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

(I c. . . a ed e Pe. . e', Re. b c. f C a . ed ab)

* [illegible] E [illegible] E [illegible]

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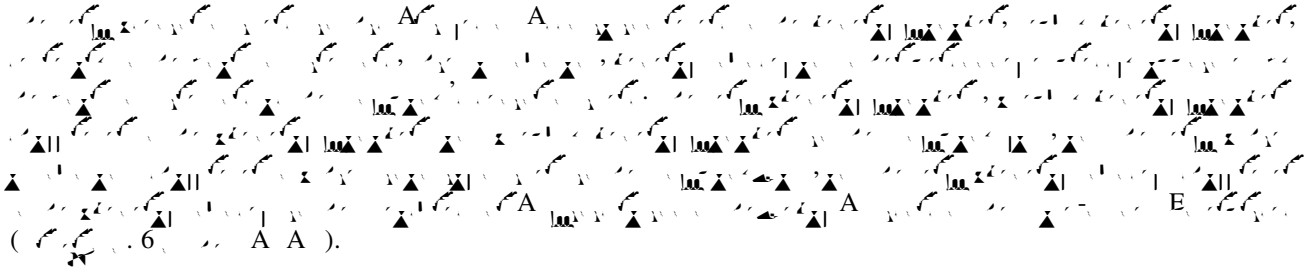

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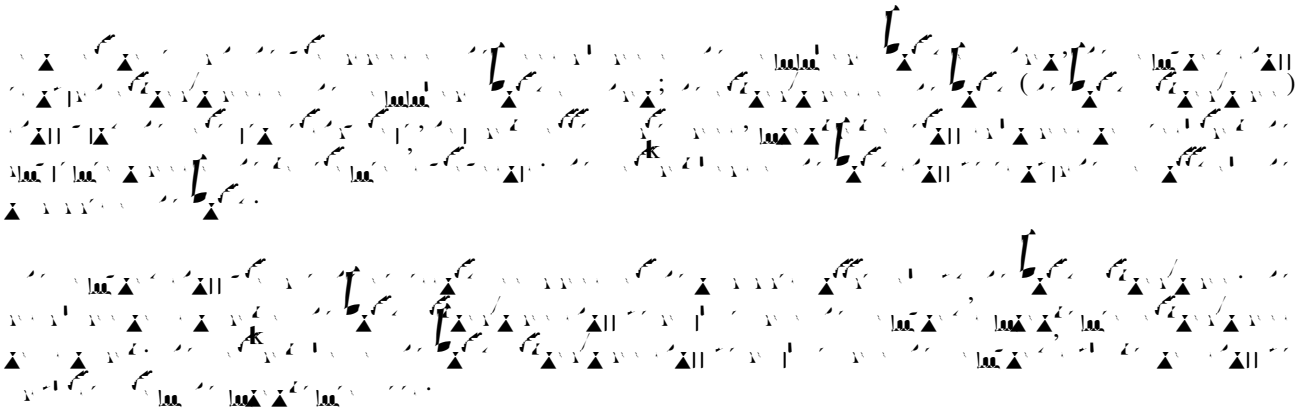

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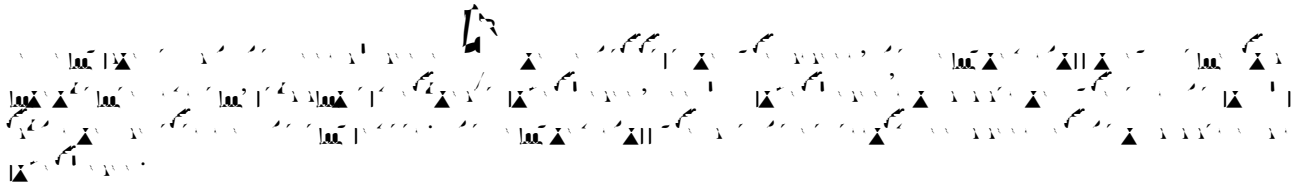

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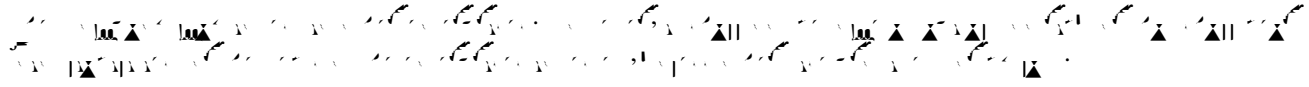

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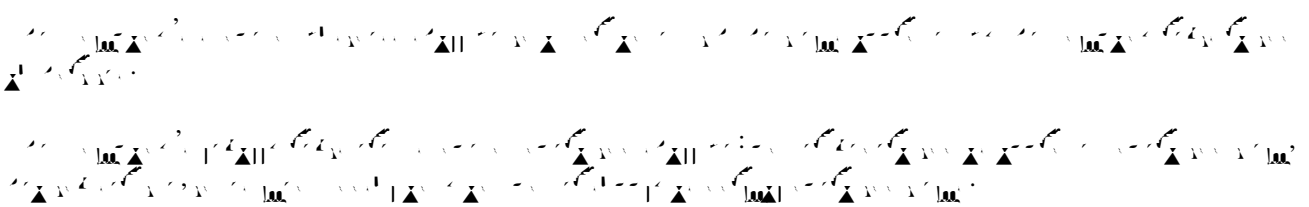

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A A 230,150,000 4.603% ;

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65,750,000 1.315% ;

E E 219,200,000 4.384% ;

A A 153,450,000 3.069%

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A (2011) 635 (**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

E 5,081,793,482 61.639%

E E 92,654,249 1.124%

224,348,291 2.721%

( ) 16,035,322 0.194%

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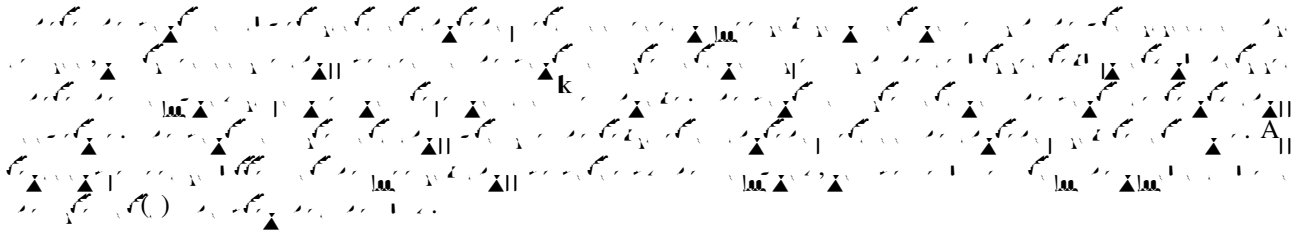

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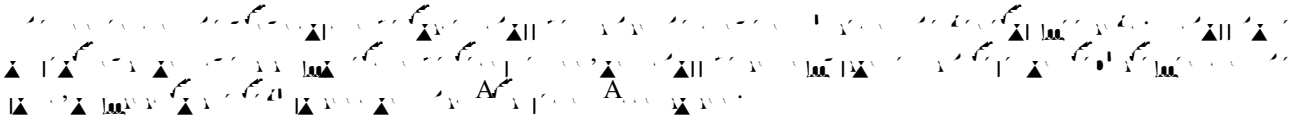

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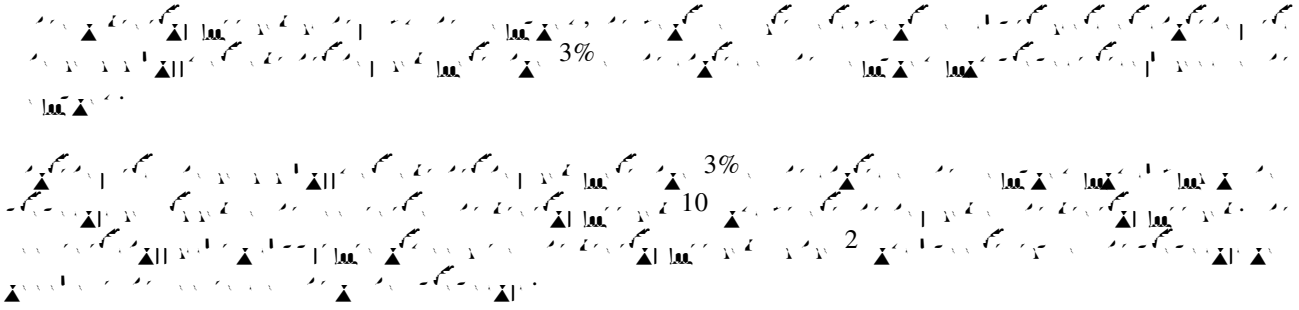

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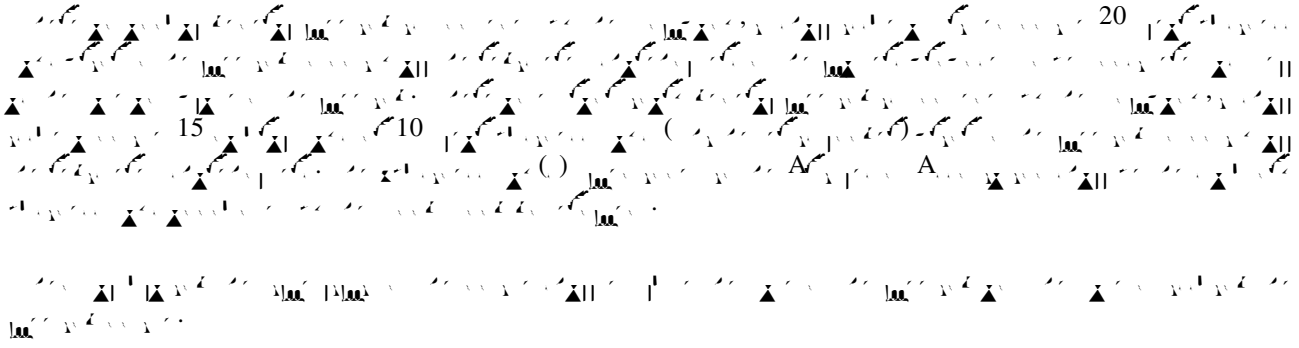

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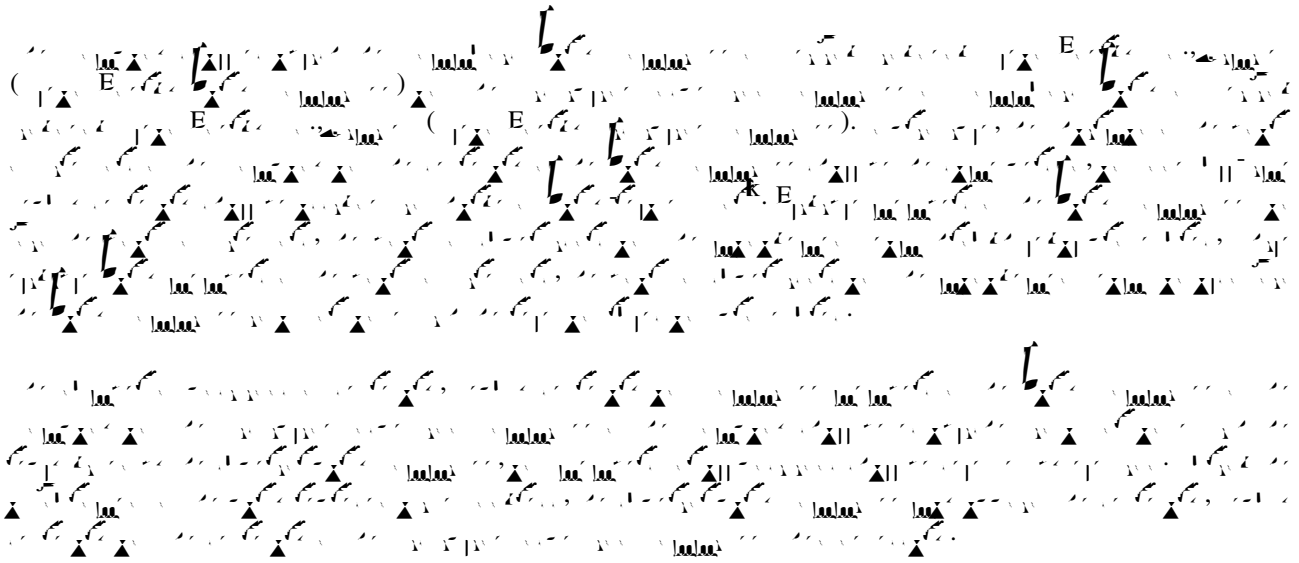

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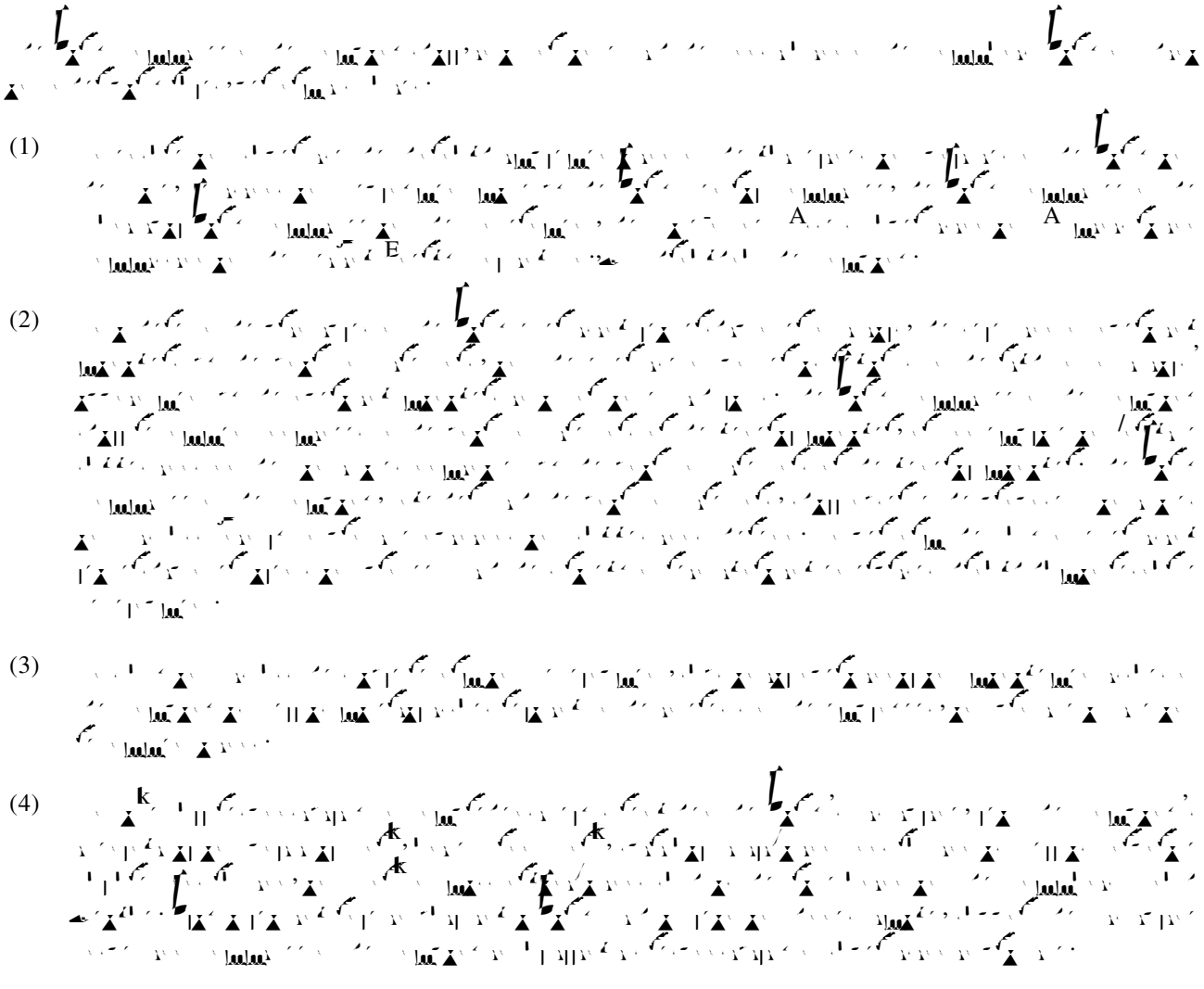

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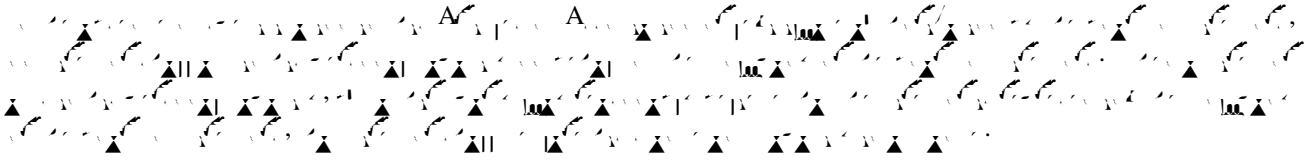

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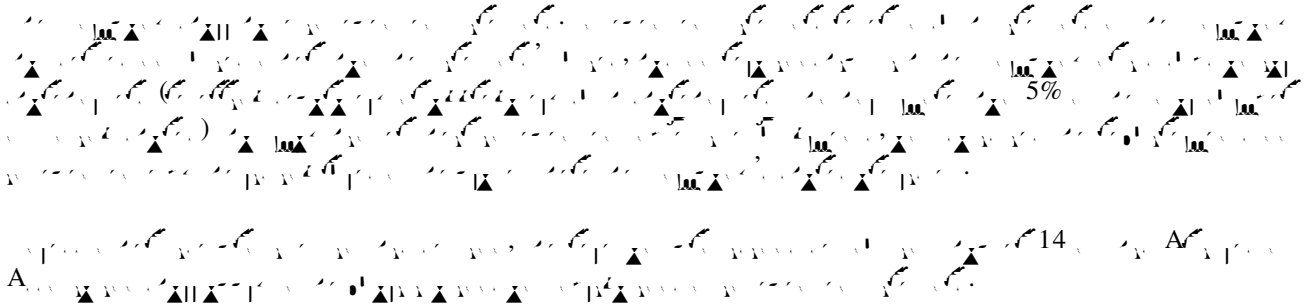

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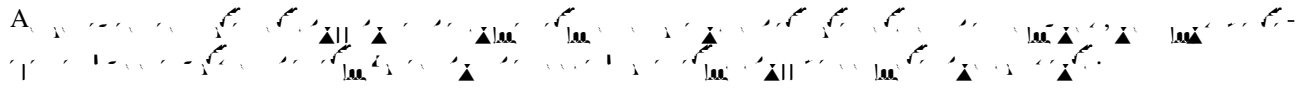

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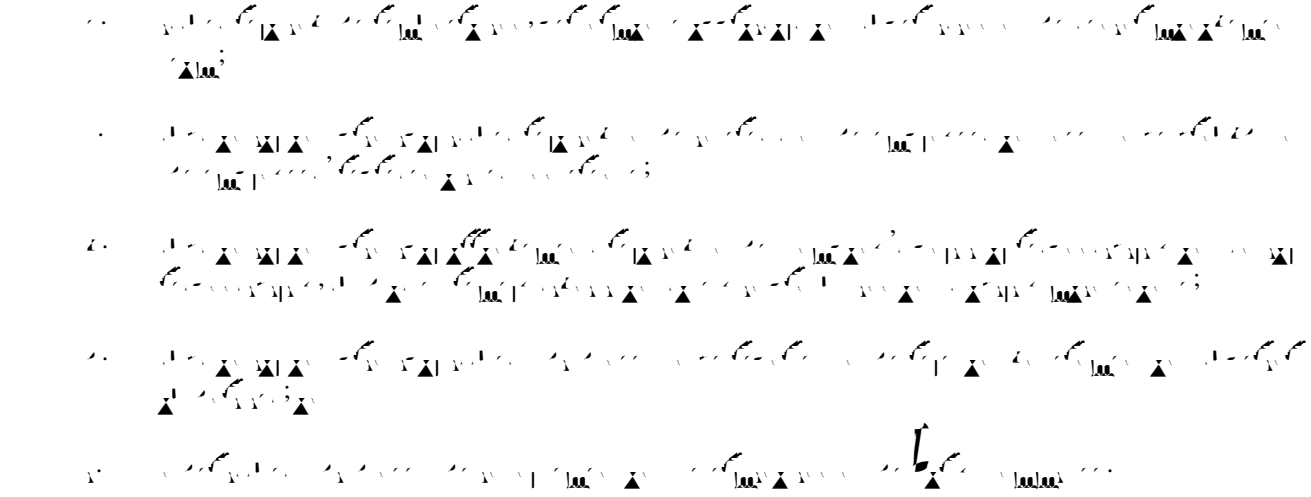

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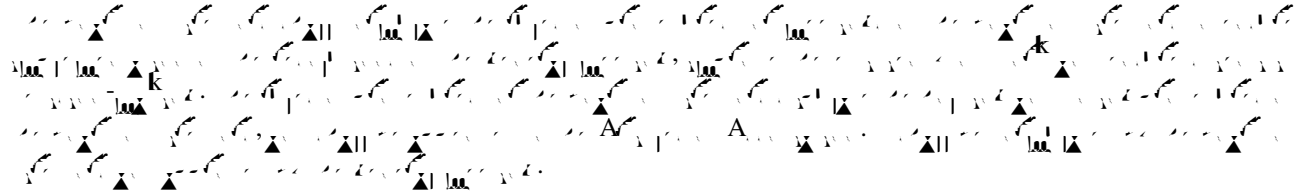

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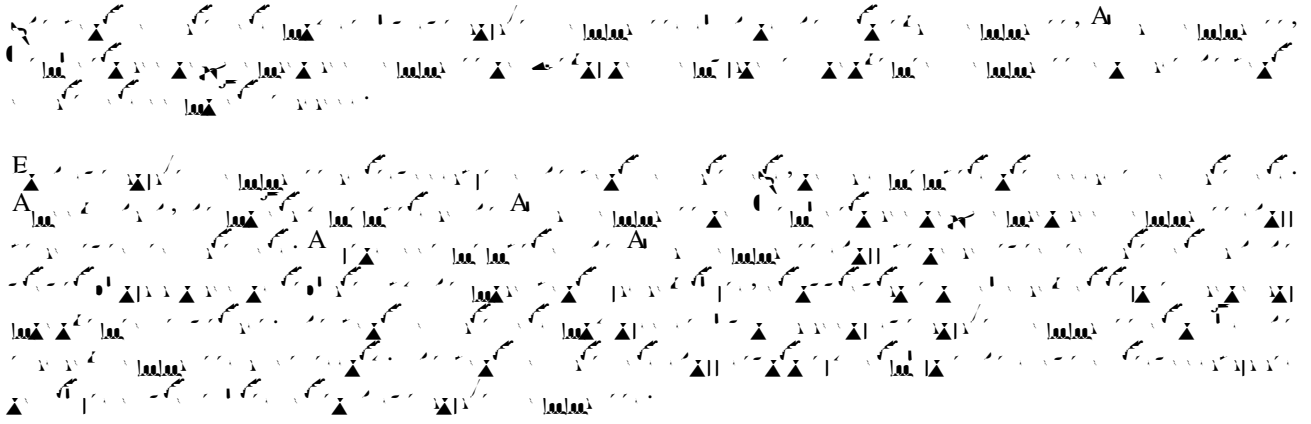

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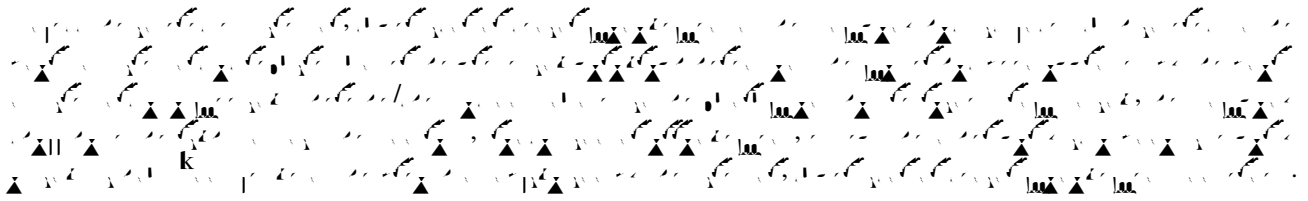

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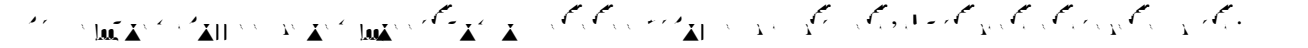

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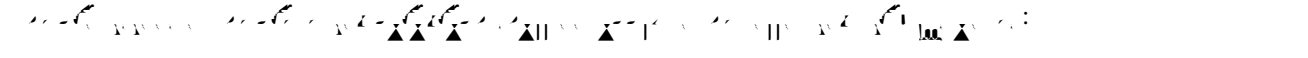

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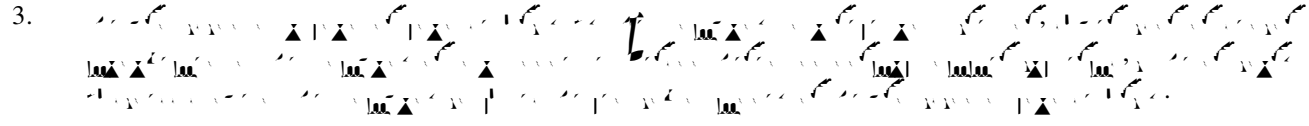
3.  .

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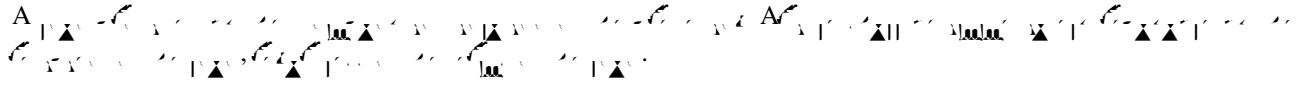

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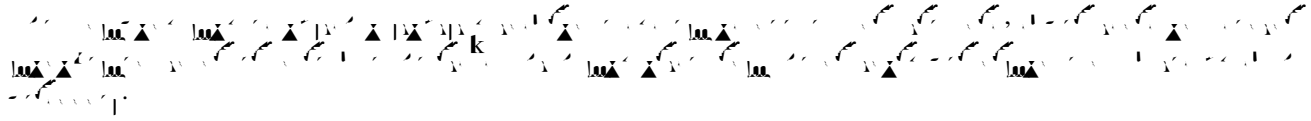

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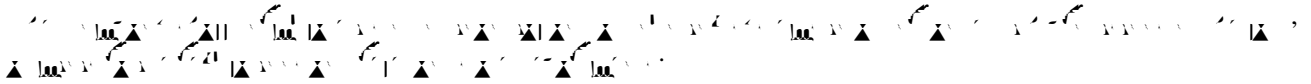

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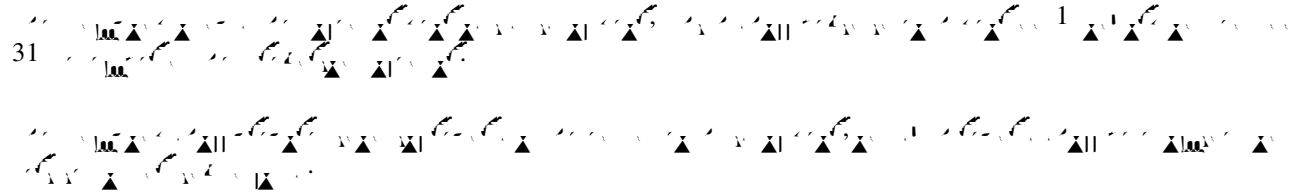

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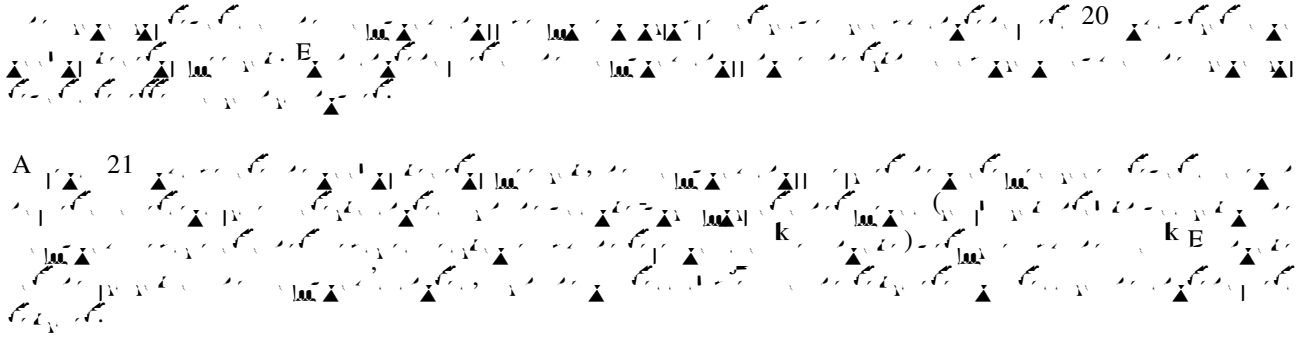

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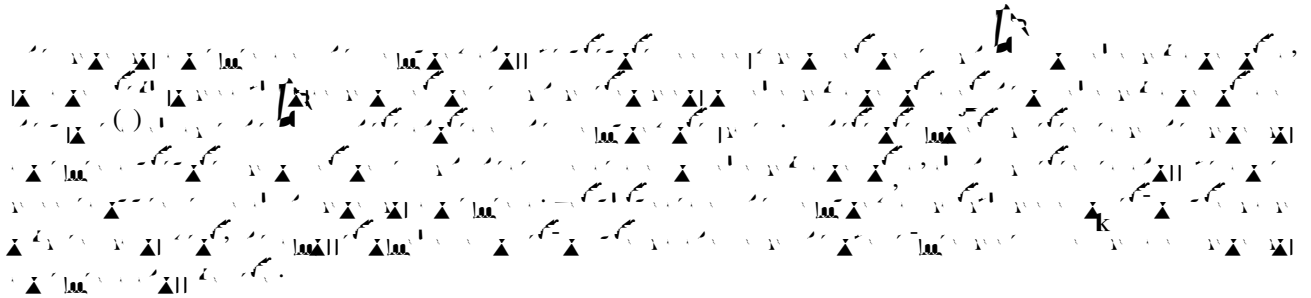

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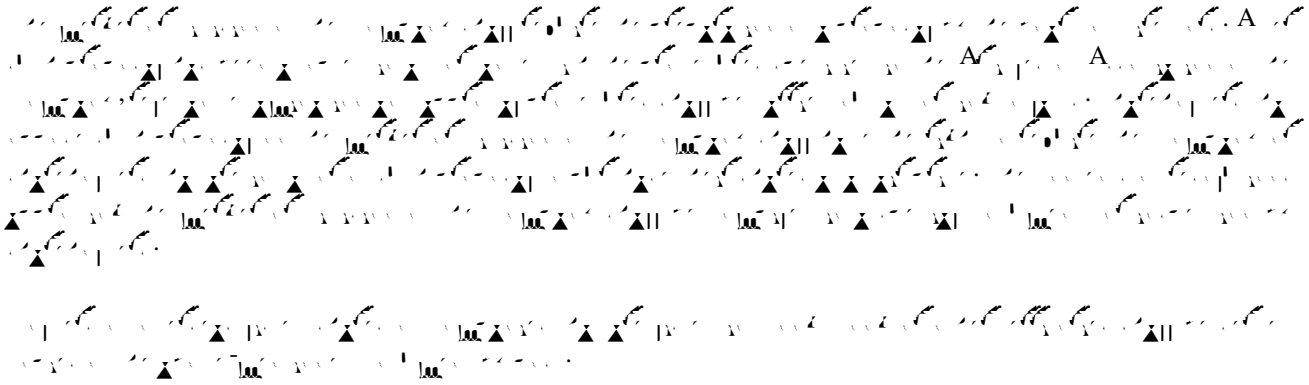

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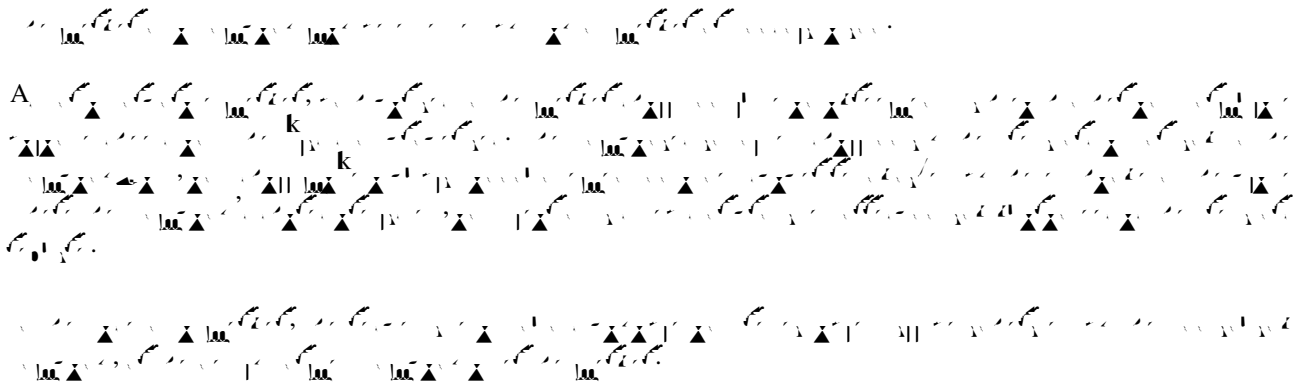

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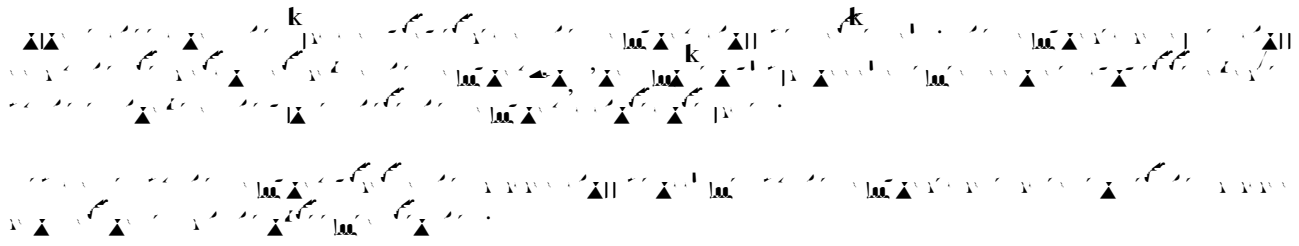

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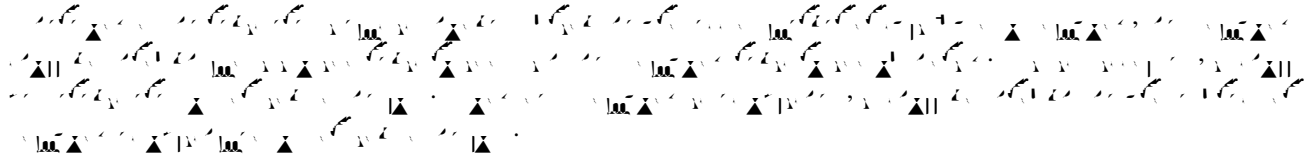

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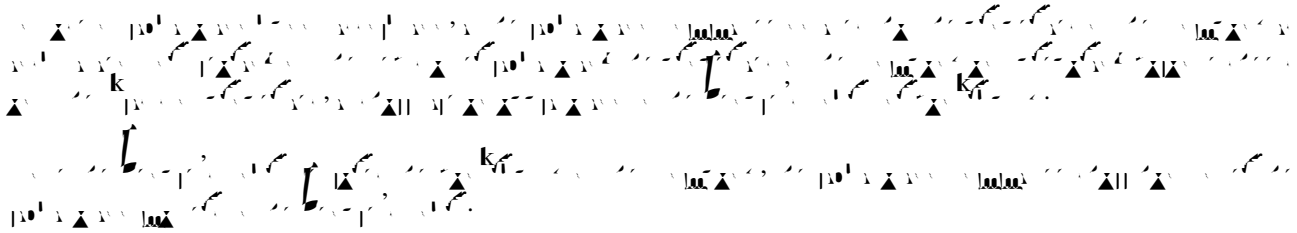
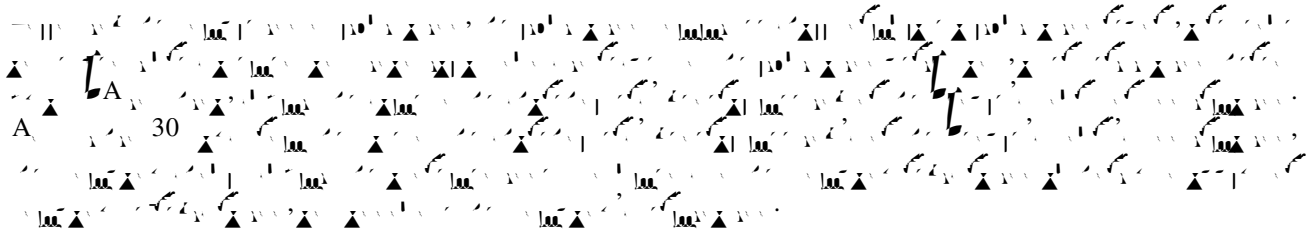
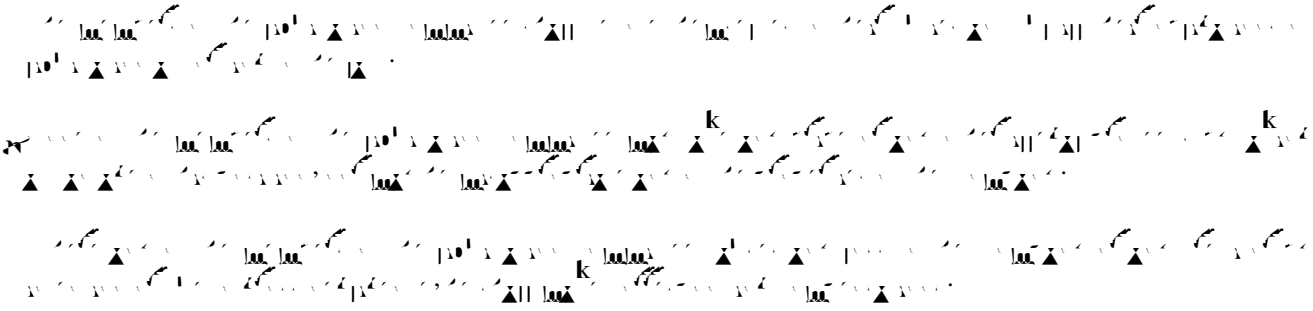


Article 239



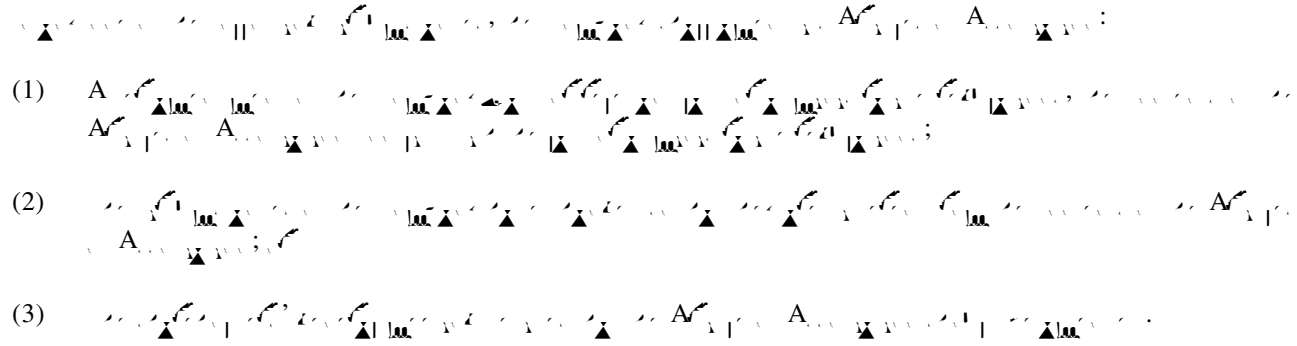
Article 240



Chapter 20 Amendment to Articles of Association

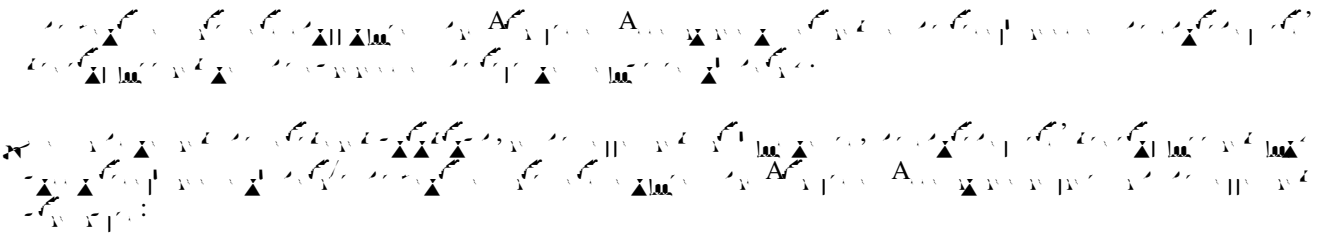
Article 241

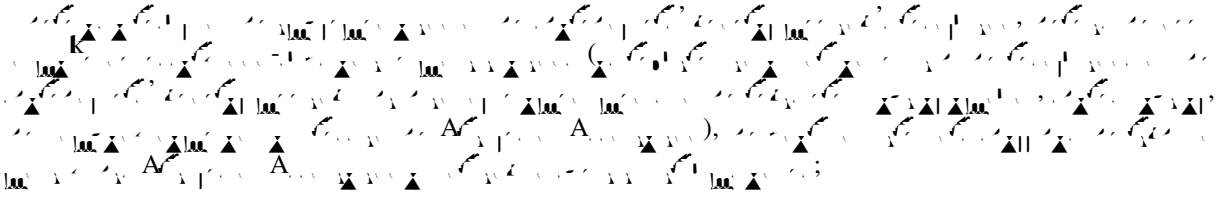
Article 242

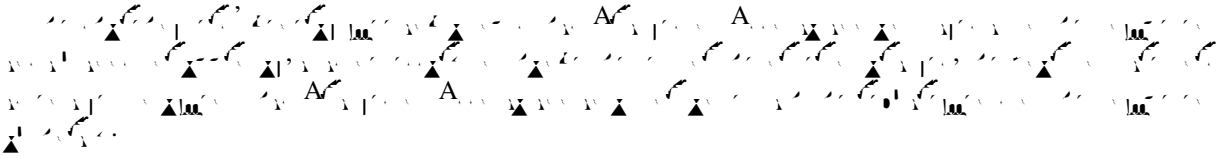


Article 243

Article 244



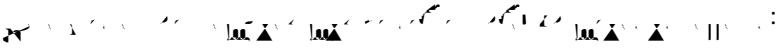
(1) 

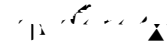
(2) 

Article 245

Chapter 21 Notice

Article 246



(1)  ;

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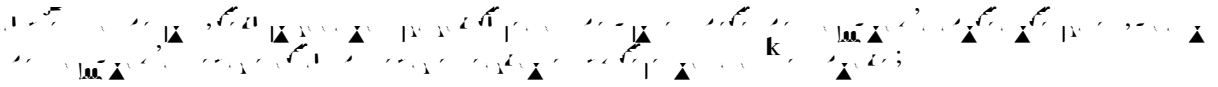
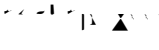
(3)  ;

(4)  ;

(5)  ;

Chapter 22 Settlement of Disputes

Article 250

(1)

(2)

(3) (1)

(4)

Chapter 23 Supplementary Articles

Article 251

Definition

(1) [illegible]

(2) [illegible]

(3) [illegible]

Article 252

[illegible]

Article 253

[illegible]

Article 254

[illegible]

Article 255

[illegible]