

B E I J I N G J I N E N Q U A N G U O L I
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)
(S E C : 00579)

(A joint stock company incorporated in the People's Republic of China with limited liability)

A A C A

A A A C A C A

(C) (B r -) B J C E C.,
 (C -) 16 2025,
 C (Ar A -),
 C (r r -)
 C 18 J. 2025 (A -).

I

C (C-), C

C A

D C (《境內企業境外發行證券和上市管理試行辦法》)

G A A

C (《上市公司章程指引》),

G E H I

C C

A A . I C

CC

C

A A AG C
B C

A
A A

A

B A
A
AG A
A A AG

B B
B C r C
C

B C
19 2025

A C C
D Z Z Z
Z Z Z

A A C A C A

[illegible]

Ar	Ar	A	A	Ar	A	A	A
Ar 1				Ar 1			
C				C			
E C ,				E C ,			
A				A			
C (C) ,				C (C) ,			
E - A C ,				E - A C ,			
C C C ,				C C C ,			
C () ,				C () ,			
G A A C				G A A C			
C G				C G			
E H				E H			
(H) ,				(H) ,			
Ar 22				Ar 225			
B8,244,508,144.				B8,244,508,144.			

Ar. 5 Ar. A	A Ar. A
Ar. 5 C	Ar. 56 C r r C r r r r r C r 30 r r
Ar.	Ar. 7 C r r

Ar. 7 A C	A Ar A
Ar. 7 A C E C	Ar. 79 A C E

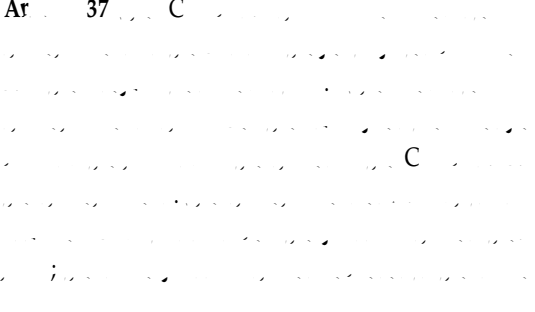
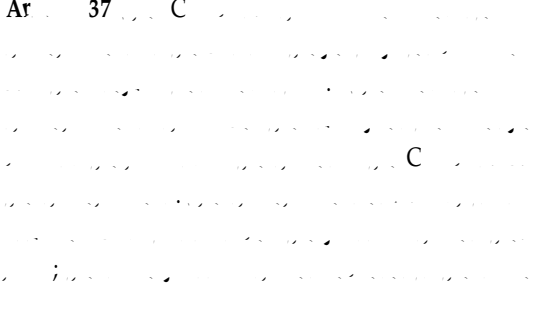
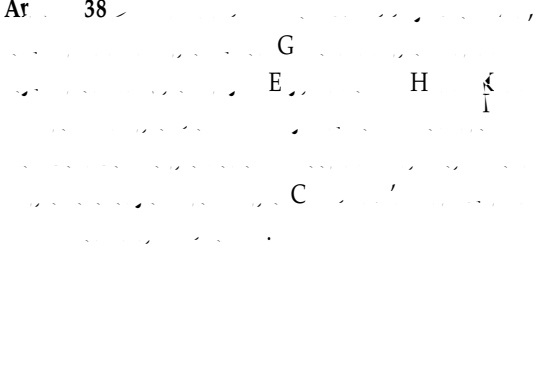
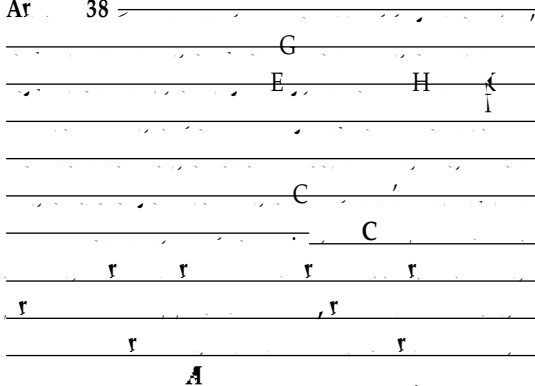
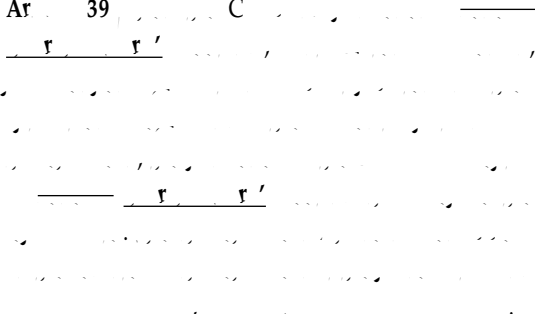
r Ar A	A Ar A
Ar 9 I C C C C C () C C	Ar 911 I C C C C C C () rr C r r r rr r r C
Ar 16 C F A	Ar 1618 C F A r r

Ar	A
Ar 18 C	

Ar. 27 A	A 278 A
Ar. 27 A C A A C (1) (2) (5)	Ar. 278 A C A C (1) (2) (5)

Ar. 31	Ar. 312
Ar. 31	Ar. 312
C	C
C	C
I	I
I (3), (5) (6)	I (3), (5) (6)
1	1
A 30	A 301
A	A
A	A
Ar. 32 I	Ar.
C	
C	
C	
A	
A	
C	
C	
()	
C	

r Ar A	A Ar A
Ar 33 C A 30 (1) (2) A A C A 30 (3), (5) (6) A A A A	Ar 33 C A 30 <u>1</u> (1) (2) A A C r r' C A 30 <u>1</u> (3), (5) (6) A A A A r r'
C C A 30 A A (1), (2) (4); (3), (5) (6), C C	C C A 30 <u>1</u> A A (1), (2) (4); (3), (5) (6), C C

r Ar A	A Ar A
Ar 37 C 	Ar 37 C 
Ar 38 	Ar 38 
Ar 39 C 	Ar 39 C 

Ar. 41	Ar. 41
H I (1) I (2) F C	H I (1) I (2) F C

r Ar A	A Ar A
Ar 42 C (2) (5) (7) I C C	Ar 42 C (2) (5) (7) I C
Ar 43 C	Ar 43 C C

r Ar A	A Ar A
Ar 44 I C I A A 60	Ar 44 I C r r' I A A A A 60 A r, r r r r r' r r r r r r r r r r r r r r r' r r r r r r r' r r r r r r C r r r r r r C r r C r r r r r r r r C r C r r C rr r r r r

r Ar A	A Ar A
Ar	Ar 45 r r r r r r r C r : (1) r r r' r r r r r ; (2) r r r r' r r r r' ; (3) r r r r r r r r r r r C r Ar A ; (4) r r r r r r r r r r r r r C r Ar A .

r Ar A	A Ar A
	r r r r r - r C r r r r r Ar A r r r C r r r r r - r C r C r r r r 1% r r r C r 180 r r r r r r Ar 189 C r r r r r r r - r r r r r r r r . - r C r r r r r r r r r r r Ar

Ar. 47	Ar. 478
Ar. 47 (1) C A A ; (2) (3) C C (4) C C A C C C (5) A	Ar. 478 (1) C A A ; (2) (3) C C (4) C C A C C C C (5) A

r Ar A	A Ar A
	A r r C r r r C r r r r r r r r C C ' r r r r r r r r r r C r r C
Ar	Ar 49 r r r r r C r r r r r r r r r C r C r r .
Ar 48 C C I C	Ar 4850 r r r r r C r r : (1) C C I C r r r r' r r r r r r r r C r r r r ; (2) r r r r i

Ar Ar A	A Ar A
(12) A 51	

Ar. 51	Ar. 515
Ar. 51 C _____ r r' : (1) A C 50% C ' ; (2) A C 30% C ' ; (7) C ' A A	Ar. 515 C _____ r r' : (1) A C 50% C ' ; (2) A C 30% C ' ; (7) _____ r r' C ' A A A
Ar. 52 E C C C	Ar. 526 E C C _____ r r' C _____

Ar. 53	Ar. 537
Ar. 53 A	Ar. 537 A
Ar. 54 (2) (3) 10% C (5)	Ar. 548 (2) (3) 10% C (5) A C

r Ar A	A Ar A
2 r C r Ar 56 I C A A 10 I 5 I	2 r C r r r' Ar 5660 r r r r r' r r r I r r' r r' r r C A A 10 I r r' r r' 5 I r r'

r Ar A	A Ar A
Ar <u>62</u> C 20 C 15 10 $(\quad)$ $(\quad)$ A H I	Ar <u>626</u> C 20 C 15 10 $(\quad)$ $(\quad)$ A A H I
Ar <u>63</u> C 20 C 15 10 $(\quad)$ $(\quad)$ A H I	Ar <u>637</u> C 20 C 15 10 $(\quad)$ $(\quad)$ A A H I
Ar <u>64</u> C 20 C 15 10 $(\quad)$ $(\quad)$ A H I	Ar <u>648</u> C 20 C 15 10 $(\quad)$ $(\quad)$ A A H I

r Ar A	A Ar A
Ar 65 () C C F	Ar 659 r r' () r r' C C F r r'
C 15 10 () () 20 ()	C 15 10 () () r r' 20 () r r'
Ar 66 A I 2 ()	Ar 6670 A r r' r r' I 2 ()

r Ar A	A Ar A
Ar 69 A I I C I ()	Ar 6973 A r r' r r' I I C I I ()

r Ar A	A Ar A
Ar 70	Ar 704
(1) (2) (3) I (5) () I (6) (7) I	(1) C ; (12) (2) ; (5) () I $\frac{1}{2}$ (6) (7) I

Ar. A	A Ar. A
Ar. 71 C C	Ar. 715 C C
Ar. 72 /	Ar.
Ar. 73 A C (), ()	Ar. 736 A C (), ()
Ar. 75	Ar. 758 r r' r r r r r r r r'

r Ar A	A Ar A
Ar 81	Ar 814 $\frac{r}{r'}$
(2)	(2)
(3)	(3)
C	C

r Ar A	A Ar A
Ar 82 D 10	Ar 825 D 10
Ar 83 I C	Ar 836 I C
5 Ar 84 () ()	5 Ar 847 () ()

[illegible]

r Ar A	A Ar A
Ar 99 A 2 I	Ar 99102 A C r C r C 2 r C r r r I Ar A
Ar 100 H C A	Ar 1003 H C A A r r' r r r r r r r r r r r r r

Ar. A	A Ar. A
r	Ar. 104 r r' r r r, r r r r r r r r r r r r r r r C r r.
Ar. 102 I A A C	Ar. 1026 C r r r r r r r r r r C ; r r r r r r r I A A C
Ar. 103 C 14 A A	Ar. 1037 C 143 A A
Ar. 106 C	Ar. 10610 C r r'
Ar. 108 C	Ar. 10812 C r r'

r Ar A	A Ar A
Ar 109 (A A () () C .)	Ar 10913 r r r' r r' . (A A () () C .) r C r 300 r r r r r r r C ' r . r r r r r r C ' r r r r r r r r r r' r r . () () ()

r Ar A	A Ar A
Ar 110 (1) (2) (3) (4) (6) (9) (18)	Ar 1104 (1) (2) (3) (4) (6) (9) (18)

r Ar A	A Ar A
(21) C A 51 ;	(21) C A $51\bar{5}$ r r' ;
(22) C A ;	(22) C A r r' ;

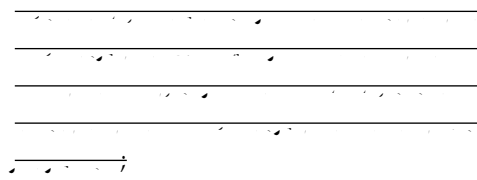
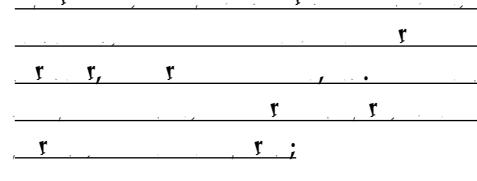
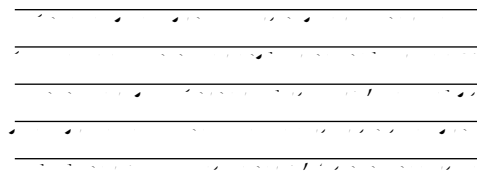
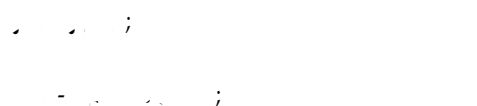
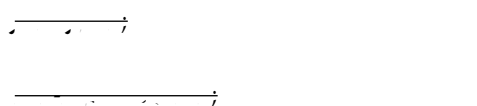
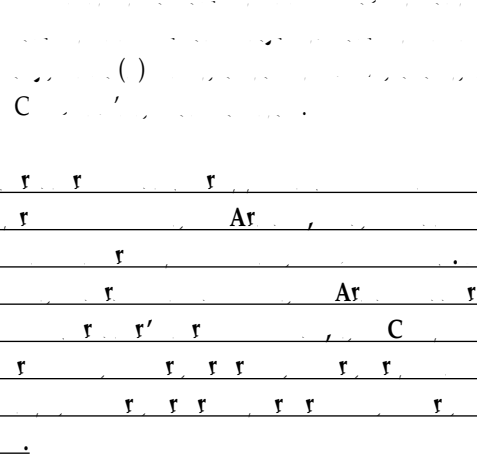
r Ar A	A Ar A
Ar 111 A A I	Ar 1145 A A I
Ar 112 C A C C C	Ar 1126 r r r C A C r r r r r C r C A C C C C
Ar 113 (1) (9) C C	Ar 1137 (1) (9) C C r r'

Ar. 116	Ar. 11620
A 203	A 203189
Ar. 119 E	Ar. 11923 E
A 121	A 1215
A	A
Ar. 121	Ar. 1215
I	I

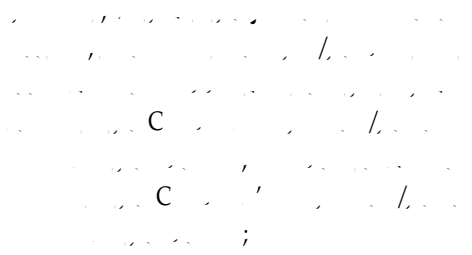
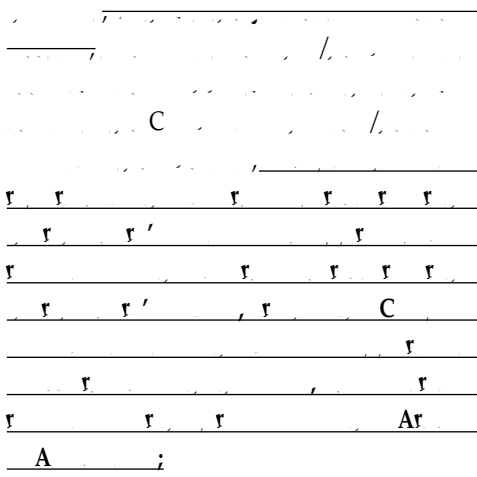
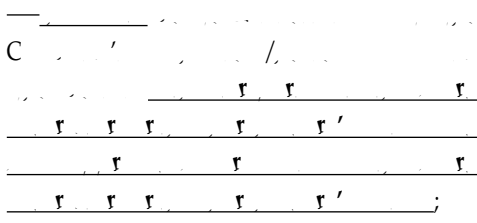
Ar. 127	Ar. 12731
(2) (1) (9)	(2) (1) (9)

Ar. 134	Ar. 1348
(3)	(3)
Ar. 138 Ar. 155	

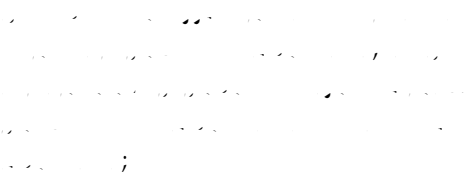
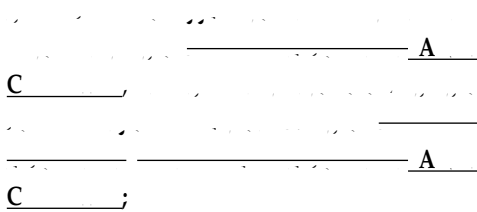
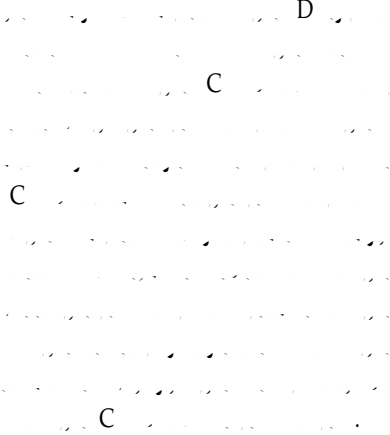
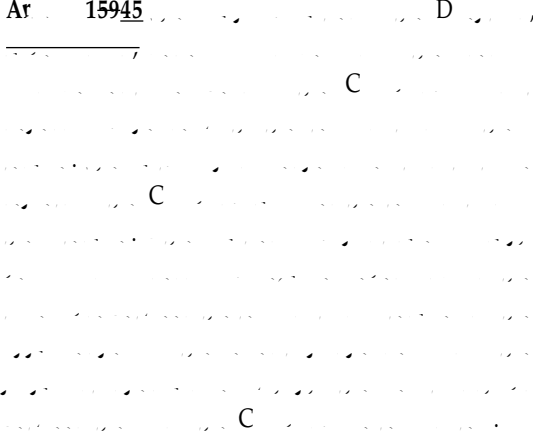
Ar. A	A Ar. A
C r 14 C r r r r r r r r Ar 156 A D C 2. (5) 4. (3) 5.	C r 143 C r r r r r r r r Ar 15642 A D C 2. (5) (2) 4. (3) 5.

r Ar A	A Ar A
6. 	6. 
7. 	7. 
8. 	7. 
8. 	8. 
9. 	9. 
10. 	10. 

Ar. 157 D	A
Ar. 157 D	A
A	C
4.	A
A	C
45	C

r Ar A	A Ar A
6. 	65.  6. 

Ar A	A Ar A
	(4) 2 Ar C
Ar 158 D A C	Ar 15844 D A A C C C

Ar. A	A Ar. A
5.  ;	5.  <u>A</u> <u>C</u> ;
Ar. 159  D ,	Ar. 15945  D ,

Ar. 160	Ar. 16046
D C C B B C C A C C	D C C B B C C A C C

r Ar A	A Ar A
Ar 161 C C 1. C ; 4. A C /	Ar 16147 C C r r' 1. C ; 4. A C /
r	Ar 148 C r r r r r r r r r r C ; r r r r r r r r r r r r r r Ar A rr r r r C C r r

Ar. A	A Ar. A
Ar. 164 A 157 A A (4), (5) (6) A 158	r
Ar. 165 A A C C	r
Ar. 166 C	Ar. 16651 C
Ar. 169 C	Ar. 16954 C r r'
Ar. 170 C 20 E C A 21 C (C) E C	Ar. 17055 C 20 r r' E C A 21 r r' C (C) E C

Ar. 172	Ar. 17257
Ar. 172 C A	Ar. 17257 C A r C ' _____
Ar. 174 A C I C	Ar. 17459 A C

Ar. 185	Ar. 18570
Ar. 185 C C	Ar. 18570 C C
Ar. 186	Ar. 18671 A 10% Ar. A

r Ar A	A Ar A
r	Ar 174 C r r r r r 2 Ar 160 Ar A , r r r r r r r r , C r r r r , r r r r r r r . r r r r r r r r r r r r 2 Ar 30 Ar A , r r C 30 r r r r r r r r ' , A r C r r r r r r r r r r r r r r r r 50% C ' r r .
Ar 189 C : (2) : ;	Ar 18975 C : (2) ——— r r ' : C 10 rr r r r r r r r r r Cr r .

r Ar A	A Ar A
Ar 190 C A 189 (1), (2), (5) (6) A A A 15	Ar 19076 C A 18975 (1), (2), (5) (6) A A A 15 r r r r r C r rr r rr r r r r r Ar A r r r r r r r r r r r C r r r r r
C A 189 (4) A A A	C A 18975 (4) A A A

Ar. 194	Ar. 19480
Ar. 195 I	Ar. 19581 I
Ar. 196 F	Ar. 19682 F

Ar. 200 A	Ar. 200186 A
Ar. 200 A	Ar. 200186 A
Ar. 201	Ar. 201187
Ar. 201 A	Ar. 201187 A
(1)	(1)
(2)	(2)

Ar. 208 D.	Ar. 208194 D.
(3) A	(3) A
C	C
H	H