ARTICLES OF ASSOCIATION
OF

Beijing Jingneng Clean Energy Co., Limited
北京京能清潔能源電力股份有限公司

(Incorporated in the People's Republic of China with limited liability)

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* 僅供識別

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[illegible] (**Company**) [illegible] A [illegible] A [illegible] ([illegible]), [illegible] A [illegible] ([illegible]), [illegible] ([illegible]), [illegible] ([illegible]), [illegible] A [illegible] A [illegible] A [illegible] A [illegible] [illegible].

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A [illegible] A [illegible] ([illegible]) ([illegible] 2010 [illegible].757), [illegible] A [illegible] A [illegible] 3 A [illegible] 2010, [illegible] A [illegible] ([illegible] 2010 [illegible].822), [illegible] 13 A [illegible] 2010, [illegible] 30 A [illegible] 2010, [illegible] A [illegible] 25 A [illegible] 2010, [illegible] ([illegible] 91110000101718150) [illegible].

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

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[illegible] 北京京能清潔能源電力股份有限公司; [illegible] A [illegible].

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5 5

4,287,400,000 85.748%

A A 230,150,000 4.603%

27,600,000 0.552%

( ) 16,450,000 0.329%

65,750,000 1.315%

219,200,000 4.384%

A A A 153,450,000 3.069%

Article 21

A (2011) 635 (the **CSRC**) 29 A 2011, 2,464,285,500 246,428,550 328,421,500 15% 32,842,150 . A 1,149,905,454 114,990,546 1,264,896,000 327,508,000, 393,010,000 471,612,800 ( ) 2013, 2014 2018, 902,471,890 2018.

A 8,244,508,144

5,081,793,482 61.639%

92,654,249 1.124%

224,348,291 2.721%

( ) 16,035,322 0.194%

( ) 2,829,676,800 34.322%

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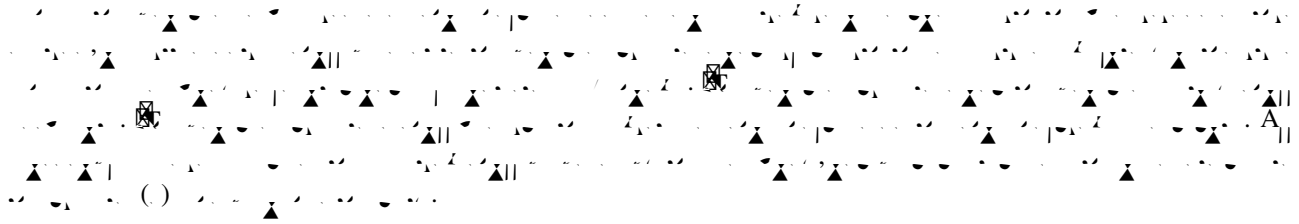

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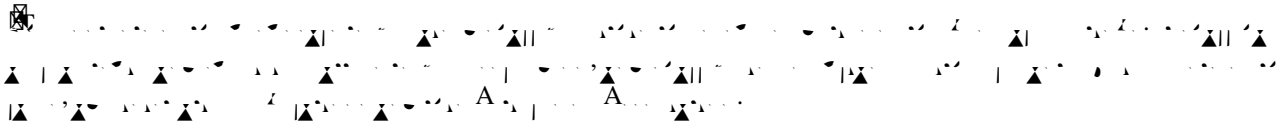

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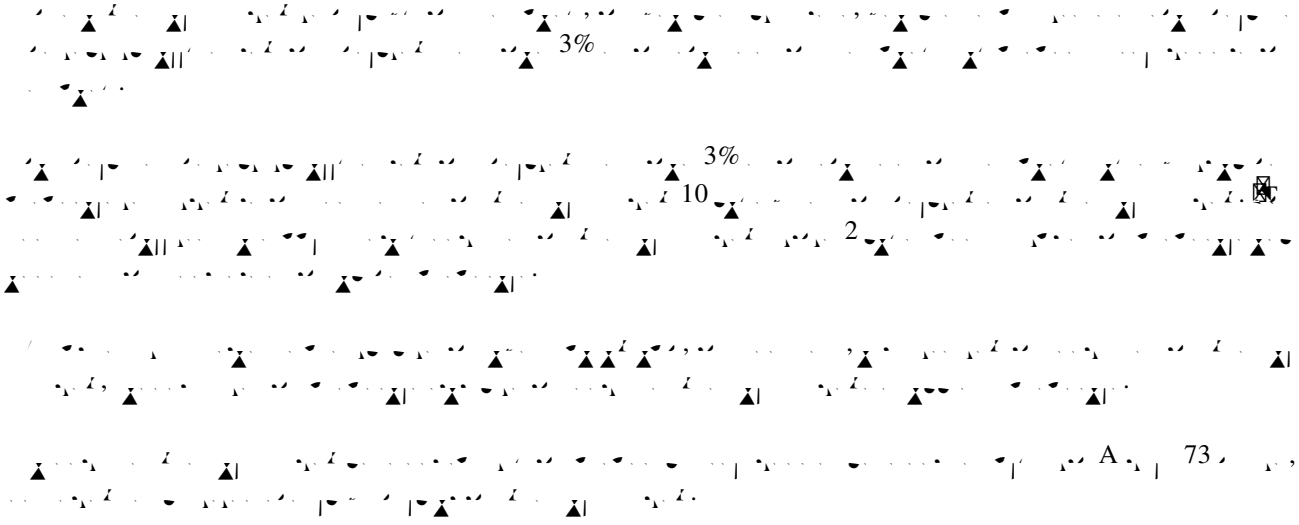

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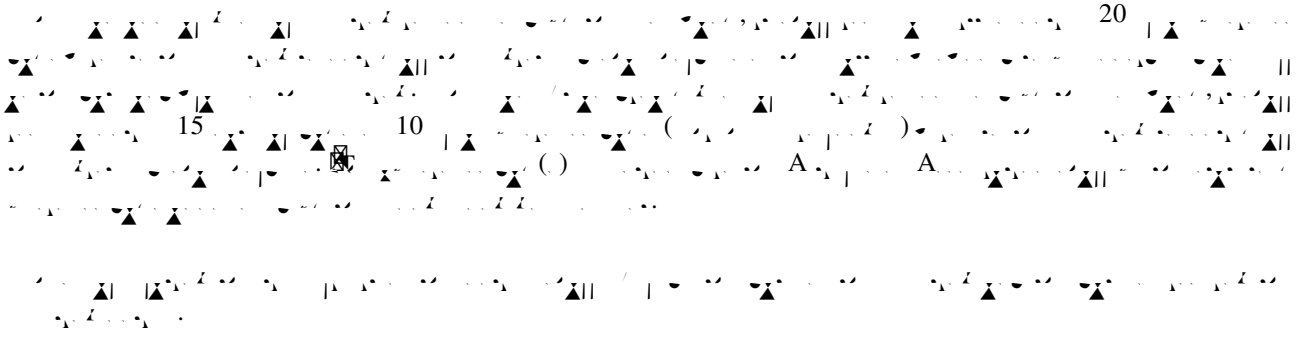

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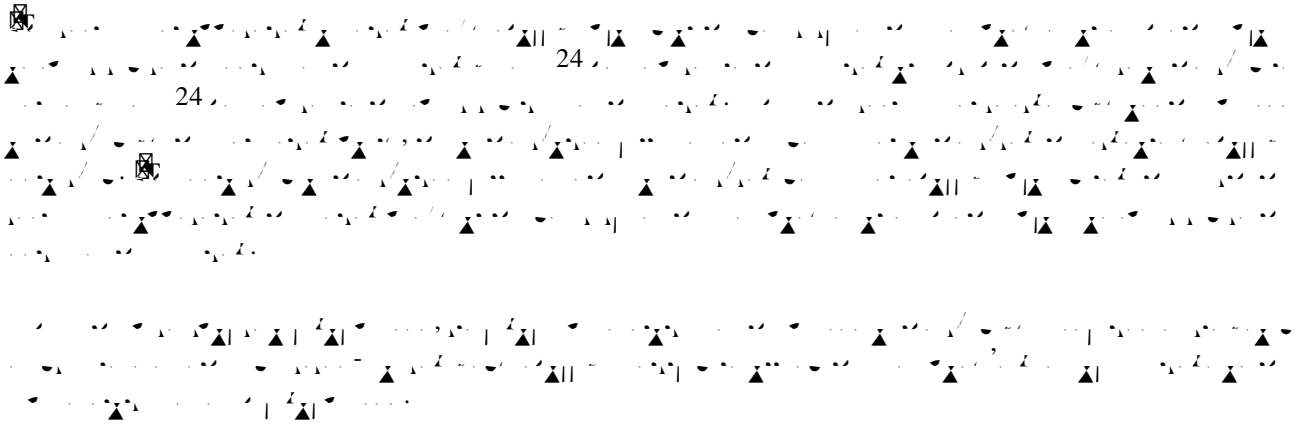

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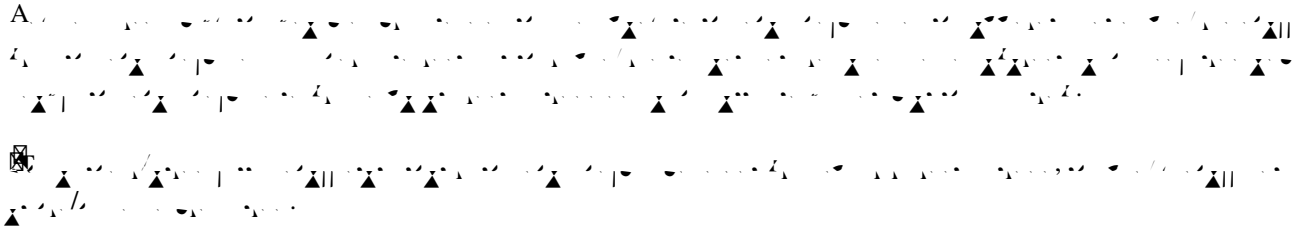

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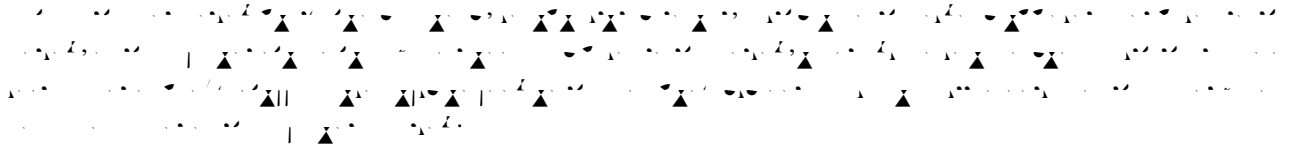

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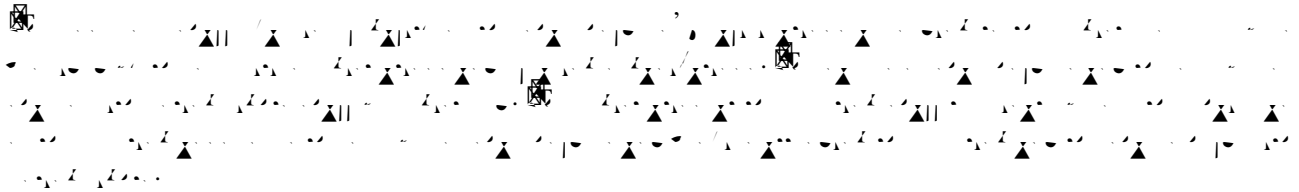

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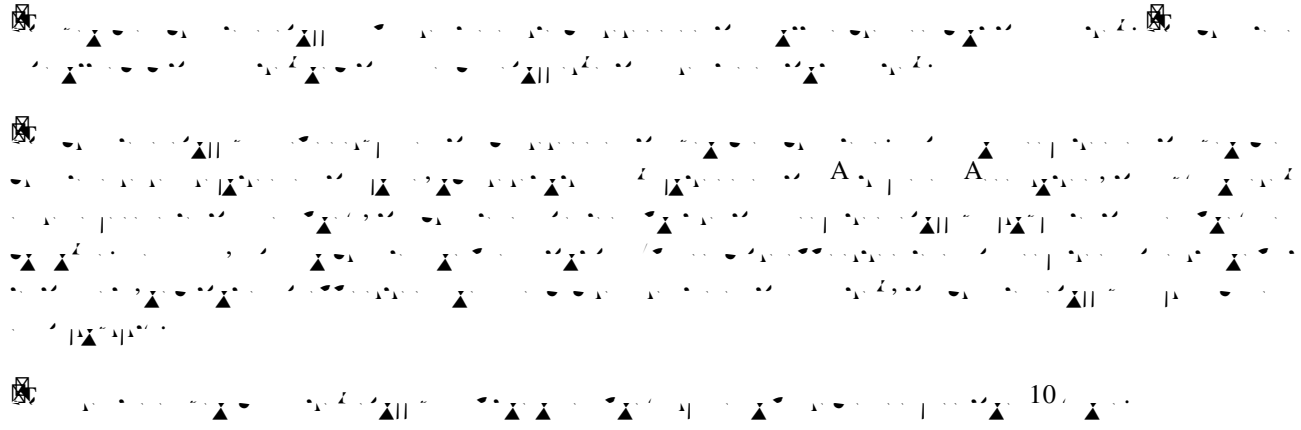

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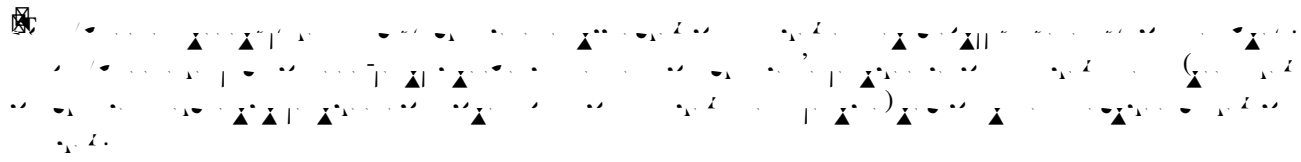

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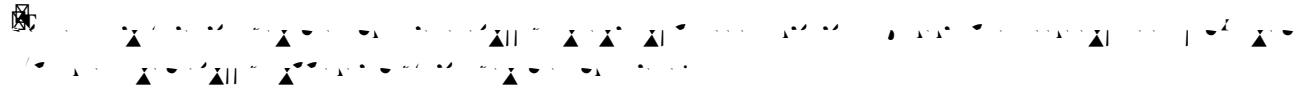

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A [illegible]:

1. [illegible];

2. [illegible] (5) [illegible];

3. [illegible] (3) [illegible];

4. [illegible] (3) [illegible];

5. [illegible];

6. [illegible];

7. [illegible];

8. [illegible] (5) [illegible];

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4. ( ) A A

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12. A A , ;

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1. [illegible];

2. [illegible]

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1. [illegible];

2. [illegible] ([illegible]);

3. [illegible];

4. [illegible] ([illegible]);

5. [illegible];

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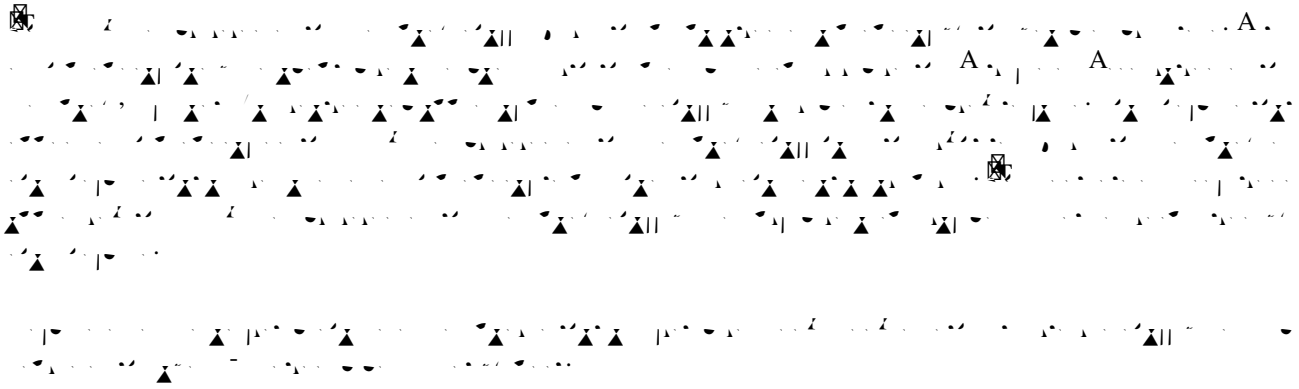

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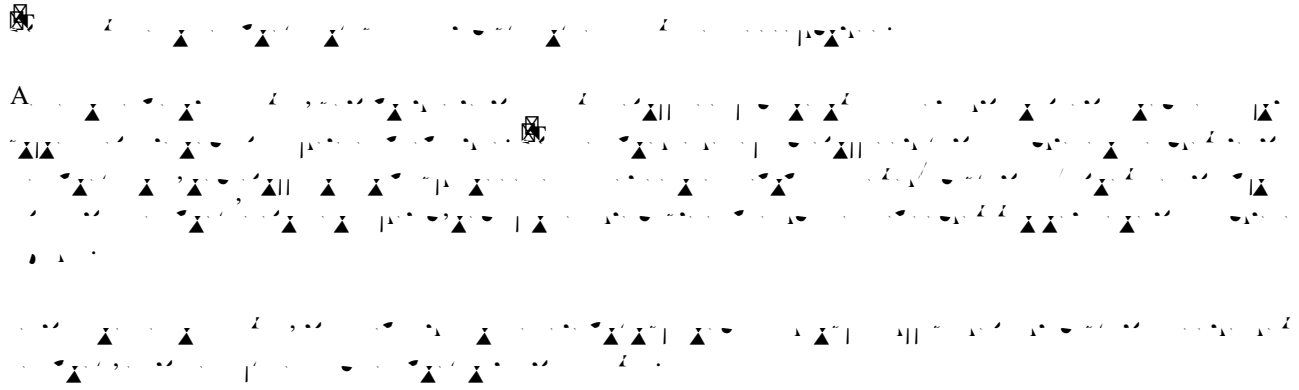

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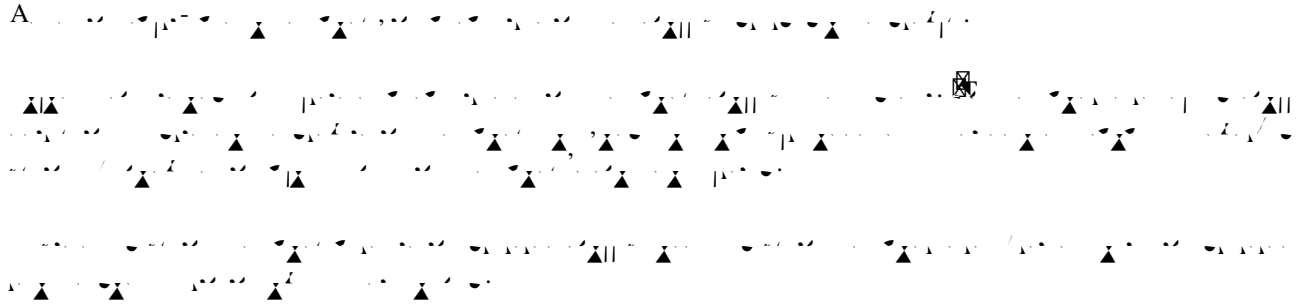

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