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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)

(Incorporated in the People's Republic of China)

The Board of Directors of Beijing Jingneng Clean Energy Power Co., Ltd. (hereinafter referred to as "the Company") hereby announces that the Company has received the notice of the 2018 Annual General Meeting of the Shareholders of the Company, which will be held on September 13, 2018 at 10:00 a.m. in the Conference Room of the Company's Head Office, No. 10, Zhongguo Road, Beijing.

The Company is a joint stock company incorporated in the People's Republic of China, with its registered office at No. 10, Zhongguo Road, Beijing. The Company is a public company listed on the Shanghai Stock Exchange (600792) and the Hong Kong Stock Exchange (000891). The Company's main business is the production and supply of electricity.

The Company's 2018 Annual General Meeting of the Shareholders will be held on September 13, 2018 at 10:00 a.m. in the Conference Room of the Company's Head Office, No. 10, Zhongguo Road, Beijing.

The Company's website is www.bjce.com.cn. The Company's contact information is as follows: Tel: 010-85988888; Fax: 010-85988889; Email: bjce@bjce.com.cn; Website: www.bjce.com.cn.

Unit: RMB

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C	4,945,448,283.12	3,392,100,680.65
# S		
#C		
F r f r r rr	226,867,823.96	247,174,808.69
B r	145,349,625.16	54,031,448.00
Tr r	4,385,012,792.35	4,259,447,817.31
Pr	888,079,980.31	680,074,014.21
I r r	17,073,249.01	11,007,911.29
D r	5,341,542.39	
O rr	354,365,438.71	221,087,372.97
#F r r r		
I r	125,692,218.85	130,351,113.52
I : w r	125,123,736.09	126,492,697.98
F		
S r (f r)		
D r f r		
A f f r		
N - rr w r		
O r rr	506,095,941.75	524,101,608.36
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Unit: RMB

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Unit: RMB

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L - r	8,984,141,511.27	9,059,488,094.48
D r	2,031,141,146.84	2,000,000,000.00
L - r	300,210,246.66	299,583,591.74
L - r r		
S		
A r		
D f rr	934,593,380.43	569,267,726.34
D f rr x	196,398,951.69	141,541,787.31
O r - rr	44,679,541.72	39,242,652.96
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P - (r r)	6,870,423,454.00	6,870,423,454.00
O r r	1,486,500,000.00	1,486,500,000.00
I : Pr f rr r		
P r	1,486,500,000.00	1,486,500,000.00
C r r	2,235,706,725.20	2,235,706,725.20
L :I r r		
O r r	10,784,728.54	31,227,846.88
I :F r rr r ff r	-122,347,780.45	-98,588,914.25
S r r		
S r r r	808,929,170.12	808,929,170.12
I :S r r r	808,929,170.12	808,929,170.12
D r r r r		
#G r r r r		
M r f	8,201,317,455.48	7,112,094,654.64
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M r r	629,106,288.15	569,121,375.72
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Unit: RMB

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	u	u
I : O r	5,085,661,727.37	4,439,967,761.87
#I r		
#C r		
I : O r	3,458,490,589.44	3,309,312,937.93
#I r x		
#C r		
B x r r	64,941,788.31	46,100,146.91
S x		
M x	102,554,620.68	86,160,858.83
F x	272,570,971.52	253,152,005.12
I : I r x	273,906,260.67	238,339,007.81
I r	6,162,128.22	4,110,980.24
N x ()	-4,990,755.43	-517,790.89
I r f		
A : G fr ff r (-)	-10,205,898.11	33,456,548.77
I (-)	17,996,880.28	-3,004,965.11
I : fr		
J r	10,766,261.93	-4,791,644.28
#Ex (-)		
G f		
O r	270,874,521.72	

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A : N - r	1,890,842.41	338,507,959.01
I : fr f - rr		5,339.81
G r	21,000.00	338,187,964.27
fr r r r		
L : N - r x	1,256,260.74	111,759.30
I : fr f - rr	315,380.18	49,616.40

Unit: RMB

	2019年1-6月	2018年1-6月
(2) 所有者权益变动	-20,443,118.34	7,613,242.77
1. 所有者投入的资本		
2. 其他权益工具持有者投入资本		
3. 股份支付计入所有者权益的金额		
4. 其他	3,315,747.86	-26,699,643.12
5. 其他综合收益结转留存收益		
6. 其他	-23,758,866.20	34,312,885.89
所有者权益变动合计	-7,950,741.54	1,535,482.85
资产减值准备	1,068,779,682.50	823,574,352.30
*其他	47,687,615.13	39,946,970.19

Unit: RMB

	单位	单位
C f w f r f r	5,632,008,248.91	5,886,004,790.86
#N r r r		
#N r r r w fr r		
#N r r r w fr r f		
#N r r f f f r		
#C r fr r ,f		
#N r r r w		
#N r fr r		
T x r f r	24,932,136.17	8,046,535.10
C r fr r r	723,645,967.17	15,204,876.29
单位		
C f r r f r f	2,658,534,449.24	2,619,495,124.92
#N r f r		
#N r f r r		
#C f r r ,f		
C f r r	179,595,140.50	163,749,089.35
P r f f x	770,832,357.72	571,242,751.29
C f r r r	174,525,282.62	96,497,599.89
单位		

Unit: RMB

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A : B f r	2,731,992,593.65	1,818,712,245.04
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Unit: RMB

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C	1,499,363,247.83	1,513,657,724.47
# S		
#C		
F f r r rr		
B r	500,000.00	4,500,000.00
Tr r	362,477,550.53	368,291,674.33
Pr	11,830,098.41	3,382,625.27
I r r	140,425,136.65	74,181,460.27
D r	2,329,001,969.03	2,523,660,426.64
O rr	246,925,996.08	850,596,095.10
#F rr r		
I r	578,093.48	788,512.00
I : w r	578,093.48	788,512.00
F		
S r (f r)		
D f r		
A f f r		
N - rr w r	1,110,000,000.00	1,140,000,000.00
O rr	6,083,156,284.63	4,268,178,988.06
u	2019/10/31	2020/10/31

Unit: RMB

#Gr f		
F f r	128,027,500.00	128,027,500.00
H - -r		
L - rrr		
L - rr	17,235,796,707.29	17,062,366,891.59
I r r		
C ff x	2,025,315,141.78	2,028,628,923.30
L : A r	634,380,781.42	609,580,106.76
N f x	1,390,934,360.36	1,419,048,816.54
L : Pr f r f x rr		
N f x	1,390,934,360.36	1,419,048,816.54
C r r r	30,226,419.76	28,335,720.54
Pr j r		
D ff x		
Pr		
O		
I	7,860,344.07	4,740,222.17
D		
G w		
L - rr f rr x		
D f rr x	43,896,175.97	43,896,175.97
O r - rr	1,376,524,030.34	1,560,844,397.52
I : r r r		

Unit: RMB

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S r - r w	3,639,658,699.98	3,930,000,000.00
#B r w fr . r		
#A r r		
#C rr w		
F f r r rr r f r		
B		
Tr	34,154,038.11	44,447,333.01
A r		
# f fr r		
S #C . r .		
S r	7,123,814.16	7,356,402.73
I :		
W B f		
#I : w r f f f r .		
T x r	2,963,471.78	18,597,413.89
I : T x	2,964,369.78	17,966,394.05
I r	136,746,219.70	70,737,789.00
D		
O r	9,838,853.04	7,460,537.89
#C . r f r r r		
#C . r f r r rwr r		
N - rr w r	272,000,000.00	210,000,000.00
O r rr	7,000,000,000.00	6,000,000,000.00
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Unit: RMB

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L - r u	731,500,000.00	593,000,000.00
D r	2,031,141,146.84	2,000,000,000.00
L - r u	276,702,110.68	276,702,110.68
L - r u r		
S		
A r		
D f rr u	33,931,183.01	34,167,451.84
D f rr u x		
O r - rr		
u	u u u u u u u u	u u u u u u u u
	u u u u u u u u	u u u u u u u u
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P - (r r)	6,870,423,454.00	6,870,423,454.00
O r r u	1,486,500,000.00	1,486,500,000.00
I : Pr f rr r		
P r	1,486,500,000.00	1,486,500,000.00
C r r	3,827,500,278.77	3,827,500,278.77
L :I r r		
O r u r u	81,037,223.42	81,037,223.42
I : F r rr r ff r		
S r r		
S r r r	808,929,170.12	808,929,170.12
I : S r r r	808,929,170.12	808,929,170.12
D r r r r		
#G r r r r		
M r f	4,747,374,250.82	4,727,638,065.12
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M r r		
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Unit: RMB

I : O r	86,761,285.08	57,976,243.50
#I r		
#C r		
I : O r	28,020,487.51	19,438,130.24
#I r x		
#C r x		
B x r r	1,440,182.47	925,963.02
S x		
M x	9,238,419.61	8,262,390.68
F x	153,760,061.22	118,810,666.96
I : I r x	156,035,269.09	113,966,060.62
I r	2,051,400.61	480,156.70
N x ()	202,837.39	21,534.53
I r f		
A : G fr f f r (-)		
I (-)	109,194,667.03	65,442,525.44
I : fr r j r	10,766,261.93	-4,791,644.28
#Ex (-)		
G f		
O r	16,239,384.40	

Unit: RMB

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A : N - r		12,439,033.98
I : fr - rr		
G r		12,439,033.98
fr r r r		
L : N - r x		
I : L fr f - rr		
L fr r r r		
(
L : I x x		
(
N r f r r ' w r	19,736,185.70	-11,579,347.98
Pr f r f r r		

	u	u
(
O r r f r x r r ' w r		
(1) O r r r f r f r		
I : 1. C r r fr r - r f f f		
2. S r f r r f r f r f r r		
(2) O r r r f r f r		
I : 1. S r f r r f w r f r f r r r		
2. G r fr f r f -f r- f		
3. G r r fr r f fr - - r -f r- f		
4. Eff r f r r fr f w r		
5. Ex ff r r ff r r		
O r r f r x r r r		
T r r r ' w r	19,736,185.70	-11,579,347.98
*T r r r		

Unit: RMB

	单位	单位
C f w f r f r	107,324,827.35	38,610,831.01
#N r r r		
#N r r r w fr r		
#N r r r w fr r f		
#N r r r f f f r		
#C r fr r ,f		
#N r r r w		
#N r fr r		
T x r f r	10,267,620.65	4,500,050.94
C r fr r r	13,377,984.59	878,304.74
单位		
C f r r f r f	788,502.39	1,160,882.91
#N r f r		
#N r f r r		
#C f r r ,f		
C f r r	10,506,241.38	10,005,058.49
P r f f x	27,702,713.90	9,926,078.87
C f r r r	4,382,087.45	2,964,918.64
单位		

Unit: RMB

	2019年12月31日	2019年12月31日
流动资产	240,000,000.00	1,050,000,000.00
流动资产	230,743,194.67	88,604,996.06
流动资产		
流动资产		
流动资产	1,113,795,700.00	816.81
流动资产		
流动资产	12,337,787.06	6,585,212.06
流动资产	2,167,663,553.77	1,414,712,000.00
#流动资产		
流动资产		
流动资产	418,168,982.38	2,724,334.00
流动资产		
流动资产		
流动资产		
流动资产	3,100,500,000.00	5,700,000,000.00
#流动资产		
流动资产		
流动资产		
流动资产	2,200,341,300.02	5,465,000,000.00
流动资产	53,567,185.85	109,160,263.27
流动资产		
流动资产	12,641,963.60	9,550,256.17
流动资产		

Unit: RMB

A : B f r	911,057,075.76	243,443,398.37

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 Company Secretary

B j , P C
 27 A r 2018

As at the date of this announcement, the non-executive directors of the Company are Mr. Meng Wentao, Mr. Jin Shengxiang, Mr. Tang Xinbing, Mr. Yu Zhongfu and Mr. Zhao Wei; the executive director of the Company is Mr. Zhang Fengyang; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.