>“The Company shall have a general manager who shall be responsible for the overall management of the Company and shall report to the board of directors.”</p> <p>(c) “The general manager shall be responsible for the overall management of the Company and shall report to the board of directors.” and the general counsel</p>
	<p>Chapter 13 General Counsel</p>
	<p>Article 165</p> <p><u>The Company adopts a general counsel system to further exert the function of general counsel of the Company in legal review and supervision of operation and management, thereby facilitating the legal operation and compliance management of the Company.</u></p> <p><u>The general counsel is a senior management member of the Company appointed by the board of directors and is the specific leader of the Company’s rule of law efforts. The general counsel shall be responsible for legal affairs of the Company by coordinating and handling legal affairs in decision-making, operation and management of the Company. The general counsel reports directly to the general manager or chairman of the board of directors and is accountable to the board of directors.</u></p>

Original articles	Revised articles after the proposed amendments
	<p><u>Article 166</u> <u>Significant matter to be discussed and considered at a decision-making meeting of the Company which is subject to legal review and verification must be submitted to the general counsel for legal review in advance. If the general counsel considers that such matter involves material risks, submission to the decision-making meeting shall be deferred.</u></p> <p><u>The general counsel shall attend the meetings of the party committee and the board of directors and participate in the general manager's work meetings to provide independent legal opinions on legal issues related to the matters under consideration.</u></p>
<p>Article 192</p> <p>Except otherwise permitted by the listing rules and applicable laws and regulations of the places where the Company's shares are listed, a resolution on a board resolution in respect of</p>	<p><u>Article 192³</u></p> <p><u>Except otherwise permitted by the listing rules and applicable laws and regulations of the places where the Company's shares are listed, a resolution on a board resolution in respect of</u></p> <p><u>close</u></p>
<p>Article 209</p> <p>Where the securities regulatory authority of the place where the company's shares are listed has other regulations, such regulations shall prevail.</p>	<p><u>Article 209²¹⁰</u></p> <p><u>Where the securities regulatory authority of the place where the company's shares are listed has other regulations, such regulations shall prevail.</u></p>

Original articles	Revised articles after the proposed amendments
Article 253 253. The company shall be a legal entity with independent legal personality, established in accordance with the laws of the People's Republic of China and the relevant provisions of the Company Law of the People's Republic of China.	Article 2534 253. The company shall be a legal entity with independent legal personality, established in accordance with the laws of the People's Republic of China and the relevant provisions of the Company Law of the People's Republic of China. <u>the company registration authority</u>

The above articles are written in Chinese. The English version of the above articles is an unofficial translation of its Chinese version. In case of any inconsistency between the two versions, the Chinese version shall prevail.

The Articles of Association are written in Chinese. The English version of the above articles is an unofficial translation of its Chinese version. In case of any inconsistency between the two versions, the Chinese version shall prevail.

Mr. CHEN Dayu (陳大宇), 1960, is a senior executive with extensive experience in the power industry. He has held various positions in the following companies: (北京能源投資(集團)有限公司), 2004-2008; (內蒙古上都發電有限責任公司), 2000-2004; (寧夏京能寧東發電有限責任公司), 2000-2004; (北京京能高安屯燃氣熱電有限責任公司), 2010-2011; (北京能源集團有限責任公司), 2011-2012; (北京京能熱電股份有限公司), 2012-2014; (內蒙古科右中), 2000-2001; (內蒙古京能富祥發電有限公司), 2000-2001; (內蒙古京科發電有限公司), 2000-2001; (海澱北部燃氣熱電冷聯供項目籌建處), 2011-2012; (北京上莊燃氣熱電有限公司), 2012-2013; (北京京橋熱電有限責任公司), 2020-2021; (華北電力學院), 1981-1982; (清華大學), 2014-2015.

Mr. GAO Yuming (高玉明), 1960, is a senior executive with extensive experience in the power industry. He has held various positions in the following companies: (北京石景山發電總廠), 1981-2000; (北京京能熱電股份有限公司), 2000-2001; (內蒙古科右中), 2000-2001; (內蒙古京能富祥發電有限公司), 2000-2001; (內蒙古京科發電有限公司), 2000-2001; (海澱北部燃氣熱電冷聯供項目籌建處), 2011-2012; (北京上莊燃氣熱電有限公司), 2012-2013; (北京京橋熱電有限責任公司), 2020-2021; (華北電力學院), 1981-1982; (清華大學), 2014-2015.



Beijing Jingneng Clean Energy Co., Limited

北京京能清洁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)

**SUPPLEMENTAL NOTICE OF
THE FIRST EXTRAORDINARY GENERAL MEETING OF 2021**

Supplemental Notice (Original Notice-) is hereby given 31 September 2020
The Board of Directors of Beijing Jingneng Clean Energy Co., Limited

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the Board of Directors of Beijing Jingneng Clean Energy Co., Limited has decided to convene the First Extraordinary General Meeting of 2021 on 10.00 on October 1, 2021 at the 21st floor of the Beijing Jingneng Clean Energy Co., Limited Head Office, No. 100, Zhongguo Road, Beijing 100045, China, to discuss and approve the following resolutions:

ORDINARY RESOLUTIONS

1. To approve the proposal to amend the Articles of Association of Beijing Jingneng Clean Energy Co., Limited.
2. To approve the proposal to amend the Articles of Association of Beijing Jingneng Clean Energy Co., Limited.

SPECIAL RESOLUTION

2. 审议通过《北京京能清洁能源股份有限公司2020年度利润分配预案》(即《北京京能清洁能源股份有限公司2020年度利润分配预案》), 同意公司2020年度利润分配预案为: 2020年度利润分配预案为: 10.00元/股(含税), 2021年1月1日起实施。

Beijing Jingneng Clean Energy Co., Limited
KANG Jian

Supplemental Notice of the First Extraordinary General Meeting of 2021

2021年12月12日

北京京能清洁能源股份有限公司(以下简称“公司”)定于2021年12月12日召开2021年第一次临时股东大会, 审议《北京京能清洁能源股份有限公司2020年度利润分配预案》(即《北京京能清洁能源股份有限公司2020年度利润分配预案》)等议案。

特此公告。

1. 审议通过《北京京能清洁能源股份有限公司2020年度利润分配预案》(即《北京京能清洁能源股份有限公司2020年度利润分配预案》)。(附: **Supplemental Circular**)。审议通过《北京京能清洁能源股份有限公司2020年度利润分配预案》(即《北京京能清洁能源股份有限公司2020年度利润分配预案》)。
 2. 审议通过《北京京能清洁能源股份有限公司2020年度利润分配预案》(即《北京京能清洁能源股份有限公司2020年度利润分配预案》)。(附: **Supplemental Proxy Form**)。审议通过《北京京能清洁能源股份有限公司2020年度利润分配预案》(即《北京京能清洁能源股份有限公司2020年度利润分配预案》)。(附: **Original Proxy Form**)。审议通过《北京京能清洁能源股份有限公司2020年度利润分配预案》(即《北京京能清洁能源股份有限公司2020年度利润分配预案》)。
 3. 审议通过《北京京能清洁能源股份有限公司2020年度利润分配预案》(即《北京京能清洁能源股份有限公司2020年度利润分配预案》)。(附: **Supplemental Proxy Form**)。审议通过《北京京能清洁能源股份有限公司2020年度利润分配预案》(即《北京京能清洁能源股份有限公司2020年度利润分配预案》)。(附: **Original Proxy Form**)。审议通过《北京京能清洁能源股份有限公司2020年度利润分配预案》(即《北京京能清洁能源股份有限公司2020年度利润分配预案》)。
 4. 审议通过《北京京能清洁能源股份有限公司2020年度利润分配预案》(即《北京京能清洁能源股份有限公司2020年度利润分配预案》)。(附: **Supplemental Proxy Form**)。审议通过《北京京能清洁能源股份有限公司2020年度利润分配预案》(即《北京京能清洁能源股份有限公司2020年度利润分配预案》)。(附: **Original Proxy Form**)。审议通过《北京京能清洁能源股份有限公司2020年度利润分配预案》(即《北京京能清洁能源股份有限公司2020年度利润分配预案》)。
24. 审议通过《北京京能清洁能源股份有限公司2020年度利润分配预案》(即《北京京能清洁能源股份有限公司2020年度利润分配预案》)。(附: **Supplemental Proxy Form**)。审议通过《北京京能清洁能源股份有限公司2020年度利润分配预案》(即《北京京能清洁能源股份有限公司2020年度利润分配预案》)。(附: **Original Proxy Form**)。审议通过《北京京能清洁能源股份有限公司2020年度利润分配预案》(即《北京京能清洁能源股份有限公司2020年度利润分配预案》)。
25. 审议通过《北京京能清洁能源股份有限公司2020年度利润分配预案》(即《北京京能清洁能源股份有限公司2020年度利润分配预案》)。(附: **Supplemental Proxy Form**)。审议通过《北京京能清洁能源股份有限公司2020年度利润分配预案》(即《北京京能清洁能源股份有限公司2020年度利润分配预案》)。(附: **Original Proxy Form**)。审议通过《北京京能清洁能源股份有限公司2020年度利润分配预案》(即《北京京能清洁能源股份有限公司2020年度利润分配预案》)。
26. 审议通过《北京京能清洁能源股份有限公司2020年度利润分配预案》(即《北京京能清洁能源股份有限公司2020年度利润分配预案》)。(附: **Supplemental Proxy Form**)。审议通过《北京京能清洁能源股份有限公司2020年度利润分配预案》(即《北京京能清洁能源股份有限公司2020年度利润分配预案》)。(附: **Original Proxy Form**)。审议通过《北京京能清洁能源股份有限公司2020年度利润分配预案》(即《北京京能清洁能源股份有限公司2020年度利润分配预案》)。