C C A A A D E E ED A E A E

B C C.,

C

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

C , , , A , , .

9 A 2020

C C

B

C

( )

A

( )

( ) B1.00

C

A C

( ) ( ) C

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)

- D
(C)
A B

D
A ( )
CA

- D
A
A
C A
A

:
118, 1
B D
D , B
C

B
:
54, C
183 ,

9 A 2020

D /

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 E A 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

1. D C

A
( ), D
( ),
D
A .

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

D , D . A A , B C , C , 20% D / ( ).

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

B C.

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

A A B (D ( ) B),

G

A

E D :

(.) B A AC; (..)

D :

A

:

88 , D , C , D

:

A A

G 82,445,000 , 1% C D .

A

1%

C .

E : : (.)

A ; (..)

A ; (...)

.

: 24

A .

E : , A
A :

E
E

30%
(24)

30%
(36)

40%
(48)

C : C A
G :

( ) ,
C :

1. , C ,
, C ,
C ,
;

2. ,
C -
;

3. , ,
.

(二) , C
A :

1. , , C 2019
8%
C , .

2. :

(1) C ,
2019 10%,
;

(2) C ,
2019
7%, .

3. , :

(1) ,
C 2019
500 ,
B2 ;

(2) C ,
,
2019
C
24%;

(3) C ,
2019
C 1.5%.

(三) ,
:

1. , ,
;

D G :

		A	A
		C	A
	A	D	
		(%)	(%)
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%
	88	**82,445,000**	**1.00%**	**100.00%**

A B

A

B : ( ) C ; ( ) C ; ( ) C .

B

C .

G

A . C ( ) , C 17 .

B A AC.

A D , . A , . CA , .

5. ED E EC F D EC E F E

C , 31 2020 , , D , .

A D , B D , . , . , . A B - D ; . A , . CA D ; . A . A , . C A . A - D . , A A , - .

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

B - . , . , . A B - D , . A . CA D , . A , . A , . C A . A - 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 , .

E E F EB A D

[illegible] D C [illegible] C [illegible] D [illegible] ([illegible]) [illegible] ([illegible]) C [illegible] D C [illegible] C [illegible] , C 571 [illegible]

[illegible] A B [illegible] A [illegible] . CA [illegible] D [illegible] C [illegible] A

6. E AG

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

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. E BE A E B

, A . , A .

8. EC E DA

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

B B

B C E C

A G

C

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

C A E 1 DEF

C B C , B

C C .,

B A AC A A

C B

( ) ( ) C

B B D C

C C

A ,

A B

C C .,

A

C

( ) D , , ,

C

C ,

( ) ( ) , C ,

( ),

A A ,

C , , , A
, ,

A C

C C
A

D C A

A
D
B D . D ,
D

C
, A

C

D (D)
A

A
C

A
C

C

D

A

D

A

A

C C

A

B -

A D

A

A

A A

A

C D

C

D

B C

C .,

C C ' C

A C

B C

$ D , ,

C

C A E 2 BA A D E FF A

A 1

C C (C) C A A C C

A 2

C C C :

(1) C C C ;

(2) ;

(3) C .

A 3

A C C A .

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

A 4 [illegible]

(1) [illegible] C [illegible] C .

(2) A [illegible] ([illegible]) [illegible] C [illegible] - [illegible] .

(3) A [illegible] B D .

A 5 A [illegible] C , 88 [illegible] ([illegible] C [illegible] C [illegible] 3.23% [illegible] C) A [illegible] . [illegible] :

(1) 8 [illegible] C ;

(2) 2 [illegible] C ;

(3) 10 - [illegible] C ;

(4) 68 [illegible] C [illegible] .

A 6 [illegible] A [illegible]

(1) [illegible] C [illegible] C ([illegible]) [illegible] ;

(2) A [illegible] , 5% [illegible] C [illegible] ;

(3) C ;

(4) ;

(5) C ;

(6) C C ;

(7) C ;

(8) A A C C ;

(9) (60) 2019 ;

(10) ;

(11) B D .

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).
:

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

:

(1) C ' D ;

(2) C ' D D ;

(3) C ' .

A 11 A :

( ) C :

1. C , C ;

2. C ;

3. .

( ) C
A

C C
, ,
C ,

, (C ,).
2019 ,
C
A :

1. :

2019 8%,
C ,
.

2. :
C , :

(1) C ,
2019 10%,, ,
C ,
2019 9,540 ,
';

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

3. :

(1) , C
2019 500 ,
B2

(2) C , ,
2019
C 24%;

(3) C ,
2019
C 1.5%.

:

1. A , , ( )

C A B, C 12.45

A 12

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

A 13

D A
A
C

A 14 A
24- D ,
A

:

E

B E

D 30%
(24)

D

D 30%
(36)

D

D 40%
(48)

A 15 [illegible] :

( ) [illegible] C :

1. [illegible] C , [illegible] C [illegible] C , [illegible] ;

2. [illegible] C [illegible] - [illegible] ;

3. [illegible] .

( ) [illegible] A [illegible]

[illegible] : 1. [illegible] C , [illegible] ; 2. [illegible] C , [illegible] ; 3. [illegible] C .

( ) [illegible] :

1. [illegible] ;

2. [illegible] - [illegible] ;

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

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

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

=
×

C A E 7 E E C E F A E A EC A G

A 16 A , A , A ( ). , C .

A 17 A A , A ( ), C :

(1) A A . D , D ;

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

(3) A D
A
D . C
D . A ,
, C
12 D .

A 18 A

(1) = A
× (
D A
);

,
B
C
B C .

(2) A C ,
,
.
A 20%
-
.

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

A 19 A

C A

:

(1) C

= $_0$*(1+)

: $_0$ A
; (. .,); A .

(2)

= $_0$*

: $_0$ A
; (,); A .

(3)

= $_0$*(1+)

: $_0$ A
; (. ., C); A .

A 20 A

C :

(1) C ,

$= {}_0 / (1+)$

: $_0$;

(2)

$= {}_0 /$

: $_0$;

(3) D

$= {}_0$

: $_0$;

(4)

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

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

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

A 21 [illegible]

C [illegible]

C [illegible]

A [illegible]

:

(1) A [illegible] ;

(2) - A [illegible] .

A 22 [illegible]

A [illegible] .

A 23 [illegible]

:

(1) A [illegible] ;

(2) - A [illegible] .

A 24 [illegible]

C :

(1) A ,
, A .
;

(2) - A , ,
.

A 25 ,

, ,
A
A , , / , ,
A .
, , ,
A A
B D ,
A A .

A 26 , C

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

(1) - A
, .

(2) A
, ,
, A .

A 27 ,

,
, ,
, / , , A
, .

A 28 [illegible]

[illegible] B D [illegible] A [illegible] C [illegible]

A 29 C [illegible] C

C [illegible] C [illegible]:

(1) C [illegible] C [illegible] D [illegible] C [illegible] C [illegible];

(2) [illegible] C [illegible];

(3) B [illegible] B D [illegible] B [illegible] D [illegible].

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

A 30 C [illegible] A-

D [illegible] C [illegible] - A- [illegible]:

(1) +A

C A-

A-

B D

A-

(2) -

C -

A

B D

B

A

B

D A

. C , 20 D

A 31

(1)

(2)

C A E 10 A FE F A E A EC A G

A 32 [illegible]

A 33 [illegible]

(1) [illegible];

(2) [illegible] C [illegible];

(3) A [illegible] A 18 24 .

C A E 11 ACC G C A A

A 34 A [illegible]

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

A 35 A

A

D

D . , A

C

. A C 18 2019

,

:

: *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

, A

C ,

A -

,

, ,

,

.

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

A 36 A

,

A . , C

- A

, ,

- - A .

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

A 37 C

(1) C

C

.

,

C B

D B

D , C

A ;

(2) [illegible] C [illegible] C , A [illegible] A [illegible] C [illegible] C [illegible] A [illegible] B D [illegible] .

(3) C [illegible] ;

(4) [illegible] .

A 38 [illegible]

(1) [illegible] C [illegible] C ;

(2) [illegible] ;

(3) A [illegible] ;

(4) C [illegible] A [illegible] ;

(5) [illegible] .

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

A 39 :

(1) C ,

(2) B D ,

(3) C C

(4) , B ,

A 40 C

B D

, :

(1) , B D

A

C C ,

A

(2) , B D

C

C ,

(3) , B D ,

A , ,

, , ,

, , .

(4) B D
A
C

(5) B D

(6) B D

A 41

B D
B
A AC
, B A AC
B D

A

A 44 [illegible] C [illegible] :

(1) [illegible] B D [illegible] ;

(2) C [illegible] ,

C A E 16 [illegible] **E E A** [illegible]

A 45 [illegible] B D [illegible] C , [illegible] B [illegible] A AC [illegible]

A 46 [illegible] B D [illegible] .

-E EC E D EC

(劉海峽), 58, C B - D C B C 1983 A 1985, 1985 C B C A 1985 1991. B C 1991 1994. B C 1994 A 1998. B D C A 1998 2000. B D C B C ., . 2000 A 2000. B D C , B C ., . B C ., . A 2000 2004. B D C , B C ., ., B C ., . 2004 D 2004. B , , B C ., . B C ., ., D 2004 2009. B . B C ., ., 2009 D 2014. B D 2014. - D C ., . (B , : 991; , : 601991) A 2000 2018. D C 1983, B, A C 1998 B, A .

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 , : 600578) , 2019. . , ,
D A , , B A , ,
(北京農業工程大學) , 1986 , ,
, , , 2008
, , , .

(李娟), 35, - , D , C . . ,
B C C , 2010 , 2015,
, , B C C
B , D C ., . , 2015 2016,
B C C 2016 A , ,
2017, B C C A , 2017
2018 B C C
2018. . , A
2007, , ,
, 2009 .

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

DE E DE -E EC E D EC

. A G (黃湘), 63, - , D , C . , D , 1982 , 1991; , , , D , 1991 A , 1993; , , , , , , D A , 1993 2001; , C , (,) C ., , , , , - , , , , D 2001 2014. . , C , (,) C ., 2004 , 2016. . , , 2016. . , , , , 1982. , .

A GF (張福生), 64, - D C .
. A
(C) 1990
1994, A 1994,
A 1994 A 1997,
C A 1997
2001, C C
C ., . 2001 2004, C C
C ., . 2004 2006,
C C 2006
2008, C C 2008
2013. . (
C) A 1983,
2006 BA .

.C A (陳彥璁), 40, - D C .
. C 16 ,
2003 2010, . C & , A
C C . . C
2010 A 2011;
2011 2012;
(B
, : 02700) 2012 A 2013; C
(, :
8019) 2014 2016; - ,
( ) (B , : 1220)
2014 2019, - ,
C
C (B ,
: 2023) 2016. . C B C
2001
2011 . C A
C A .

(韓曉平), 62, - , D , C .
. CAAC , CAAC
A C A C (CAAC) 1986 1988.
, C C C
1988. C 2000
, C , C C
A D , C , ,
& , D A , , C
D , C , , C
A , C ,
C , , A . . - , ,
, (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 E A A GE E A EE G

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

A D A E

1. C (B) 31 D 2019.

2. C 31 D 2019.

3. C , C 31 D 2019.

4. 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

1. :

A :

, , B (D ( ) B),
, , , , -
, - , , ., , , ,
, , , , , ,
, , (**D Fu**).

D , , 24
, A .

2. :

A :

(1) B , , C , , , :

( ) , B , , , , ;

( ) , , , (, ,) B :

( ) 20 , D C , ; /

( ) 20 , C , ;

( ) B , , C , C (C)
, , ( ) ( ) C , /
C / C , ;

, , :

D , C C, , B1.00 , , (B);

C , B1.00 , , D ;

, , , , :

(A) , , C , ;

(B) 12- ;

(C) C ;

(2) B (1) B :

( ) ( );

( ) C, / ( );

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

3. .

B B

B C E C A G

C

B , C
9 A 2020

A , - *C* . , , . , . *B* ; *C* . . , . , , . *C* ; - , *C* . , . , . *C* , . .

CE F E A A GE E A EE G

:

1. **DE A F D A E . 1 7 AB E A E E E 2019 A A B 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 , , , 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 (,). , D (, A), , C , , , 1712-1716, 17 , C , 183 , ' , , , 4:30 . . , 3 , 2020 . D , 9 , 2020.

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

5. A . A 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
. 6 , C D
B , C

: (86 10) 6446 9988

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

A A , .

9. **E B E**

( ) A
. A , , .

10. .