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B , J , C , C ., ,
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C , k , k
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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 compan incorporated in the People's Republic of China ith limited liabilit)

(Stock Code: 00579)

GE E A A DATE ED E T C A E A D A E
GE E A A DATE E DEBT F A C G T E T
ED AD T F A EA EC AT G T C E EA D T E G A T
ED E ECT F D EC T E T E
A D
T CE F T EA A GE E A EET G

A B C , 3 13 .

, A 10:00 . . , 28 2020 . 2 ,
, 2 . 6 , C , D , B , , C, , 49 54
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24 , A (. .,
10:00 . . , 27 2020) ( ).

C , , A
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CONTENTS

DEF T 1

ETTE F T E B A D 3

A E D A E A EC AT G T C E E F BE G G E G C EA E E G C ., TED 14

A E D B G A CA DETA F T E D EC E-E ECT 43

T CE F T E A A GE E A EET G 49

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( ) ( ) C

2. [illegible]

[illegible] D [illegible] A [illegible] A [illegible] B [illegible] C [illegible] C [illegible] 20% [illegible] D [illegible] / [illegible] ([illegible]).

A [illegible] D [illegible] C [illegible] 8,244,508,144 [illegible] 5,414,831,344 D [illegible] 2,829,676,800 [illegible] [illegible] A [illegible] C [illegible] 1,082,966,268 D [illegible] 565,935,360 [illegible].

B [illegible] C.

3. [illegible]

A [illegible] A [illegible] B [illegible] (D [illegible] ( ) [illegible] B [illegible]),

To the Shareholders of Geely

A [illegible].

Equity Dividend: [illegible] (1) B [illegible] A AC; (2) [illegible].

Dividend: [illegible] A [illegible].

Closure of Register: 88 [illegible], [illegible] D [illegible], [illegible] C [illegible] k [illegible], [illegible] D [illegible].

A [illegible] Geely: [illegible] A [illegible] 82,445,000 [illegible], [illegible] 1% [illegible] C [illegible] D. [illegible] A [illegible] 1% [illegible] C [illegible].

Equity [illegible]: [illegible]: (1) [illegible] A [illegible]; (2) [illegible] A [illegible]; (3) [illegible].

[illegible]: 24 [illegible] A [illegible].

2. [illegible];

3. [illegible] C [illegible] C [illegible];

4. [illegible] ([illegible]) [illegible].

A [illegible] : ( ) [illegible] C [illegible] k [illegible] C [illegible].

( ) B [illegible]:

1. [illegible] N [illegible] C [illegible] C [illegible];

2. [illegible] N [illegible] C [illegible];

3. [illegible] B [illegible].

( ) [illegible] N [illegible] C [illegible]:

1. [illegible];

2. [illegible];

3. [illegible];

D G :

D	1	3,192,600	0.04%	3.87%
C D				
D	1	2,868,000	0.03%	3.48%
D				
C D	1	2,868,000	0.03%	3.48%
D				
D	1	2,868,000	0.03%	3.48%
C				
C	1	2,868,000	0.03%	3.48%
D				
D	1	2,868,000	0.03%	3.48%
C A	1	2,868,000	0.03%	3.48%
D	1	2,868,000	0.03%	3.48%
B				
E	80	59,176,400	0.72%	71.78%
T	**88**	**82,445,000**	**1.00%**	**100.00%**

A B .

A

B : ( ) C ; ( ) C ; ( ) k , , C .

B C .

G

A C ( ) , C 17 .

k B , A AC.

A D , , . H J . CA , , .

5. ED E ECT F D ECT T E T E

C , 31 2020 , , D .

A D , B D , . H , . N , . J . A B - D ; . HA , , . H J . CA D ; . H A , , . HA , . CHA , . HA , - D . A A , - .

D . A , . H J - D k , A . H J , B , . B , . H J , - C .

B - . H , . N , . J . A B - D , . HA , , . CA D , . H A , . HA , , . CHA , . HA , - D (**D C**) (**A D**). A D

A A D A D C , A B . B , D B , D A A B .

A D C C . D C D A .

, D C k C , D , , ( ) ( ) C . , D C C , C 571 .

. CA D , C .

6. T E AG

A 10:00 , 28 2020 . 2 , 2 . 6 , C D , B , C , 49 54 9 A 2020. A A k (:// . k . k).

C , 28 A 2020 A A C , 28 A 2020 , 28 2020 ( ), .

A 24 A (., 10:00 ., , 27 2020) ( ). C A . A C , , , , 8 2020.

7. TE BE TA E B

A A

8. EC E DAT

D , D D C . A , , D A .

B B

B D G E C ., A G

C

A E A EC AT G T C E E F
BE G G E G C EA E E G C ., TED (D AFT)

C A TE 1 DEF T

C C B C , B
C C .,

B A AC - A A
C B

( ) ( ) C

B B D C

C C

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A B
C C .,

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( ) D , - C
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- ( ),
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C .,

C A TE 2 BA A D E F A

A 8 1 C , C , (C) - C A A C C , - C , , A A .

A 8 2 - k C , - , - C . C :

(1) k C , - , C , C , - ;

(2) k , ;

(3) k k , k C , .

A 8 3 A , C , . , C , , A , .

C A TE 3 DETE AT F CE T E EC E T

A 8 4

(1) C k C .

(2) A ( ) C - .

(3) A B D .

A 8 5

A C , 88 (C C , 3.23% C) A :

(1) 8 C ;

(2) 2 C ;

(3) 10 - C ;

(4) 68 C .

A 8 6

A

(1) C C ( ) ;

(2) A , 5% C ;

(3) , - C ;

(4) , k ;

(5) k C ,
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(6) k C
C
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(7) C ,
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(8) , A A C C
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(9) (60) 2019
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(10) , , ,
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(11) B D .

C A TE 4 TA BE F A E A EC AT G T G A TED A D A CAT DE T E T A G A T

A 8 7 A

A
A 1%
C
A

A 8 8 A

C
82,445,000, 1% C
(8,244,508,144).
:

		E	A	A
		( )	(%)	(%)
1	C D ,	3,192,600	3.87%	0.04%
2	D C ,	2,868,000	3.48%	0.03%
3	C D	2,868,000	3.48%	0.03%
4	D	2,868,000	3.48%	0.03%
5	C D	2,868,000	3.48%	0.03%
6	D	2,868,000	3.48%	0.03%
7	C A	2,868,000	3.48%	0.03%
8	D , B D	2,868,000	3.48%	0.03%
	(80)	59,176,400	71.78%	0.72%
(88)		82,445,000	100.00%	1.00%

: C
40% (A)
A .

A 8 9 ( )
C
1% C .

( ) C
A

C C
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(C k).
2019 k
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A :

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2019 8%,
C k .

2. :
C k :

(1) C
2019 10%,,
C
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k ';

(2) C
2019 7%,
C
B58.8 , k .

3. :

(1) C
2019 500
B2

(2) C ,
2019
C 24%;

(3) C
2019
C 1.5%.

1. A ( )

A 12

k

C A TE 6 TA G EFFECT F A E A EC AT G T

A 13

D . A

A

C .

A 14

A

24- D ,

A

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B	E	E
	D (24)	30%
	D	
	D (36)	30%
	D	
	D (48)	40%

A 8' 15 H

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( ) N C :

1. C , C ;

2. C - ;

3. .

( ) A k

: 1. C ' ; 2. C ' k ; 3. C .

( ) N :

1. k ;

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( ) D A k C D, C A A C .

	A, B	C, D	
	80	60-79	59
		A	
A	1.0	0.8	0.0

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C A TE 7 E E C E F A E A EC AT G T

A 16 A A A k ( ). C .

A 17 A A A ( ), C :

(1) A A D , D k ;

(2) A

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A A

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A C

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A A

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(3) k

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D . C

k

D . A

, C k

12 D .

A 18 A

(1) = A

× (k k

D A

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B

C

H

B k C .

(2) A C

A 20%

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C A TE 8 AD T E F A E A EC A G T

A 8 19 A , k , k C , A :

(1) C , k k

$$X=X_0*(1+)$$

: X_0 A ; , k k (. ., , k k); X A .

(2)

$$X=X_0*$$

: X_0 A ; (, , k); X A .

(3)

$$X=X_0*(1+)$$

: X_0 A ; (. ., C ,); X A .

A 8 20

A

, k , k ,
C ,
:

(1) C , k
k

= $_0$ / (1+)

: $_0$; , k
k ;
.

(2)

= $_0$ /

: $_0$;
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= $_0$

: $_0$;
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(4)

= $_0$*($_1$+ $_2$*) / [$_1$*(1+)

: $_0$; $_1$
; $_2$;
(. .,)
C ,);
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(1) A ,
A ,
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(2) N - A ,
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A 8 25

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A ,
A A
B D
A A .

A 8 26 C

C (., , , .)
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(1) N - A
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(2) A ,
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A .

A 8 27

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A 28

B D , /
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k C ,

A 29

C C

C C :

(1) C ' C
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B
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C C ,
A ,

A 30

C
A- k

D , C
H- k A- k ,
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(1) H+A

C A- k ,
H- k ,
H- k
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H ,
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H- k
B D
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(2) H- k

C H- k
A k ,
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A 8 31

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C A TE 10 T A FE F A EA EC AT G T

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A 8 33

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(1) ;

(2) C ;

(3) A A 18 24 .

C A TE 11 ACC T GC TA A

A 8 34 A

( ) A : A B k- A :

1. k- : k

2. k : C C . k .

3. : = 0.5 × (+), = Σ ×

4. k : k . D .

( ) D A A A . A 18 2019 , A B0.36 A 82,445,000, B29,680,200. (B D)

A 35 A

A D
D . , A
C ,
. A C k 18 2019
,
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: B

	2020	2021	2022	2023	2024	
A	2,959,888	10,388,070	9,119,546	5,090,358	2,122,338	29,680,200

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C A TE 12 A AGE E F A E A EC AT G T

A 36 A

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A , C
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A .

C A TE 13 G T A D B GAT F T E A A D CE T E EC E T

A 37 C

(1) C
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D , C
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(2) C C , A A , ., C k , C , A , B D .

(3) C ;

(4) .

A 38 .

(1) , C , k C ;

(2) ;

(3) A ;

(4) C A ; ;

(5) .

C A TE 14 A AGE E T, E A D TE AT F T E C E E

A 8 39 :

(1) C ,

(2) B D

(3) C C

(4) B

A 8 40 C

B D :

(1) B D A C C , A

(2) B D C C

(3) B D A k ,

(4) B D A C

(5) B D

(6) B D

A 8 41

B D B A AC k k k k k k B A AC k B D A

A 8 42

D

D , B D ,
, C A
, A

C A TE 15 A D C E

A 8 43 C :

(1) ;

(2) A , ;

(3) A ;

(4) A A ;

(5) C A ;

(6) A ;

(7) .

A 8 44 , C :

(1) B D ;

(2) C , ,

C A TE 16 E E TA

A 8 45 B D
C ,
B A AC .

A 8 46
B D .

. E (任啟貴), 57, - D C .
D C A A
(中國農業機械化科學研究所能源動力所) A 1986 1995;
B C (北京市能源投資公司) 1995 2006; B
C ., .(北京京能能源科技投資有限公司) 2006 2010; B C ., .,
C 2010 2011;
C 2011 A 2012;
C B C ., .(北京華源熱力管網有限公司) A 2012 2012;
C B
C ., 2012 2013;
C B C ., 2013 2017; B
C ., 2017 2017;
B C ., 2017 2017;
B C ., .
2017 2019; - B C ., (北京能源集團有限責任公司) B D ( ) C ., (北京市熱力集團有限責任公司) 2019; B C ., (北京京煤集團有限責任公司) A 2019; B C ., .(B k , k : 600578) 2019. .
D A B A
(北京農業工程大學) 1986 2008
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. (李娟), 35, - D C .
B C C 2010 2015,
B C C
B D C ., 2015 2016,
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2017, B C C A 2017
2018 B C C
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. A (韓曉平), 62, - D C .
. k CAAC CAAC ,
A C A C (CAAC) 1986 1988.
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A D , C , ,
& , D , A , C ,
D , C , C
A C ,
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, , , (
B , , k , k : 1281) 2016;
- , C ., . (B
, , k , k : 1671) 2017; ,
C
, C ., . (協鑫能源科技股份有限公司) (B
k , k : 002015) 2019.

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 compan incorporated in the People's Republic of China ith limited liabilit)

(Stock Code: 00579)

T CE F T E A A GE E A EET G

T CE E EB G E (**AG**) B
C C ., (**C**) 10:00 , 28 2020
.2 , 2 . 6 , C D , B C
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A D A E T

1. k C (
B) 31 D 2019.

2. k C
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31 D 2019.

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D C 31 D 2019.

5. C 31 D
2019.

6. C 2020.

7. C 2020.

8. - -
B .

9. B .

10. C B .

11. B .

12. B B .

13. B .

14. - B .

15. - B .

16. C - B .

17. - B .

A EC A E T

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C / C ;

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(C) k C ;

(2) B (1) , B :

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( ) k C, / ( );

( ) C (1) , C, / ( ) k C k C .

3. .

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B D G E C., A G

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B , , C
9 A 2020

A , - C . , . J B ; C . , . J C ; - C . C . , . C . , . C . .

[illegible]:

1. **DETA[illegible] F[illegible] D A E[illegible] T[illegible] [illegible] . 1 [illegible] 7 AB[illegible] E A E[illegible]E[illegible] T[illegible] T E 2019 A A E[illegible] T [illegible] F T E C[illegible] A . DETA[illegible] F[illegible] D A E[illegible] T[illegible] [illegible] . 8 [illegible] 17 A D[illegible] EC A E[illegible] T[illegible] [illegible] . 1 [illegible] 3 AB[illegible] E A E[illegible]E[illegible] T[illegible] T E C C A [illegible] F T E C[illegible] A DATED 9 A [illegible] 2020.**

2. **C[illegible] [illegible] E[illegible] F EG[illegible]TE [illegible] [illegible] A E[illegible], E G B[illegible] T [illegible] ATTE D G T E AG[illegible]**

[illegible], 28 A[illegible] 2020[illegible], 28 [illegible] 2020 ([illegible]). [illegible] C[illegible], 28 A[illegible] 2020[illegible] A [illegible] C[illegible] A [illegible] C[illegible], C[illegible] 1712-1716, 17[illegible], C[illegible], 183 [illegible], [illegible] 4:30[illegible], 27 A[illegible] 2020[illegible].

3. **C[illegible] [illegible] E[illegible] F EG[illegible]TE [illegible] [illegible] A E[illegible], E G B[illegible] T [illegible] T E E T T E E T [illegible] T E [illegible] [illegible] [illegible]ED F A D DE D[illegible] B ECT[illegible] T E A [illegible] A B T E[illegible] A E[illegible] DE [illegible]AT T E AG[illegible])**

[illegible], 4 [illegible] 2020[illegible], 9 [illegible] 2020 ([illegible]). [illegible] D[illegible] ([illegible] A [illegible]), [illegible] C[illegible], C[illegible] 1712-1716, 17[illegible], C[illegible], 183 [illegible], [illegible] 4:30[illegible], 3 [illegible] 2020[illegible]. D[illegible], 9 [illegible] 2020.

4. D[illegible] ([illegible] B[illegible]) [illegible] A [illegible] [illegible]. [illegible] B[illegible] B[illegible] C[illegible] A [illegible] D[illegible] C[illegible] D-19[illegible] k, C[illegible] A [illegible].

5. [illegible]

[illegible] A [illegible]. A [illegible] C[illegible].

[illegible] C[illegible] C[illegible], [illegible] ( ) [illegible] ( ). [illegible] C[illegible], [illegible].

[illegible] ([illegible]) [illegible] C[illegible], C[illegible] [illegible], 17[illegible], C[illegible], 183 [illegible], [illegible] 24[illegible] A [illegible] (. ., [illegible] 10:00[illegible] ., [illegible], 27[illegible] 2020) [illegible] ([illegible]). [illegible] A [illegible].

6. **E [illegible]**

[illegible] A [illegible] C [illegible] C [illegible] 17 [illegible] C [illegible] 183 [illegible] 8 [illegible] 2020.

7. **ADD E[illegible] A D[illegible]E E [illegible] E [illegible] BE[illegible] F[illegible] E[illegible] A [illegible] C A ACE[illegible] F B [illegible] E[illegible] [illegible] E C**

A [illegible]: 7/8
[illegible] . 6 [illegible], C [illegible], D [illegible]
B [illegible], [illegible] C

[illegible]: (86 10) 6446 9988

8. **[illegible] CED E[illegible] [illegible] G A[illegible] E AG[illegible]**

A [illegible] A [illegible] k [illegible].

9. **[illegible] E B [illegible] E[illegible]**

[illegible] ([illegible]) [illegible] A [illegible]
[illegible] A [illegible].

10. [illegible] [illegible].