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 with limited liabilit)

(Stock Code: 00579)

[illegible]

/ *(Note 1)* _____

(Note 2) _____

[illegible] h h ( ) *(Note 3)* _____ h [illegible]B1.00 h [illegible] h h h C [illegible], h [illegible] h Ch [illegible] h [illegible] *(Notes 4 and 5)* _____

[illegible] / _____

[illegible] / [illegible] h h [illegible] h C [illegible] h 10:00 [illegible] Th, , 24 [illegible] 2021 . 2[illegible] [illegible], 8 h [illegible] , . 6[illegible] h , Ch [illegible] D , B [illegible] , C (h [illegible]) [illegible] h [illegible] h [illegible] h [illegible] h C [illegible].

/ [illegible] h / [illegible] h [illegible] h A [illegible].

[illegible]		[illegible] *(Note 6)*	[illegible] *(Note 6)*	[illegible] *(Note 6)*
(1)	[illegible] h [illegible] h h C [illegible] (h [illegible]) h [illegible] 31 D 2020.			
(2)	[illegible] h [illegible] h [illegible] h C [illegible] h [illegible] 31 D 2020.			
(3)	[illegible] h h C [illegible] [illegible] h [illegible] h C [illegible] [illegible] h [illegible] [illegible] h [illegible] [illegible] [illegible] h [illegible] 31 D 2020.			
(4)	[illegible] h [illegible] h [illegible] h C [illegible] h [illegible] 31 D 2020.			
(5)	[illegible] h [illegible] h C [illegible] h [illegible] 31 D 2020.			
(6)	[illegible] h - [illegible] D [illegible] h [illegible] h [illegible] h C [illegible] h 2021, h [illegible] h [illegible] h [illegible] [illegible] h C [illegible], [illegible] h h B [illegible] h B [illegible] h h [illegible] h [illegible] h [illegible] h C [illegible], [illegible] h [illegible] [illegible].			
(7)	[illegible] h [illegible] [illegible] , [illegible] h C [illegible] h 2020.			
(8)	[illegible] h [illegible] h C [illegible] h 2020.			
(9)	[illegible] h [illegible] [illegible] h C [illegible] h 2021.			

[illegible]	[illegible] *(Note 6)*	[illegible] *(Note 6)*	[illegible] *(Note 6)*
(10)	[illegible]		
(11)	[illegible]		
[illegible]			
(1)	[illegible]		

[illegible] *(Note 7)* _____ D _____ 2021

Notes:

1. [illegible]

2. [illegible]

3. [illegible]

4. [illegible]

5. [illegible]

6. [illegible]

7. [illegible]

8. [illegible]

9. [illegible]

10. [illegible]

11. [illegible]

[illegible]

[illegible]

B [illegible]

B - [illegible]