

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



北京京能清洁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)

北京京能清洁能源電力股份有限公司
 北京京能清潔能源電力股份有限公司
 (2025-2027)

h o of o (h B a d) of n J n n n n n o., (h C a y) h nno n h h o h on n o h h ho n n n fo h n x h (202 -202) (h a d D d d a d s), n o n h n n on n o n h h o n .()- 10

h A s A s a a), h o n n n o n h n n n n fo h h n x h , . . , fo 202 o 202 .

n fo n h h ho n n n fo h x h (202 -202),
 h o n h o h n on o n o n , h n
 n o n n n h n of h ho . h n no o n h
 o n ' n n f of , hfo o on, h n of
 n n o h n n f n n n n on n n o h
 o n on on . h n o n h n n on h ho
 n h o n ' on - n o n , h n n n h on n
 n of h o n ' of on o .

. HA EH DE D DE D E A F THE E H EE EA
 (2025-2027)

of h h ho n n n fo h x h (202 -202)
 o o .

1. d D i

h o n n n o of n h fo of h, h o
 o n on of o h. h o n o o h on h n
 on n of on h on on .

2. d D d D i

(1) o o n . h o of h o n n
 n f o on h o n ' f n n n fo h
 n f .

(2) o of fo h . h o n h of fo
 h , n h of fo h o f n
 fo h o , n h n h o (o h h
 o n of h o n ' o h o h n
 0% of h o n ' , no f h h
) n o n h h .

(2) fo h n . o h h on on o n
 h (1) n (2) o f n h o n ' hfo n
 no o on n n o n , h o n h
 of n h f h no n n n o
 n f n h x n , . (x fo f n - n o).

h fo n n o n f n h x n f o
ho h h o on n o h
n n of h o n n o n h h n n
on n h of o on.

() fo h on of h n . h o n
h n h n h on on o n h (1), (2)

(2) h o h fo of on o o f ho o h
 n on n o n h h o on of h of
 o on on h of f on n h o n ' o
 on n o n on n, n n ff n f n fo no
 o on, o on n n o n, n f n
 on n fo h ho . n h o of on
 n on- n on h of on n n n n o
 h x n of on o , h o h o n
 n x h n h h h ho , n h no
 h ho , h o h o h nn n n no o
 hon , , - n n , of o o n on n
 ff o h h n n of h h ho .

(3) h n n n non- x o of h o n h n o
 x h n n n o n on f h h h f o o
 fo h h n fo h n o h n of h
 o n o h no h ho .

6. Ad $\mathbb{S}_1 \times \mathbb{S}_1$ $a_1 \times a_2$

n h n o , n h n of fo , h n , o
 o n , h n f n h n n h x n o n
 n on n o h o n ' o n o n on on , h h n h
 o n ' h n o o n n o h o o on
 n h n, h o n h of on o fo
 h n .

h fo n h f f o on of o n on fo
 h h ho , h no h ho , n h n n n
 non- x o of h o n , on n on n
 n h o h n n of h o n fo o f
 h o . o of h fo n h n
 n of h o n h h ff o of o- h of
 h o n h h h h ho n h n n of h
 o n .

. G E E A

h o h o o on n n n o on n o h
o o h ho n n n fo h x h (202 -202).
on n n , on o h h n , of h h ho n n
n fo h x h (202 -202) n h no of h n n
h o h h ho n o .

o of h o
B a a g' a g a g C a E gy C ., a a d
CHE Day
Chairman

n , h
22 202

As at the date of this announcement, the executive directors of the Company are Mr. Chen Dayu, Mr. Li Minghui and Mr. Zhang Wei; the non-executive directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.