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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 DA E E D E C A E A D A E
GE E A A DA E E DEB E A C G E
ED AD F A E A EC A G C E EA D E G A
ED E EC F D EC E F E
A D
CE F E A A GE E A EE G

A B C 3 13 .

A 10:00 . . , 28 2020 . 2
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(:// . .).
A ,
24 A (. .,
10:00 . . , 27 2020) ( ).

C A

9 A 2020

CONTENTS

DEF 1

E E F EB A D 3

A E D A EA EC A G C E E F
BE G G E GC EA E E G
C ., ED 14

A E D B G A CA DE A F ED EC
F E-E EC 43

CE F EA A GE E A EE G 49

C C , C

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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)

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118, 1

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9 A 2020

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GE E A A DA E E D E C A E A D A E
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1. D C

2. GE E A A DA E E D E C A E A D A E

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B C ,

C 20% .

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A , C 8,244,508,144 , 5,414,831,344 2,829,676,800 .

A , C 1,082,966,268 565,935,360 .

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3. GE E A A DA E E DEB E A C G E

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E D : T
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D : A
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82,445,000 , 1%
G C . T
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E : T : ( )
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E : , A
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30%
(24)

30%
(36)

40%
(48)

C : C A
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D G :

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

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A 10:00 . . , 28 2020 . 2
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A (. ., 10:00 . ., , 27 2020) .
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7. E BE A E B

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8. EC E DA

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A E A EC A G C E E F
BE G G E GC EA E E G C ., ED (D AF)

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A 2 - C , - , - C . C C :

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

C A E 3 DE E A F CE E EC E

A 4

(1) , C C .

(2) F A , ( ) C , - .

(3) A , B .

A 5 A C , 88 (, C C , , 3.23% C) A . :

(1) 8 C ;

(2) 2 C ;

(3) 10 - C ;

(4) 68 C , .

A 6 A

(1) C C ( ) ;

(2) A , 5% C ;

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60) 2019
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C A E 4 A BE F A E A EC A G G A ED A D A CA DE E A G A

A 7 A

A , A 1% C ' . A .

A 8 A

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

	E ( )	A (%)	A (%)
1 C , ,	3,192,600	3.87%	0.04%
2 C ,	2,868,000	3.48%	0.03%
3 C	2,868,000	3.48%	0.03%
4	2,868,000	3.48%	0.03%
5 C	2,868,000	3.48%	0.03%
6	2,868,000	3.48%	0.03%
7 C A	2,868,000	3.48%	0.03%
8 , B	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 9 ( ) C 1% C ' .

C A E 5 G A F A E A EC A G

A 10 A A

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1. C , C

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(2) C ,
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(1) C
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2019
C 24%;

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2019
C 1.5%.

A E D A E A EC A G C E E F
BE G G E GC EA E E G C ., ED

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1. A , ( )

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C A E 6 A G EFFEC F A E A EC A G

A 13 . A
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C .

A 14 A
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E

BA E 30%
(24)

30%
(36)

40%
(48)

A 15 T

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1. C , C ;

2. C - ;

3. .

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

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(4)

$= {}_0 *({}_1 + {}_2 *) / {}_1 *(1+)$

: $_0$; $_1$; $_2$; (. ., C ,);

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C A E 9 EA E DE EC A C C A CE

A 21 C

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(1) A

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A 22 /

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A 23 :

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(1) A , , A , ;

(2) - A , , .

A 25 , A A , / A . , , A A B A A .

A 26 C C (. ., , , .) , A :

(1) - A .

(2) A , , A .

A 27 , / A .

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A 29 C C

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(2) F

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A [illegible] 32 [illegible]

A [illegible] 33 [illegible]

(1) [illegible];

(2) [illegible] C [illegible];

(3) A [illegible] A 18 [illegible] 24 [illegible].

[illegible]

A [illegible] 34 A [illegible]

( ) [illegible] A [illegible]: A [illegible] B - [illegible] A [illegible]:

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B29,680,200. (

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A	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 E 12 A AGE E F A E A EC A G

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C A E 13 G A D B GA F E C A A D CE E EC E

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C A E 14 A AGE E , E A D E A F E C E E

A 39 :

(1) C ,

(2) B

(3) C C

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(2) C , ,

C A E 16 E E A

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. E (任啟貴), 57, - C . .
C A A .
(中國農業機械化科學研究所能源動力所) A 1986 1995; ,
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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 .
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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 ( ) 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 , : 600578) 2019. .
A B A
(北京農業工程大學) 1986 ,
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. (李娟), 35, - C . .
B C C 2010 2015,
B C C
B C ., . 2015 2016,
B C C 2016 A
2017, B C C A 2017
2018 B C C
2018. . A
2007,
2009 .

. CA A (曹滿勝), 49,
C . . C ,
, F B (熱工檢修分公司)
B . 3 F (北京第三熱電廠) 1993 2001;
F B
B F C ., . 2001 2005;
, ,
B F C ., ./B
C ., 2005 A 2012; B F
- F C ., . (北京太陽宮燃氣熱電有限公司) A 2012
2017; , B F -
F C ., . 2017 2018;
B F - F C ., . 2018 2018;
C 2018. . C
F (武漢水
利電力大學) 1993 ,
, B A C ,
2003

DE E DE -E EC E D EC

. A G A (黃湘), 63, - C .
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A G F (張福生), 64, - C .
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(B , : 1281) 2016;
- C ., . (B
, : 1671) 2017; ,
C
C ., . (協鑫能源科技股份有限公司) (B
, : 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)

CE F EA A GE E A EE G

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

A D A E

1. C (B) 31 2019.

2. C 31 2019.

3. C , C 31 2019.

4. C 31 2019.

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9 A 2020

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C . , . , . C T . .

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1. **DE A F D A E . 1 7 AB E A E E E 2019 A A E F E C A . DE A F D A E . 8 17 A D EC A E . 1 3 AB E A E E E C C A F E C A DA ED 9 A 2020.**

2. **C E F EG E F A E , E G B F A E D G E AG**

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

3. **C E F EG E F A E , E G B F E E E E E ED E A D DE D (B EC E A A B E A E DE A E AG)**

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

4. (B) A . . B B C A . C -19 , C A .

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A . A C .

C . C . C , ( ) ( ). C , .

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

6. **E**

A C ,
, C , 17 , C ,
183 , , 8 2020.

7. **ADD E A D E E E BE F E C A , C A ACE F B E E C**

A : 7/8
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B , C

F : (86 10) 6446 9988

8. **CED E F G A E AG**

A A .

9. **E B E**

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