



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)

A. 3 7
B. 10:00
C. 24
D. 16
E. (.
F. 10:00
G. 24
H. (.
I. 10:00
J. 23
K. (.
L. 10:00
M. 24
N. (.
O. 10:00
P. 24
Q. (.
R. 10:00
S. 24
T. (.
U. 10:00
V. 24
W. (.
X. 10:00
Y. 24
Z. (.

1. **Table of Contents** 1

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

A 10:00 AM, 24 July 2021 N. 24° 8' 6", C 6° 2' D, B 24° 8' C

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

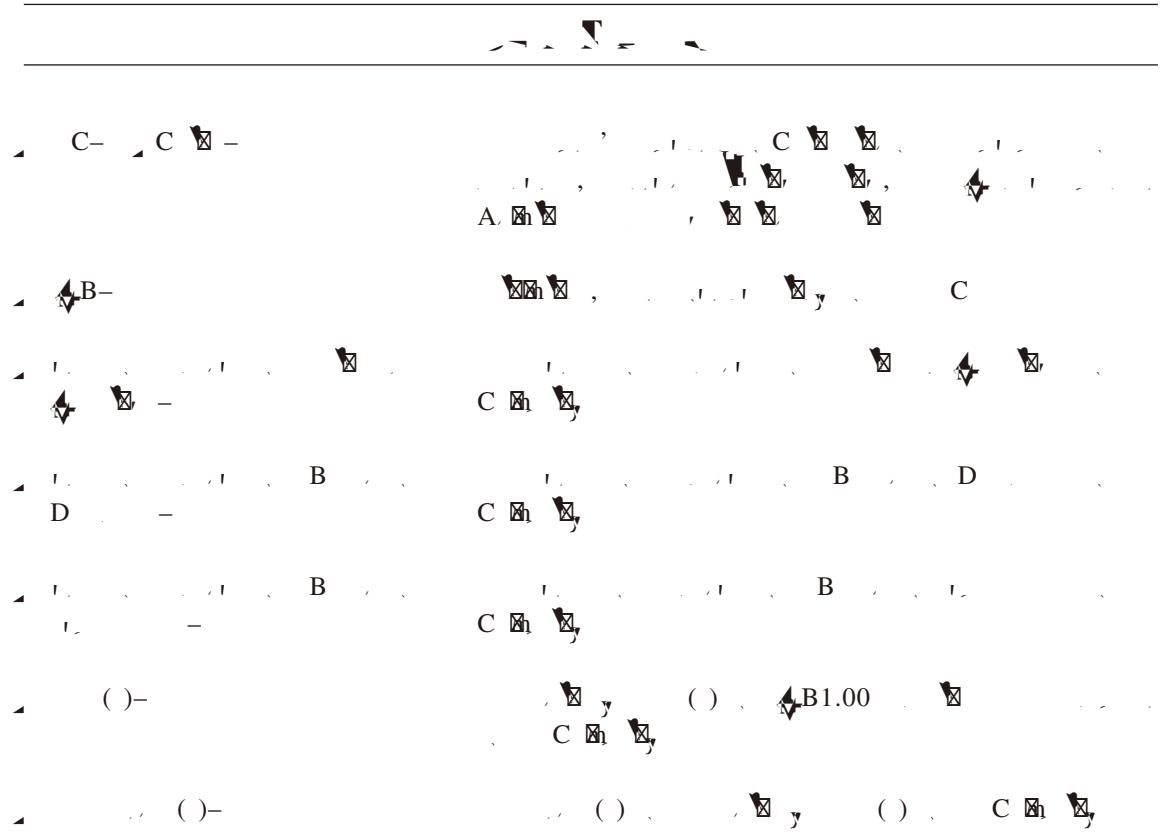
D ()- () C

D **■** ()- C **■** B **■** C, C,
B **■** B **■** B **■** B 1.00 ,
B **■** B

C - **A** **B** **C** **D** **E** **F** **G** **H** **I** **J** **K** **L** **M** **N** **O** **P** **Q** **R** **S** **T** **U** **V** **W** **X** **Y** **Z**

D - 18 ~~July~~ 2021, ~~W~~

E - k





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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)

Executive Directors:

A (Chairman)
C (General Manager)
D
A
CA

Non-executive Directors:

B
A
B

Independent non-executive Directors:

A
C
A
A
D

Registered Office:

118, 1 E
B E D , B
D C

Principal Place of Business in Hong Kong:

54, C
183 E

25 April 2021

To the Shareholders

D /A,

Beijing Jingneng Clean Energy Co., Limited
is pleased to announce that it has appointed the following
as its Executive Directors:
A (Chairman),
B (General Manager),
C, D, A, B, A, B.
The Company will also appoint the following
as its Non-executive Directors:
B, A, B.
The Company will also appoint the following
as its Independent Non-executive Directors:
A, C, A, A, D.

20%
20%).

A D C
8,244,508,144 , 5,414,831,344 D 2,829,676,800
B A C
1,082,966,268 D 565,935,360

B C.

C 10 2020 19
2021 C 12 2021 , ,
A A .

C A A ,
2021 C ,
A A ,
C (《國務院關於調整適用在境外上市公司召開
股東大會通知期限等事項規定的批覆》) C C ,
A A ,
B D , B , D ,
A .

C 571

13.51 (2)

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10:00 AM, May 24, 2021, N. 2
8 AM, 6, C, y, D, B, C, 25 AM, May 2021, A, y
16 20, A, k E, (//, k, k).

2021 (), 21 Jy 2021, A A y, 24 Jy 2021

24
10:00 AM, 23 January 2021)
C
A

A
A
D
B
D
B
C
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D
A

B
B

Deputy General Manager and Company Secretary



A vertical column of musical staves, each consisting of five lines. The staves contain eighth note patterns and rests, with some notes having stems pointing up and others down. The notes are primarily eighth notes, with occasional sixteenth notes and rests.	A vertical column of musical staves, each consisting of five lines. The staves contain eighth note patterns and rests, with some notes having stems pointing up and others down. The notes are primarily eighth notes, with occasional sixteenth notes and rests.
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<p>— A M A S</p> <p>A — C H — 45 —</p> <p>A — C H — 20 —</p> <p>H —</p>	<p>— A M A S</p> <p>C H — 45 —</p> <p>C H — 20 —</p> <p>()</p> <p>()</p>
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<p>A</p> <p>— A A A A A A</p> <p>C H Y</p> <p>H H H H H H</p> <p>20</p> <p>C H Y, C H Y</p> <p>H Y, H H H H, C H Y</p> <p>H Y, H H H H.</p> <p>A</p> <p>— A A A A A A</p>	<p>— A A A A A A</p> <p>C H Y</p> <p>H H H H H H</p> <p>— A A A A A A</p>
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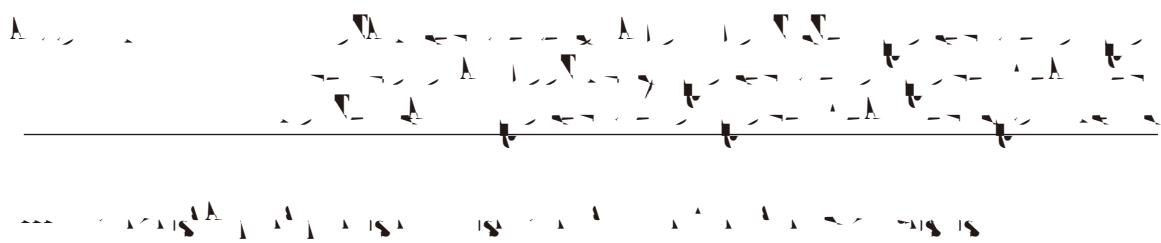


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<p>A E , A 151</p> <p>A A 20</p> <p>A ()</p> <p>A ()</p> <p>A ()</p>	<p>A E , A 154</p> <p>A A 20</p> <p>A ()</p> <p>A ()</p> <p>A ()</p>
<p>A ()</p>	<p>A ()</p>



This image shows a page from a historical document or book. The text is written in a dense, cursive style of Chinese calligraphy, likely Kaishu (standard script). The characters are arranged in a single vertical column. There are several instances where characters are enclosed in small rectangular boxes, possibly indicating they are terms or specific names being highlighted or defined. The overall appearance is that of an aged manuscript.



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

(Stock Code: 00579)

2021 年 2 月 8 日，公司（以下簡稱「本公司」）收到公司董事長兼總經理
朱立新先生的辭職報告，辭職報告自 2021 年 2 月 8 日起生效。朱立新先生
辭職後，本公司將繼續聘請總經理，直至本公司聘請到新的總經理。

1. 本公司總經理一職由公司董事會提名，董事會提名委員會審核，董事會
（以下簡稱「董事會」）聘任，任期一年，即自 2020 年 3 月 31 日至 2021
年 3 月 31 日。
2. 本公司總經理由董事會聘任，任期一年，即自 2020 年 3 月 31 日至 2021
年 3 月 31 日。
3. 本公司總經理由董事會提名，董事會審核，董事會聘任，任期一年，即自
2020 年 3 月 31 日至 2021 年 3 月 31 日。
4. 本公司總經理由董事會提名，董事會審核，董事會聘任，任期一年，即自
2020 年 3 月 31 日至 2021 年 3 月 31 日。
5. 本公司總經理由董事會提名，董事會審核，董事會聘任，任期一年，即自
2020 年 3 月 31 日至 2021 年 3 月 31 日。
6. 本公司總經理由董事會提名，董事會審核，董事會聘任，任期一年，即自
2021 年 3 月 31 日至 2022 年 3 月 31 日。
7. 本公司總經理由董事會提名，董事會審核，董事會聘任，任期一年，即自
2020 年 3 月 31 日至 2021 年 3 月 31 日。



8. C 2021.

9. C 2021.

10. B D B C 2021.

11. C 2021.

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C          
          
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Deputy General Manager and Company Secretary

B  , C
25  y 2021

As at the date of this notice, 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.

Notes:

2021-07-24, 2021 (), 2021-07-21, 2021
C 183, 1712-1716, 17
C 183, 183, E, 4:30, 18, 2021

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July 6, 2021 (Sunday). D (A), C (B), 1712-1716, 17
C (A), 183 (E), 4:30 PM. July 30, 2021.
July 6, 2021.

4. D () A B A C D-19 k, C A

A C C 174, 183 E, 24 A (10:00 , 23
J 2021) A

A : 6 C y D

: (86 10) 8740 7188

9. A B C D E F G H I J K L M N O P Q R S T U V W X Y Z