

H. K. E. C. L. E. H. K. L.
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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)

北京京能清潔能源電力股份有限公司



T b a d () d c () B J C a E y C .,
L d () a d a c a c d a d a y a
2025 C a y () a d a 9:00 a. . T d a , 26 A 2025 a
M R 802, 8 F , N . 6 X b a R a d , C a y a D c , B , PRC. T
d EGM a c a c a C a y La
P ' R b c C a a d a c a c a C a y .

R c a a d c EGM a d c c a C a y ()
b d a d 6 A 2025, a , d a a a a d
C a y y a 2025. U c , c a a z d d
a c a a a a a d d C c a .

V b a a d a d d a d d L R
d a EGM. T EGM a c a d b M . C D a , c a a B a d . A
D c a d d EGM.

S a d a d d y a d a a a 6,342,293,320 a
 a a y 76.93% a d a C a y a
 EGM.

B d B a d

T T T O T T

C

B , PRC
26 A 2025

$$\begin{aligned} A & \dots\dots\dots, \dots\dots\dots D \dots\dots\dots C \dots\dots\dots M \cdot C \dots\dots\dots \\ D & \dots\dots\dots, M \cdot L \cdot M \dots\dots\dots M \cdot Z \dots\dots\dots; \dots\dots\dots D \dots\dots\dots M \cdot Z \dots\dots\dots J \dots\dots\dots, \\ M & \dots\dots\dots Z \dots\dots\dots M \cdot Z \dots\dots\dots \boxtimes; \dots\dots\dots D \dots\dots\dots M \cdot Z \dots\dots\dots \\ J \dots\dots, M \cdot \dots\dots H \dots\dots, M \cdot \dots\dots H \dots\dots M \cdot H \cdot Z \dots\dots. \end{aligned}$$