



	<i>Page</i>
.....	1
.....	3
.....	8
.....	16

The following expressions have the meanings set out below unless the context requires otherwise:

A  10:00  24<sup>th</sup> 2021  2  8  6  C  D  B  C

A  A  16 20

A  A  C

B  B  D  D  C

C  北京京能清潔能源電力股份有限公司 (B  J  C  E  C  k  C  k E

D  ( )  ( )  C

D  ( )  ( )  C  B  B1.00

C

( )  ( )  C   B1.00

A  C

k E  k E

D  18  2021

E     k

C\_ C \_

... C ...  
...  
A

~~B~~

... C

...  
~~B~~

...  
C

... B ...  
D ...

... B ... D ...  
C

... B ...  
...

... B ...  
C

( )

( ) ~~B~~1.00  
C

( )

( ) ( ) ( ) C



# 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)

### Executive Directors:

Mr. Wang (Chairman)  
Mr. D (General Manager)  
Mr. A  
Mr. CA

### Registered Office:

No. 118, 1st Floor, E  
B, E, D  
D, B  
C

### Non-executive Directors:

Mr.  
Mr. B

### Principal Place of Business in Hong Kong:

54, C  
183, E

### Independent non-executive Directors:

Mr.  
Mr. A  
Mr. D

25 2021

### To the Shareholders

Dear Shareholders,

As the Chairman of the Board of Directors, I am pleased to present to you the annual report of the Company for the year ended 31st December 2021. The report provides a comprehensive overview of the Company's performance, financial position, and future prospects. I believe that the Company has achieved significant milestones and is well-positioned for continued growth and success in the coming year. I thank you for your continued support and confidence in the Company.



... A ... C ... 24 ... 2021 ...  
... D ...

B ... D ...  
D ...

... k ... C ...  
... ( ... ) ... ( ... )  
C ...  
C ... (C ... 571 ...)

... 13.51 (2) ...

... C ... D ...  
... C ... 3.13 ...  
... C ... B ...  
... B ... D ...  
... C ... C ...

... C ... B ...  
... k ... ( ... k ... ) ...  
... C ...

... A ... 10:00 ... 24<sup>J</sup> ... 2021 ...  
... 8 ... 6 ... C ... D ... B ... C ...  
16 20 ... 25<sup>J</sup> ... 2021. A ...  
... A ... k E ... ( ... // ... k ... k).

... C ...  
... 21<sup>J</sup> ... 2021 ... A ... A ...  
... 21<sup>J</sup> ... 2021 ... 24<sup>J</sup> ...  
2021 ( ... ), ...







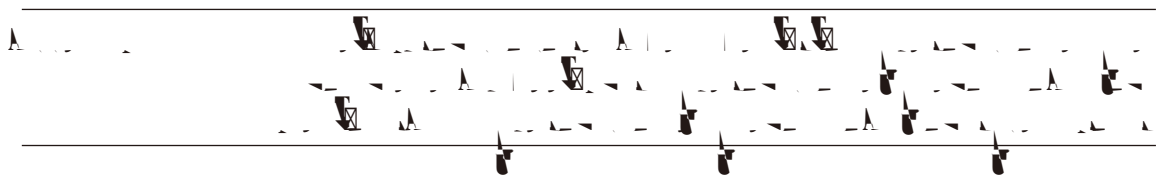












<p style="text-align: center;">—</p>	<p style="text-align: center;">—</p>
<p>A 151 E</p> <p>A 20 A 151 A 20</p> <p>☒</p> <p>A</p> <p>☒</p> <p>(</p> <p>☒</p> <p>☒</p> <p>☒</p> <p>☒</p> <p>k</p>	<p>A 151 E</p> <p>A 20 A 151 A 20</p> <p>☒</p> <p>A</p> <p>☒</p> <p>(</p> <p>☒</p> <p>☒</p> <p>☒</p> <p>☒</p> <p>k</p>
<p>☒</p> <p>☒</p> <p>☒</p> <p>(通訊)</p> <p>☒</p> <p>☒</p> <p>☒</p> <p>☒</p> <p>☒</p> <p>☒</p> <p>☒</p> <p>☒</p> <p>☒</p>	<p>☒</p> <p>☒</p> <p>☒</p> <p>(通訊)</p> <p>☒</p> <p>☒</p> <p>☒</p> <p>☒</p> <p>☒</p> <p>☒</p> <p>☒</p> <p>☒</p> <p>☒</p> <p>☒</p>







# 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 (BJCE) 於 2021 年 2 月 24 日 (星期四) 上午 10:00 時在北京市朝陽區東大望路 1 號北京京能清潔能源電力股份有限公司 24 樓會議室召開 2021 年第二次臨時股東大會，由董事長 B 主持，C 出席，D 列席，B 宣佈開會，C 宣佈開會有效，D 宣佈開會有效。

1. 審議通過《關於 2020 年年度報告全文及摘要的報告》。C 贊成 ( )，D 反對 ( )，E 棄權 ( )。
2. 審議通過《關於 2020 年年度報告全文及摘要的報告》。C 贊成 ( )，D 反對 ( )，E 棄權 ( )。
3. 審議通過《關於 2020 年年度報告全文及摘要的報告》。C 贊成 ( )，D 反對 ( )，E 棄權 ( )。
4. 審議通過《關於 2020 年年度報告全文及摘要的報告》。C 贊成 ( )，D 反對 ( )，E 棄權 ( )。
5. 審議通過《關於 2020 年年度報告全文及摘要的報告》。C 贊成 ( )，D 反對 ( )，E 棄權 ( )。
6. 審議通過《關於 2020 年年度報告全文及摘要的報告》。C 贊成 ( )，D 反對 ( )，E 棄權 ( )。
7. 審議通過《關於 2020 年年度報告全文及摘要的報告》。C 贊成 ( )，D 反對 ( )，E 棄權 ( )。

8. ... C 2021.

9. ... C 2021.

10. ... B D ... C

11. ... C

1. ... :

...

(1) B ... C ... k ... :

( ) ... B ... k ... :

( ) ... B ... :

( ) 20 ... D ... C ... :

( ) 20 ... C ... :

(.) B  $\int_{-\infty}^{\infty} f(x) \delta(x-a) dx = f(a)$   $\int_{-\infty}^{\infty} f(x) \delta(x-a) dx = f(a)$   
 C  $\int_{-\infty}^{\infty} f(x) \delta(x-a) dx = f(a)$  C  $\int_{-\infty}^{\infty} f(x) \delta(x-a) dx = f(a)$   
 E  $\int_{-\infty}^{\infty} f(x) \delta(x-a) dx = f(a)$   $\int_{-\infty}^{\infty} f(x) \delta(x-a) dx = f(a)$   $\int_{-\infty}^{\infty} f(x) \delta(x-a) dx = f(a)$



