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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 company incorporated in the People's Republic of China with limited liability) (Stock Code: 00579)

ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2020

FINANCIAL HIGHLIGHTS	5			
3.75%	31	2020 B17	,003.3	,
2020 B2,303.4	,	10.17%		31
В В27.94 .			31	2020
FINAL DIVIDEND				
T B) B567.2	31	B0.065 2020,	88	

RESULTS HIGHLIGHTS

T (Board) B ., (Compan) (Compan) (Second Company (Company) (Compan

CONSOLIDATED STATEMENT OF PROFIT OR LOSS

CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

FOR THE YEAR ENDED 31 DECEMBER 2020

	Year ended 31 Decembe 2020 20 <i>RMB'000 RMB'0</i>	
	2,395,985	2,167,331
Other comprehensifie income (e pense)		
Items that ill not be reclassified to profit or loss:		
	9,026	6,072
	3,851	(1,518)
,	(4,666)	
	8,211	4,554
Items that ma be reclassified subsequentl to		
profit or loss	92,475	(6,618)
	20,007	13,103
	9,013	11,617
	(7,569)	(5,227)
	113,926	12,875
▶ ,	122,137	17,429
T		
Τ	2,518,122	2,184,760
Τ :	2,425,527	2,108,199
-	31,950 60,645	76,561
	2,518,122	2,184,760

CONSOLIDATED STATEMENT OF FINANCIAL POSITION *AT 31 DECEMBER 2020*

		At 31 December		
		2020	2019	
	Notes	RMB'000	RMB'000	
Non-current Assets				
,		43,187,213	39,783,191	
,		1,431,342	1,060,884	
		4,410,754	4,048,675	
		190,049	190,049	
		3,518,508	2,025,210	
		117,000	134,000	
		130,904	152,967	
		70,000	15,000	
		296,104	326,603	
		66,911	142,313	
		1,114,305	910,507	
· · · · · · · · · · · · · · · · · · ·		1,072,426	689,652	
		50,787	55,645	
			7,597	
		55,656,303	49,542,293	
Current Assets				
		104,416	106,485	
Т	14	9,159,317	4,897,922	
▶ ,		463,778	344,809	
		16,565	10,639	
· ·			60,000	
<u>A</u>		170,193	60,371	
		469,666	383,058	
V		196,043	259,880	
		4,577	1,592	
		4,297,450	4,056,110	
		14,882,005	10,180,866	

CONSOLIDATED STATEMENT OF FINANCIAL POSITION (continued) *AT 31 DECEMBER 2020*

	At 31 De 2020		ecember 2019	
	Notes	RMB'000	RMB'000	
Current Liabilities				
T	15	5,058,989	4,737,422	
A	15	189,539	138,243	
B		12,318,322	7,863,793	
-		7,060,658	6,076,941	
- -		96,656	70,283	
		26,128	4,873	
		56,380	62,079	
		64,659	44,361	
		19,576	8,707	
		125,381	117,791	
		228,336	313,033	
		25,244,624	19,437,526	
Net Current Liabilities		(10,362,619)	(9,256,660)	
Total Assets less Current Liabilities		45,293,684	40,285,633	
Non-current Liabilities				
		45,002	62,382	
В		10,896,268	11,409,514	
. -		4,488,679	3,490,094	
		1,999,284	999,642	
		12,440	106 110	
		193,615	196,110	
		435,811	485,258	
		836,336	543,039	
★		19,402	24,285	
		18,926,837	17,210,324	
Net Assets		26,366,847	23,075,309	
Capital and Reserfes				
		8,244,508	8,244,508	
		16,249,142	14,428,160	
		24,493,650	22,672,668	
-		1,525,582 347,615	402,641	
Total Equit		26,366,847	23,075,309	

NOTES

1. GENERAL INFORMATION

Т				,	(PRC)
			В	Т	l,
	(Stock E change).			

T ' 118, . 1 , B

3. APPLICATION OF AMENDMENTS TO IFRSs

.

Amendments to IFRSs that are mandatoril effectifie for the current ear

	. , .		Amendments to References to the Conceptual Framework in
IFRS S	Standards		. A .
В	(A B)	,	
1	2020		:
А	A 1 A 8		
А	3		В.
А	9, A 39	7	В
			Amendments to References to the Conceptual Framework

, Amenaments to References to the Conceptual Franciscov, in IFRS Standards /

3.1 Impacts on application of Amendments to IAS 1 and IAS 8 Definition of Material

•

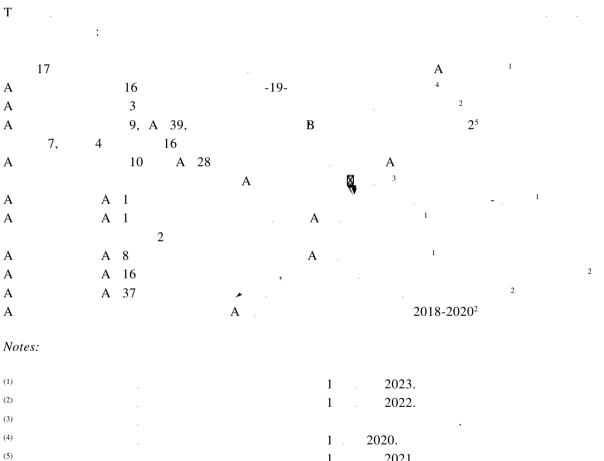
			A 8		
	-		. Т	,	
		-	,		
Т					

3.2 Impacts on application of Amendments to IFRS 9, IAS 39 and IFRS 7 Interest Rate Benchmark Reform



.

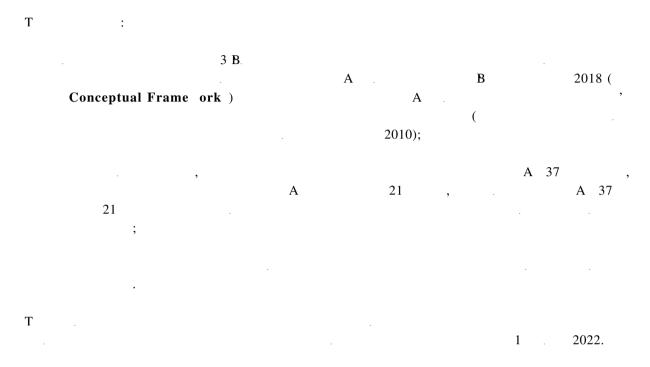
Ne and amendments to IFRSs in issue but not et effectife



1. 2021.

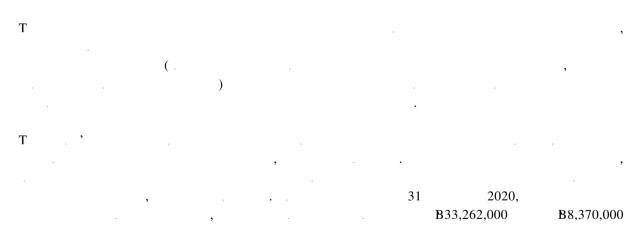


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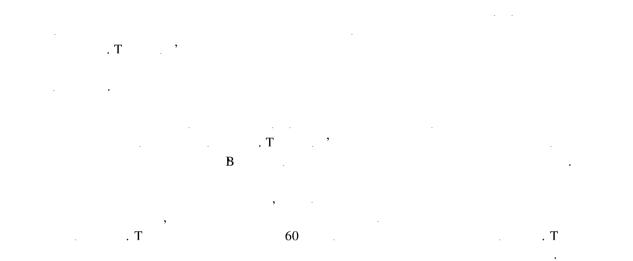


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Amendments to IAS 16 Property, Plant and Equipment – Proceeds before Intended Use



(ii) Performance obligations for contracts ith customers



(iii) Transaction price allocated to the remaining performance obligation for contracts ith customers

Т							(.		
)	31	2	020	2019				-
		. A			15,			-	

5. SEGMENT INFORMATION

· · ·

: , . .

. A

Segment refenue, results, assets and liabilities (a)

,

٨

А , , 31 2020 2019 : **Gas-fired** po er and heat energ Wind **Photo** Soltaic generation H dropo er Others Total po er po er RMB'000 RMB'000 RMB'000 RMB'000 RMB'000 RMB'000 For the ear ended 31 December 2020 / 2,145,343 12,146,161 2,314,207 395,279 2,316 17,003,306 59,211 (()) 1,769,612 1,201,021 1,124,081 (220,629) 3,933,296 14,228,337 25,533,743 21,806,751 2,655,860 26,767,756 90,992,447 (7,315,937) (17,365,587) (16,202,380) (2,130,946) (25,474,975) (68,489,825) A : 870,622 814,820 742,905 3,849 2,540,055 107,859 9,590 207,931 27,666 25,517 502 271,206 А 108,207 376,814 381,689 54,986 1,150,847 (note (ii)) 229,151 797,393 530,280 241,223 11,126 2,131 12,633 ٠ . : 403,025 23,383 426,408 41,836 2,632 6,961 1,053 52,482 6,088 3,239 132,738 123,411 185,765 79,331 91,797 926 1,078 12,633 ٨ 345,244 3,696,412 2,972,708 34,886 5,034 7,054,284

,

-

Т

RMB'000

► RMB'000

RMB'000

For the ear ended 31 December 2019

	1	12,419,958	1,996,032	1,604,606	366,399	1,648	16,388,643
	(note (i))	1,909,735	912,540	905,258	110,717	(121,732)	3,716,518
		14,874,157	20,741,946	16,733,344	2,994,401	26,010,626	81,354,474
		(8,160,872)	(13,853,913)	(12,859,926)	(2,010,073)	(23,936,573)	(60,821,357)
А	:						
		867,722	698,126	541,724	106,886	1,882	2,216,340
А		9,712	200,774	936	24,891	520	236,833
	(note (ii))	115,127	397,880	290,924	73,941	341,737	1,219,609
•		785,222	239,292	6,792	1,445	12,981	1,045,732
		680,616	21,349				701,965
		17,495	5,006	4,590	894		27,985
		761	130,313	1,570	074		131,074
*		86,350	82,624	2,202	551	12,981	184,708
		694,651	1,213,051	5,750,579	46,036	4,384	7,708,701

Notes:

- ()

(b) Reconciliations of segment results, assets and liabilities to the consolidated financial statement
--

		Year ended 31 December	
		2020	2019
		RMB'000	RMB'000
		3,933,296	3,716,518
-		(16,206)	
· · ·	T >		5,298
		3,917,090	3,721,816
		41,065	53,802
		(1,150,847)	(1,219,609)
		167,781	119,283
		(22,063)	
		2,953,026	2,675,292
		At 31 Dece	ember
		2020	2019
		RMB'000	RMB'000
А			
		90,992,447	81,354,474
-		(26,237,537)	(25,780,973)
		3,518,508	2,025,210
		117,000	134,000
		130,904	152,967
		70,000	75,000
		296,104	326,603
T 🗸		66,911	142,313
(note)		1,583,971	1,293,565
		70,538,308	59,723,159
		70,538,308	59,723,159

		At 31 December			
		2020	2019		
		RMB'000	RMB'000		
		68,489,825	60,821,357		
-		(26,221,331)	(25,780,973)		
	:	125,381	117,791		
		193,615	196,110		
-	: (note)	1,583,971	1,293,565		
		44,171,461	36,647,850		

A Note:

(c) Geographical information

•	90%	,					31
	2020	2019,	90%		(
)	31	2020	2019. T	

•

(**d**) Information of major customers

		B16,698,945,000				31	2020 (2019:
B16,101,228,00				-	,		
11% (2019: 88%	B 10%)		(.)	.,	•,	. 87%
:		-			-		
•							
						Year ended 3	1 December
						2020	2019
						RMB'000	RMB'000
-	:					10,182,873	10,617,359
						2,192,289	1,865,428
						2,140,814	1,604,606
						337,934	327,169
						14,853,910	14,414,562
. B							
(.) -	., .:					1,845,035	1,686,666
Т						16,698,945	16,101,228

6. **OTHER INCOME**

		Year ended 31 l	December
		2020	2019
		RMB '000	RMB'000
	. :	426,408	701,965
-	-	52,482	27,985
	(Note (a))	132,738	131,074
A	(<i>Note</i> (<i>b</i>))	137,861	105,327
V			5,298
*	V	47,904	79,381
		797,393	1,051,030

Notes:

.

7. OTHER EXPENSES

	Year ended 31 I	December
	2020 <i>RMB '000</i>	2019 <i>RMB</i> '000
,	399,734	372,097
, , , , ,	193,112	213,687
- 12		
. 16	59,824	46,987
▶	136,123	100,721
	788,793	733,492

8. OTHER GAINS AND LOSSES

		Year ended 31 D	ecember
		2020	2019
		RMB'000	RMB'000
► ()	:	(14,633)	1,190
()	,	(3,381)	(3,059)
()		(3,301)	(3,057)
()	T	(50,844)	26,990
-		(1,300)	(26,651)
B .		151,051	117,088
	,	. (119,521)	
•		25,468	(16,659)
		(13,160)	98,899

9. INTEREST INCOME/FINANCE COSTS

			Year ended 31 I	December
			2020	2019
			RMB'000	RMB'000
:			5,364	6,245
			4,150	2,988
	-	(note)	19,027	21,097
В			12,524	23,472
Т			41,065	53,802
	,	,	1,265,282	1,298,820
	-		27,927	12,694
: A	,		(142,362)	(91,905)
Т			1,150,847	1,219,609
			Year ended 31 I	December
			2020	2019
			4.35%	4.41%
Note: A -		京能集團則)(BEH Finance)	才務有限公司(B	, ., 3 .

10. INCOME TAX EXPENSE

				Year ended 31	l December
				2020	2019
				RMB'000	RMB'000
. :	Т			501 907	522 152
	I			521,827 11,484	532,152 10,748
A				11,404	10,748
				533,311	542,900
:				23,730	(34,939)
				557,041	507,961
	m				
25% (2019: 25%)	Т				Т
31 202	20.				
	Τ,			-	
				. 31	2030
				,	
	2021 31	2030. A		-	20.07
	15% T	-		- 3	i0% .
		•	, 31	2020	2019.
A	ľ	上京京能未來燃	然氣熱電有限公	司 (B	-
•, •,				lai Gas)	
Т	201	5			15%. T
	Т				
2020.			Т		31
_		L,	,	L (HK\$)2
			8.23		- /
¥ \$2	16.5%. T			16 50%	
-				16.5%.	
	¹ , Т				
L.					

A. 30% (2019: 30%)

.

		Year ended 31 I	December
		2020	2019
		RMB'000	RMB'000
		2,953,026	2,675,292
T	T 25% (2019: 25%)	738,257	668,823
T :		45,526	26,051
		(36,429)	(29,821)
Т		63,876	67,464
Т		29,880	
		(2,917)	(2,478)
	Т	(283,684)	(223,824)
		2,532	1,746
		557,041	507,961

:

11. PROFIT FOR THE YEAR

	Year ended 31 December	
	2020	2019
	RMB'000	RMB'000
A. '.	9,162	8,463
-	59,824	46,987
;	2,486,418	2,194,651
	60,126	29,736
А	271,206	236,833
: A	(6,489)	(8,047)
Т	2,811,261	2,453,173
;	2 (01	2 215
	3,691	3,315
۶ ۲	866,234	848,905
Т	869,925	852,220

Т

12. DIVIDENDS

()	А	B 7.22		(.)	
	31	2019	B595,253,000		,
		28 2020		28 2020.	
()	А	B 6.67		(.)	
	31	2018	B549,909,000		,
		20 . 2019		1 A. 2019.	
()			,		31

2020	B6.88			(-),	B567,222,000
	В		-				
		•					

13. EARNINGS PER SHARE

T . . .

Year ended 31	December
2020	2019
RMB'000	RMB'000
2 202 200	2 000 770
2,303,390	2,090,770
	December
Year ended 31	December
Year ended 31 2020	2019

. . **.**

14. TRADE AND BILLS RECEIVABLES

		At 31 Dece	mber
		2020	2019
		RMB'000	RMB'000
Т			
		2,198,687	520,080
		6,683,224	4,294,906
В		294,875	98,933
		9,176,786	4,913,919
: A		(17,469)	(15,997)
		9,159,317	4,897,922
T .	60	T	
,			
		At 31 Dece	mber
		2020	2019
		RMB'000	RMB'000
60		2,849,843	1,011,049
61 365		2,649,928	1,570,957
1 2		2,200,362	1,474,339
2 3		906,255	496,747
• 3		552,929	344,830

-

•

15. TRADE AND OTHER PAYABLES

	At 31 December		
	2020	2019	
	RMB'000	RMB'000	
Т	2,384,450	2,327,602	
· · · · · ·	1,601,100	1,389,957	
	446,166	173,470	
В	20,000		
	103,870	105,526	
-	164,689	180,709	
- · ·		71,142	
*	338,714	489,016	
	5,058,989	4,737,422	
Τ	30 ,	. T	
· · ·	50 ,		

,

. .

At 31 December 2020 2019 RMB'000 RMB'000 1,676,193 2,094,691 563,194 148,726 115,688 68,733 37,516 11,127 11,859 4,325 2,404,450 2,327,602

	30
31	365
1	2
2	3

• 3

Т :

MANAGEMENT DISCUSSION AND ANALYSIS

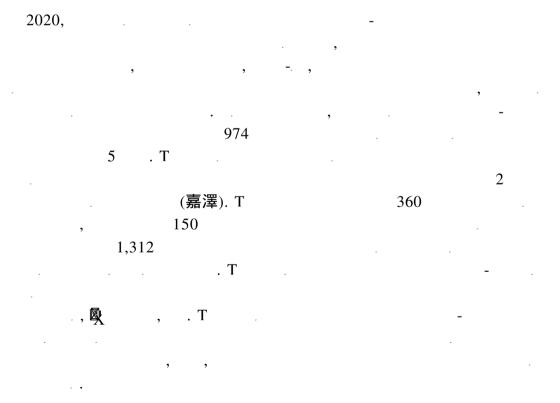
I. Refere of the Electric Po er Industr

2020,		-		-19)		
3.9%, 5.8%	 8.1%		,	. T	- ,		-6.5%,
, ,	0.170	-		. 1		•	2020,
	3.1%.			7.51	,		
	5.170.						
А					,		
2020,					2.20	,	
		9.5%. A		,			
1.25	,		56.6%			,	

		4.7%;	-		280
	,	12.8%		,	-
-		34.6%;	-		250
	,	11.5%		,	-

$\begin{array}{cccccccccccccccccccccccccccccccccccc$	A 3
4,008 ; 5.604 , 13.1% , 2,233 , 136 ; 3,429	29.877
4,008 ; 5.604 , 13.1% , 2,233 , 136 ; 3,429	
5.604 ,	18.848
13.1% 2,233 , 136 ; 3.429	
, 136 ;	
3 / 20	
3.429 ,	- ,
41.3 %	-
1,392 , 232 ;	
1.996 ,	
8.5 %	-
4,435	

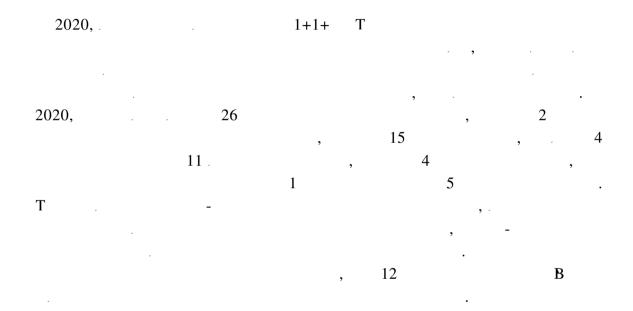
2. Vigorously promoting early-stage development and focusing on breakthroughs in key projects



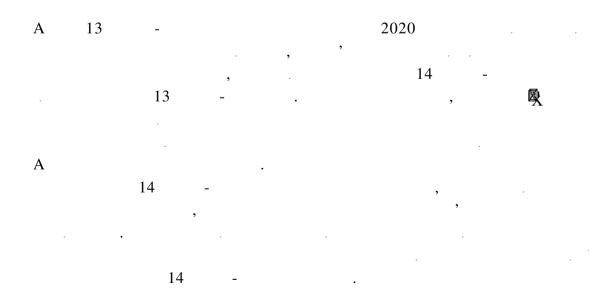
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4. Insist on innovation-driven development to improve quality and efficiency



5. Keep pace with the times and prepares for the 14th Five-Year Plan



III. Operating Results and Anal sis

1. Overview

2020,		B	2,396.0
,	10.55%	B 2,167.3	
2019.		B2,303.4	,
	10.17%	B 2,090.8	2019.

2. Operating Income

T .	3.	75%	B 16,388.6	2019
B17,003.3	2020	. A		
1.98%	B17,090.6	2019	B17,429.7	2020,
				-

.

- -
- Т -

.

2.20%	B12,420.0	0	2019	B12,146.2	2020.
			4.099	% B10,61	7.4
2019	B10,182.9	,	2020,		
		-			8.91%
B 1	,802.6	2019	B1,963.3	2020,	

T 15.94% B1,996.0 2019 B2,314.2 2020,

•

Т	2019	B2,145.3	2020,	. 33.70%	B1,604.6
Т	2019	B395.3	2020,	7.89%	B 366.4
۶ ۶	2020,	43.75%	B1.6	2019	B2.3
Other	Income				
		24.13%	B1.051.0	2019	B 797.4

▶		24.13%	B1,051.0	2019	B/9/.4
	2020,				-
			,	-	
				-19)

,

· •

4. Operating Expenses

3.

•		1.21%	B13,717.9	2019
B13,883.6	2020,			

(1)

	3.70%	B 9,142.8	2019
B 8,804.3	2020,		-

•

-19

•

(2) A

	2019	B2,811.3	14.60% 2020,	B2,453.2
(3)				
	B869.9	2.08%	B852.2	2019

(4)

		4.74%	B624.3
2019	B 594.7	2020,	
	-		

(5)

*		1.	,
	; 2	,	;
3	; 4 .	,	; 5
	; 6	; 7	

•	7.54%	B733.5	2019
B788.8	2020,		
			· •

(6)

•			B98.9	2019
	B13.2	2020,		

•

., .

5. Operating Profit

А		,	,		5.25%
	B 3,721.8	2019	B3,917.1	2020.	

6. Adjusted Segment Operating Profit

Т	2019	B3,562.3		2020.	5.62%	B3,372.8
- Т В1,64	-2.4	2020,	9.01%	 В	1,805.1	2019
T 41.55%	B6	94.6	2019	B983.2	2	2020,
T 23.87%	B8	98.5	2019	B 1,11	3.0	2020,
T	.3	2019	B57.1		2020,	47.76%

.

	B 233.4	20)20, .		B134.	7	2019
7.	Finance Costs						
	B1,150.8	2020,	54%	B1,2			2019
8.	Share of Results of As		0.65% Joint Vent	4.52% ures	2019	3.87%	2020.
	T B119.3	2019 B	B145.7		2020,	22.1	3%
9.	Profit before taxation						
	A	, 2019	B2,953.0)	2020.	10.38	3%
10.	Income Tax Expense						
	B 557.0 18.86% 2020.	2020. T	9.65%	В	508.0	18.99%	2019 2019
11.	Profit for the Year						
	A . 2019	, B2,396.0	2	2020.	10.55%		B2,167.3

12. Profit for the Year Attributable to Equity holders of the Company

		10.17%	B 2,090	.8	2019	B2,303	3.4	2020.
IV.	Fina	ancial Positi	on					
	1.	Overview						
		A 31	202	20,	B	44,171.5		B70,538.3
			B26,360	5.8 , B24,493.7				
	2.	Particulars	s of Assets and	l Liabilities				
		Т		18.11%	B	59,723.2		31
		2019	B70,538.3		31	202	20,	
						. T		
		20.53%	B 36,6	47.9	31		2019	B44,171.5
			31	2020,				
		-		. T	-	14	4.26%	B23,075.3
			31	2019	B26,36	5.8	31	2020.
								8.03%
		B22,67	72.7	31	20)19	B24,493.7	
		31 2020.	2020,					

- 3. Liquidity
 - A 31 2020, B14,882.0 , B9,159.3 (
 -); B1,425.2 (). B25,244.6 - B12,318.3 , -B7,060.7 , -B26.1 B12,318.3 , -B96.7 , B5,059.0 (
 - , B683.8 ,
 - 11.95%
 B9,256.7
 31

 2019
 B10,362.6
 31
 2020.

 6.57%
 52.38%
 31
 2019
 58.95%
 31

 2020,
 .
 .
 .
 .
 .
 .
- 4. Net Gearing Ratio

	, -			(
)			-	,	2.44%
52.84%	31	2019	55.28%	31	2020	

- Τ , 23.30% 31 B29,915.1 2019 B36,886.0 31 , -2020, _ B12,318.3 , -**B**4,585.3 B10,896.3 **B**7,060.7 -B2,025.4 .
- B 5.95% B4,056.1 31 2019 B4,297.5 31 2020.

V. Other Significant Effents

1	T '	
1.	Finar	1CINg
1.	1 111011	icing.

 8 2020, B2,000.0 270- 2.95%; 			2020
 13 A 2020, B2,000.0 270- 1.96%; 			2020
 12 2020, B1,500.0 179- 1.90%; 			2020
 31 2020, B2,000.0 270- 2.60%; 			2020
 ▶ 25 ▶ 25 ▶ 2020, ▶ 82,000.0 ▶ 180- 1.80%; 			2020
 ▶ 7 2020, ▶ 81,000.0 270- 2.75%; 	. – –		2020
• 9 A 2020, 3.25%;	2020,	5,	B1,000.0
 ▲ 16 A 2020, 2020: 2.65%; 3.22%; 	1, B400.0 , 2, B600.0	,	, 5 ,

▶ 15 2020, **B**1,500.0 3+ , 2020, . -3.44%.

2. Capital Expenditure

2020,	,	B7,054.3
	B345.2	.
		, B3,696.4
		, B 2,972.7
		, B34.9
		, B5.1
-		

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••

3. Establishment and Acquisition of Subsidiaries

A		. ,	-	-	4		-
,	Г					•,	
(寧夏同心大地日盛新能源有限公司)	,					.,	
(寧夏杉陽新能源有限公司),						.,	
(湛江市鼎瑞太陽能發電有限公司)		-					.,
. (義縣珈煜光伏電力有限公司)	2020,						

Т	-	3 - ,	
4		., .(康保新京清潔能源有限公司),	
		., .(尚義京能新能源有限公司)	
		., .(張北京能清潔能源有限公司)	
2020			

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4. Contingent Liabilities

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A 31 2020,

5. Mortgage of Assets

А	31	2020,		,		
		B135.9	;		B 2,353.1	;
					• •	
			A	В		

В.	2 2020,
	le Offer). > 6 2020, 3.7
T 17 2020, B ()	ب . ,
B , (H Share Offer). > 31	2020, B
• • •	2021
2021	. • 19 2021,
2021	2021
, . A 4:00 , B	, 1 2021,
, 80.2	22%
, , , , , , , , , , , , , , , , , , ,	90%
· , · ·	·

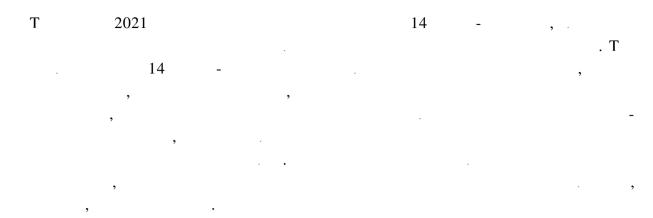
VI. Risk Factors and Risk Management

Macro-environmental Risk

Policy and Regulatory Risks

T . . , , . , . ,

VII. Business Outlook for 2021



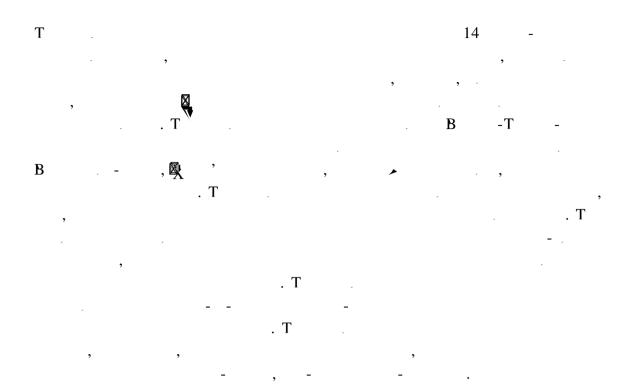
1. Evaluating the policies and capitalising the development opportunities

► 12	2020, 2030, -	癸	A 25%
,		, 1.2 .	
2021,			
·			- ,
	•	· - · ·	
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· ·		· · ·	
	Β.	, .	B
Т -		Β,,,	

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2. Accelerating pre-development and optimizing project layout

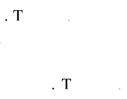


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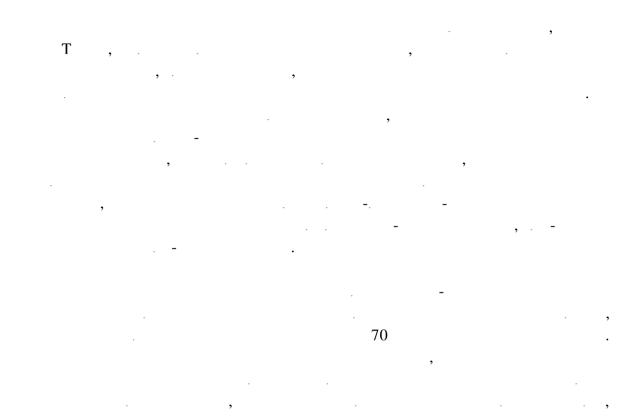
3. Focusing on safe production and ensuring safe development



. T

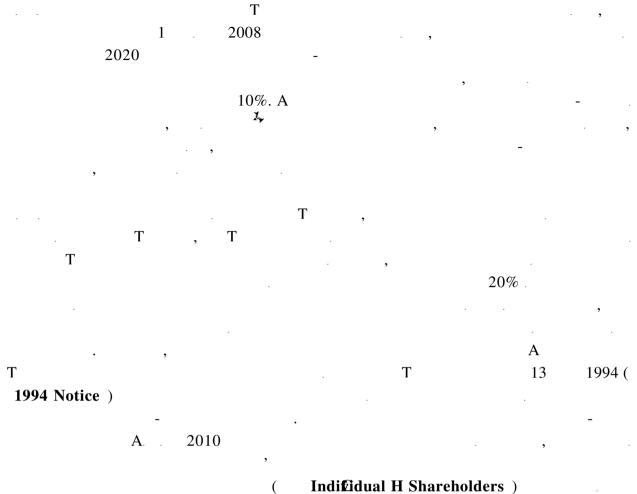
,

4. Accelerating scientific and technological innovation to promote high-quality development



PURCHASE, SALE OR REDEMPTION OF LISTED SECURITIES OF THE COMPANY

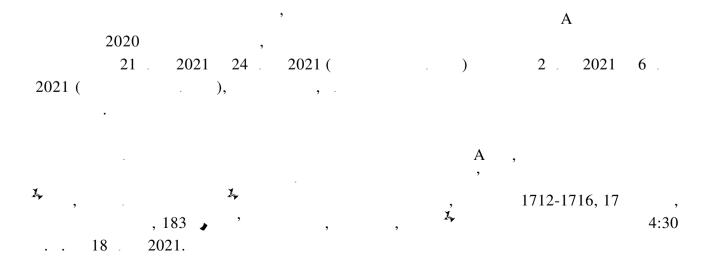
2020. , 31 FINAL DIVIDEND Т B 31 2020 (AGM) 24 . 2021, B0.0688 2020 Final Diffidends) () 31 2020 (6. 2021, B567.2 . T 2020 B. L, В • • 2020 Α , . 18 A. . 2021.





CLOSURE OF REGISTER OF MEMBERS

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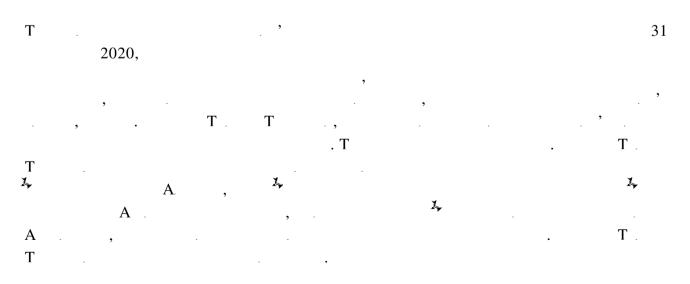


		2020	(
	A),		4		
L.	,		TY	,	4:30
30 . 2021.					4.50
COMPLIANCE WITH CORPOR	ATE GOV	FRNANCE COD	F		

COMPLIANCE WITH MODEL CODE FOR SECURITIES TRANSACTIONS

Т					Т	
-	-	А	10			
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						,
			T			•

SCOPE OF WORK OF MESSRS. DELOITTE TOUCHE TOHMATSU



AUDIT COMMITTEE

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PUBLICATION OF ANNUAL RESULTS AND ANNUAL REPORT

> B B Beijing Jingneng Clean Energ Co., Limited KANG Jian

Deputy General Manager and Company Secretary

B, 30 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive Directors of the Company are Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Han Xiaoping and Mr. Xu Daping.