



## 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 II B I C V I, 317 I . . .  
I .2 I , 8 I A B I , 10:00 . . . , 24 , 2021 I  
I 20 I , . A V , C D I I, B , C, I , 16  
I . V , I A B , E (I ://WWW. . . ). I V , I , I  
II I A B , , 24 , I , I V , I A B ( . , I I 10:00  
I . V , 23 , 2021) V , I , I ( I V ).  
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	16

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

A股  $\downarrow$   
 10:00 , , C  
 , 24 , 2021 , 2  
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A股  $\downarrow$  A股  $\downarrow$  A股  $\downarrow$  16 20 1

A  $\downarrow$  A  $\downarrow$  A  $\downarrow$  A  $\downarrow$  A  $\downarrow$  C  $\downarrow$   
 B  $\downarrow$  B  $\downarrow$  D  $\downarrow$  D  $\downarrow$  D  $\downarrow$  C  $\downarrow$

C  $\downarrow$  北京京能清潔能源電力股份有限公司 (B  
 C E  $\downarrow$  C , , C ,  
 C  $\downarrow$  C  $\downarrow$  C  $\downarrow$  C  $\downarrow$  C  $\downarrow$  E

D  $\downarrow$  ( ) A  $\downarrow$  ( ) C  $\downarrow$

D  $\downarrow$  ( ) A  $\downarrow$  ( ) ,  $\downarrow$  C  $\downarrow$  B1.00  $\downarrow$  C,  
 B

G  $\downarrow$  A  $\downarrow$  C  $\downarrow$   
 ( ) A  $\downarrow$  C  $\downarrow$  ( )  
 ,  $\downarrow$ , B1.00

A  $\downarrow$   
 E  $\downarrow$  E  $\downarrow$  E  $\downarrow$  E  $\downarrow$  E  $\downarrow$  E  $\downarrow$  E  $\downarrow$  E  $\downarrow$   
 D  $\downarrow$  18  $\downarrow$  2021, A  $\downarrow$  A  $\downarrow$  A  $\downarrow$  A  $\downarrow$  A  $\downarrow$  A  $\downarrow$   
 A  $\downarrow$  A  $\downarrow$  A  $\downarrow$  A  $\downarrow$  A  $\downarrow$  A  $\downarrow$  A  $\downarrow$  A  $\downarrow$



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# 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:

A  (Chairman)  
C E D  (General Manager)  
A  
CA

### Registered Office:

118, 1  E   
B E D   
D  B  
C

### Non-executive Directors:

E  
,  
A  B

### Principal Place of Business in Hong Kong:

54,  C   
183,  E

### Independent non-executive Directors:

A   
C A   
A  
D

25  2021

### To the Shareholders

D / ,

Dear Sirs/Madam,  
I am writing to you on behalf of Beijing Jingneng Clean Energy Co., Limited (the "Company"), a joint stock company incorporated in the People's Republic of China with limited liability, whose registered office is located at 118, 1st Floor, Building B, No. 54, Lane 183, Shatin, New Territories, Hong Kong.  
The Company is engaged in the development, construction, operation and maintenance of power generation projects, particularly those related to clean energy. We have made significant progress in our operations and are committed to sustainable development and environmental protection.  
In view of the current global situation, we would like to assure you that the Company is well-positioned to continue its growth and success. We remain dedicated to providing reliable and efficient power supply to our customers and contributing to the betterment of society.  
Yours sincerely,  
[Signature]

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1 , 1 , 1 C 11 , v 1 1 , 1 , 1  
1 , 1 B , 1 , 1 , , v , 1 , 1 , 1 , ,  
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C v

—**T** —

1 , 1 A 10:00 . . , v 24 , 2021 1 . 2  
1 , 8 , , 6 , , C v D 1 , B , , C 1 , 1  
16 1 20 , , , , 1 1 , 1 , , 25 v 2021. A v  
v , , , , 1 v , 1 , 1 , , 1 1 , v 1 , ,  
1 , 1 A 1 , 1 v , 1 , 1 , 1 E ( 1 :/ v v v . v . ).

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v 21 , 2021 1 1 1 1 A 1 1 1 A 1 ,  
v 21 , 2021 1 , , v 24 ,  
2021 ( 1 v , , , v , , v , 1 .

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— **T** **L** **A** —

1 1 1 1 1 1 1 1 1 1 1 1 1 1 AG 1  
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1  
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— **L** —

D 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1  
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1  
B D 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1  
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 C  
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1  
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 AG 1  
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

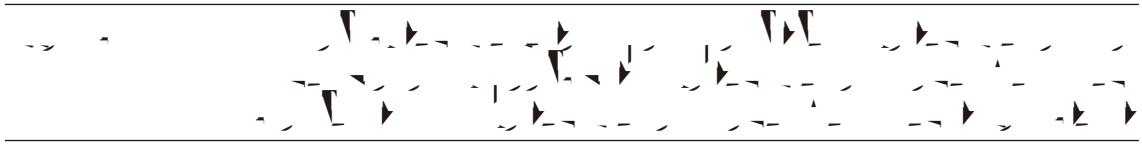
B 1 B

*Deputy General Manager and Company Secretary*

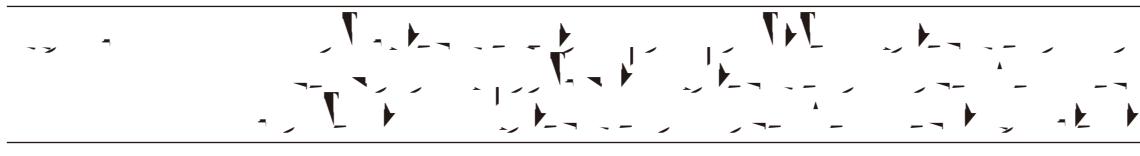
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The musical score is organized into measures separated by vertical bar lines. The top staff (Soprano and Alto) contains lyrics in French: "Qui a mis l'ame des hommes", "Qui a mis l'ame des hommes", "Qui a mis l'ame des hommes", "Qui a mis l'ame des hommes". The bottom staff (Basso Continuo) features a bass line and tablature-like markings for continuo instruments.

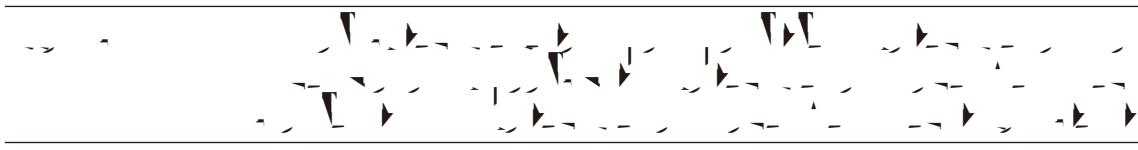
Measure 1: Qui a mis l'ame des hommes  
Measure 2: Qui a mis l'ame des hommes  
Measure 3: Qui a mis l'ame des hommes  
Measure 4: Qui a mis l'ame des hommes



<p>- A A A A A</p> <p>45</p> <p>C</p> <p>v 20</p> <p>v</p>	<p>- A A A A A</p> <p>45</p> <p>C</p> <p>v 20</p> <p>v</p>

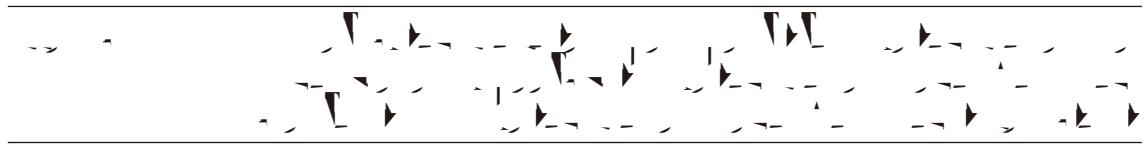


- A M A IS C V 1 1 V 1 1 1 1 20 V 1 1 1 V 1 1 1 1 C V 1 , 1 C V C V V 1 V 1 1 1 1 V 1 1 1 1 V 1 1 1 1 A V 1 1 1 1	- A IS' A IS V 1 1 1 1 1 1 1 V 1 1 1 1 1 1 1
	- A M A IS V 1 1 1 1 1 1 1 V 1 1 1 1 1 1 1



<p>— A M A I S</p> <p>A A'</p> <p>1 1 1 1</p> <p>■</p> <p>1 1 1 1 C, 1 1 1 1 ■ 45</p> <p>50 1 1 1 1</p> <p>1 1 1 1 ,</p> <p>1 1 1 1</p> <p>1 1 1 1</p> <p>1 1 1 1</p>	<p>— A M A I S</p> <p>A A'</p> <p>1 1 1 1</p> <p>■</p> <p>1 1 1 1 C, 1 1 1 1 ■ 45</p> <p>— 50 1 1 1 1 —</p> <p>( ) ( ) ( )</p> <p>1 1 1 1</p> <p>1 1 1 1</p> <p>1 1 1 1</p>
<p>A A' C ■ 1 1 1 1</p> <p>1 1 1 1</p> <p>■ ■ ■ ■</p> <p>1 1 1 1</p> <p>1 1 1 1</p> <p>1 1 1 1</p> <p>■ 1 A 1 53 1 57 1</p> <p>1 1 1 1</p>	<p>A A' C ■ 1 1 1 1</p> <p>1 1 1 1</p> <p>■ ■ ■ ■</p> <p>1 1 1 1</p> <p>1 1 1 1</p> <p>1 1 1 1</p> <p>■ 1 A 1 53 1 57 —</p> <p>1 1 1 1</p> <p>1 1 1 1</p>



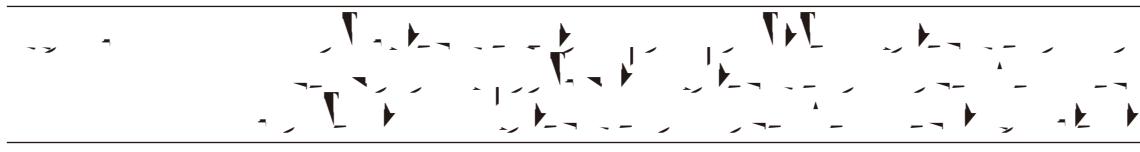


Qui a fait que l'herbe

<p>Handwritten musical score for two voices. The top line shows a soprano vocal line with lyrics in French: "Qui a fait que l'herbe". The bottom line shows an accompaniment line with various rhythmic patterns and rests.</p>	<p>Handwritten musical score for two voices. The top line shows a soprano vocal line with lyrics in French: "Qui a fait que l'herbe". The bottom line shows an accompaniment line with various rhythmic patterns and rests.</p>
<p>Handwritten musical score for two voices. The top line shows a soprano vocal line with lyrics in French: "Qui a fait que l'herbe". The bottom line shows an accompaniment line with various rhythmic patterns and rests.</p>	<p>Handwritten musical score for two voices. The top line shows a soprano vocal line with lyrics in French: "Qui a fait que l'herbe". The bottom line shows an accompaniment line with various rhythmic patterns and rests.</p>



— A M A I S	— A M A I S
<p>E 1 1 1 1 V 1 1 1 1 A 1 151 1 A 1 A 1 A 1 20</p> <p>A , 1 1 V 1 1 1 1 ( 1 V 1 1 1 1 1 1 V 1 1 1 1 1 1 V</p>	<p>E 1 1 1 1 V 1 1 1 1 A 1 154 1 A 1 A 1 A 1 20</p> <p>A , 1 1 V 1 1 1 1 ( 1 V 1 1 1 1 1 1 V 1 1 1 1 1 1 V</p>
<p>(通迅) 1 ( , V 1 1 1 1 , , V 1 1 1 1 , , A 1 V 1 1 1 1 1 1 V</p>	<p>(通訊) 1 ( , V 1 1 1 1 , , V 1 1 1 1 , , A 1 V 1 1 1 1 1 1 V</p>



トハニリフヲナヲハリ

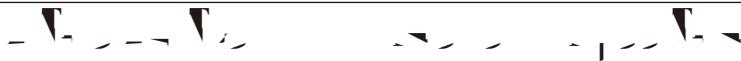
トハニリフヲナヲハリ	トハニリフヲナヲハリ
<p>ト ハ ニ リ フ ヲ ナ ヲ ハ リ</p> <p>(通迅)</p> <p>ト ハ ニ リ フ ヲ ナ ヲ ハ リ</p> <p>(通訊)</p>	<p>ト ハ ニ リ フ ヲ ナ ヲ ハ リ</p> <p>(通迅)</p> <p>ト ハ ニ リ フ ヲ ナ ヲ ハ リ</p> <p>(通訊)</p>



**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)**

- 2021 年 2 月 8 日，本公司（以下簡稱「本公司」）與 B，C，D，E 及 F 簽訂《2020 年度日常經營性交易框架協議》，自 2020 年 1 月 1 日起至 2020 年 12 月 31 日止，本公司與上述五家交易对手之間將發生總額不超過人民幣 24 億元的日常經營性交易。
1. C 31 D 2020.
  2. C 31 D 2020.
  3. C 31 D 2020.
  4. D C 31 D 2020.
  5. D 2020.
  6. C 2021, C B C 2021, C
  7. C E 2020.



8.              1 1 1 1 C      **Y** 2021.

9.              1 1 1 , 1 C      **Y** 2021.

10.              1 1 1 ,  
            B      ,      C      **Y**      **G**

11.              1 1 1 ,  
            C      **Y** 1 1 ;



1.              1 :  
**Y** :

(1) 1 B  
1 **Y** 1 1 1 , 1 1 , 1 C  
1 , 1 1 1 , 1 1 1 , 1 1 1  
**Y** 1 ;

( ) 1 1 1 ,  
B 1 , 1 1 , 1 , 1 , 1 , 1 ,  
1 **Y** 1 , 1 , 1 , 1 , 1 , 1 ,  
1 ;

( ) 1 1 1 , 1 1 1 ,  
1 , 1 1 , 1 1 1 , 1 1 , 1 1 ,  
**Y** 1 , 1 1 , 1 , 1 , 1 , 1 , 1  
1 ) **Y** 1 B 1 ;  
1 ;

( ) 20 1 1 1 ,  
C **Y** 1 , 1 1 , 1 , 1 ; 1 ; /

( ) 20 1 1 1 ,  
1 , 1 1 , 1 , 1 , 1 ; 1 ;

( )  $\frac{1}{2}$  B  $\frac{\sqrt{3}}{2}$   
 $\frac{\sqrt{3}}{2}$   $\frac{1}{2}$  C  $\frac{\sqrt{3}}{2}$   $\frac{1}{2}$   $\frac{\sqrt{3}}{2}$   $\frac{1}{2}$  C  $\left(\begin{array}{c} \frac{1}{2} \\ -\frac{\sqrt{3}}{2} \end{array}\right)$   
E  $\frac{1}{2}$   $\left(\begin{array}{c} \frac{1}{2} \\ -\frac{\sqrt{3}}{2} \end{array}\right) \left(\begin{array}{c} \frac{1}{2} \\ -\frac{\sqrt{3}}{2} \end{array}\right)$

( ) C  
 (1) C, /  
 ( ) C  
 C 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:

21 2021  
 24 2021 ( ).  
 C 21 2021 11 11 A  
 C 21 2021 11 11 C  
 1712-1716, 17  
 18 2021  
 2 2021  
 6 2021 ( ).  
 6 2021 ( ).  
 1712-1716, 17  
 30 2021

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 v t t t t t B t t t t t t AB . D  
 t C v II AB D-19 ,t ,t C v  
 v t t t t t t AB v t t t t

t t t II t t t AB v t t t t t t t t  
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 t t 24 , t t t t t AB ( , t t t t 10:00 , t v t t t t  
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 AB t t t t t t t t v t t t

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(86 10) 8740 7188

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