

1. The Board of Directors of Beijing Jingneng Clean Energy Co., Limited (the "Company") has reviewed the financial statements of the Company for the period from January 1, 2021 to December 31, 2021, and has concluded that the financial statements are true and accurate.

2. The Board of Directors of Beijing Jingneng Clean Energy Co., Limited (the "Company") has reviewed the financial statements of the Company for the period from January 1, 2021 to December 31, 2021, and has concluded that the financial statements are true and accurate.

3. The Board of Directors of Beijing Jingneng Clean Energy Co., Limited (the "Company") has reviewed the financial statements of the Company for the period from January 1, 2021 to December 31, 2021, and has concluded that the financial statements are true and accurate. 10.00



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)

THE ANNUAL REPORT OF THE COMPANY  
FOR THE YEAR 2021  
AND THE FINANCIAL STATEMENTS  
FOR THE YEAR 2021

1. The Board of Directors of Beijing Jingneng Clean Energy Co., Limited (the "Company") has reviewed the financial statements of the Company for the period from January 1, 2021 to December 31, 2021, and has concluded that the financial statements are true and accurate.

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C T E T

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DEFI T I ..... 1

SETTE F THEB A D ..... 3

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                          FA   CIA I ..... 2

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GE E A E E I G F 2021 ..... 2



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# DEFINITION

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$\text{ker } \varphi = \{x \in G \mid \varphi(x) = e\}$

$\text{Im } \varphi = \{\varphi(x) \mid x \in G\} = \varphi(G)$

$\varphi^{-1}(\varphi(x)) = \text{ker } \varphi \cdot x$

$\varphi^{-1}(\varphi(x)) = \text{ker } \varphi \cdot x$  (Lagrange's Theorem, 12.1.1, 2021)

$\varphi^{-1}(\varphi(x)) = \text{ker } \varphi \cdot x$

$\varphi^{-1}(\varphi(x)) = \text{ker } \varphi \cdot x$  (Lagrange's Theorem, 12.1.1, 2021)

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北京京能清潔能源電力股份有限公司

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2021年11月17日

2021年11月17日

2021年11月17日

2021年11月17日

2021年11月17日

12月31日 2021

2021年11月17日

ED A \_ E D \_ E T T T H E A T I C E F A C I A T I  
E D A I T \_ E T F E E C T I E D I E C T  
A D  
S E E T A S T I C E F

1. 2019 年 10 月 1 日以前，公司召開股東大會，其通知期限應符合《公司法》及《上市規則》的規定。

2. EDA E D E T T H E A T I C E F A C I A I

2019 年 10 月 1 日至 2020 年 12 月 31 日，公司召開股東大會，其通知期限應符合《公司法》及《上市規則》的規定。

2021 年 1 月 1 日起，公司召開股東大會，其通知期限應符合《公司法》及《上市規則》的規定。根據《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》（國發〔2020〕31 號），自 2020 年 12 月 31 日起，在境外上市的公司召開股東大會，其通知期限應符合《上市規則》的規定。

3. EDA I T \_ E T F E E C T I E D I E G

2019 年 10 月 1 日至 2020 年 12 月 31 日，公司召開股東大會，其通知期限應符合《公司法》及《上市規則》的規定。

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4. 2019 年 10 月 1 日以前，公司召開股東大會，其通知期限應符合《公司法》及《上市規則》的規定。

2020 年 1 月 1 日起，公司召開股東大會，其通知期限應符合《公司法》及《上市規則》的規定。根據《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》（國發〔2020〕31 號），自 2020 年 12 月 31 日起，在境外上市的公司召開股東大會，其通知期限應符合《上市規則》的規定。

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# SET F - THE B A D

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1. The first part of the question is a simple arithmetic problem. The answer is 10.00 (10.00/100 = 0.10, 0.10 \* 100 = 10.00).

2. The second part of the question is a simple arithmetic problem. The answer is 13.1(2) (13.1 \* 100 = 1310, 1310 / 100 = 13.1).

## 4. THE EG

1. The first part of the question is a simple arithmetic problem. The answer is 10.00 (10.00/100 = 0.10, 0.10 \* 100 = 10.00).

2. The second part of the question is a simple arithmetic problem. The answer is 13.1(2) (13.1 \* 100 = 1310, 1310 / 100 = 13.1).

3. The third part of the question is a simple arithmetic problem. The answer is 13.1(2) (13.1 \* 100 = 1310, 1310 / 100 = 13.1).

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**LETTER HEAD**

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5. EC -- E D A I

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B. J. C. E. r. C., t  
GJ.

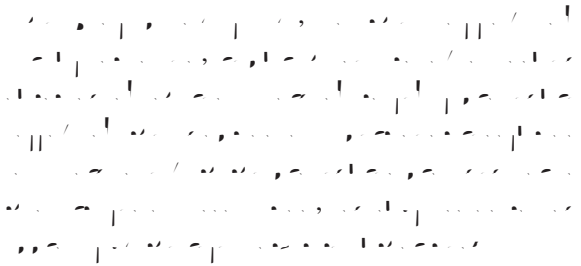
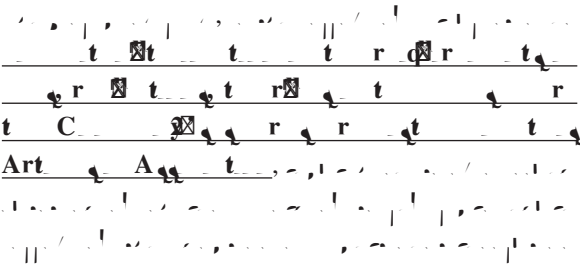
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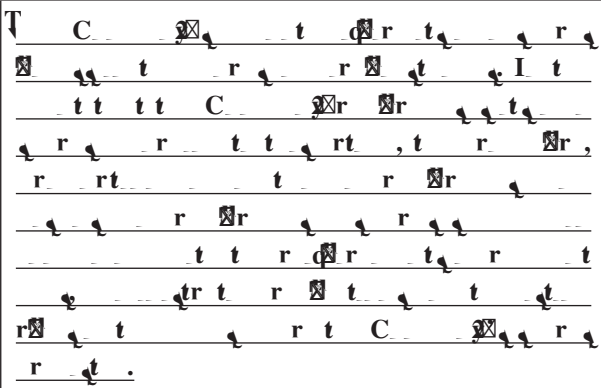
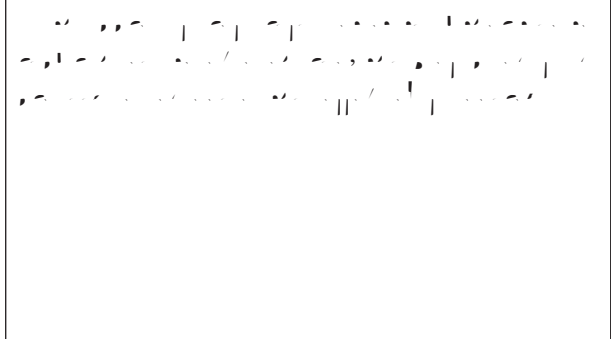
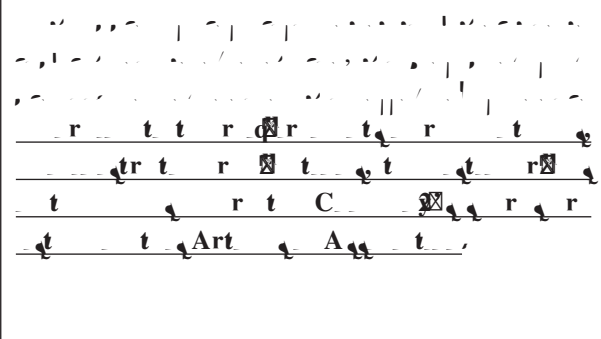


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<p>Art 2</p> <p>110000002224112)</p>	<p>Art 2</p> <p>110000002224112)</p> <p>Cr t C (r qtr t</p> <p>91110000101718150E)</p>
<p>Art 4</p> <p>117, l. 1</p> <p>10002</p> <p>010- 44 77</p> <p>010- 44 3</p>	<p>Art 4</p> <p>117, l. 1</p> <p>D qtr t</p> <p>10002</p> <p>010-</p> <p>44 77 87407188/87407189</p> <p>010- 44 3 87407187</p>
<p>Art 8</p> <p>(-) 2 L, 1</p>	

r _ rt _	- _ rt _ t r t r _ _ _ _ t
<p>Art. 9</p> <p>...</p>	<p>Art. 9</p> <p>...</p> <p>t t _ r _ t _ t _ r _ r</p> <p>A _ tr t _ t A _ r _ t</p> <p>t t - E t r r _ ( r r . 6 t</p> <p>A AC).</p>
<p>Art. 21</p> <p>...</p> <p>0, 1, 3, 4, 2</p>	


r _ rt _	_ rt _ t r t r _ _ _ _ t
<p>Art. 33</p> 	<p>Art. 33</p> 
(1)	(1)
(2)	(2)
(3)	(3)
(4)	(4)
( )	(5)
	(6)
	(-7)

<p>r . . . rt 4</p>	<p>- 4 rt 4 trt r - 4 - - - t4</p> 
<p>Art 34</p> 	<p>Art 34</p> 

r _ rt ♩	♩ rt ♩ trt r _ ♩ _ _ _ ♩
<p>Art 36</p> <p>31 (1) (2) (4)</p> <p>31 (3)</p>	<p>Art 36</p> <p>31 (1) (2) (4)</p> <p>31 (3)</p> <p>Art 33 (1) (2) t Art A t</p> <p>t t r t r</p> <p>t . r t C r</p> <p>r t Art 33 (3), (5) (6)</p> <p>t Art A t r</p> <p>tt r t tt r t</p> <p>t t r t r t r r t t</p> <p>r t Art A t r</p> <p>t t r t r t r</p> <p>t .</p> <p>t r r t</p> <p>r t r t r t</p> <p>r t C r r t , tr</p> <p>t C r r t r</p> <p>r t Art 33 t Art</p> <p>A t , r</p> <p>t t r r r t</p> <p>r t t (1), r</p> <p>tr rr r t t</p> <p>t r t t t (2) (4);</p> <p>t r t t t (3),</p> <p>(5) (6), t t t r t C</p> <p>r t t r t</p> <p>t t r t C</p> <p>tr rr r t t r</p> <p>r</p>

r _ _ r t _ _	_ _ r t _ _ t r t r _ _ _ _ _ t _
<p><b>Art. 48</b></p> <p>(1) ... \$2. 0 ( ... )</p>	<p><b>Art. 48</b></p> <p>(1) ... \$2. 0 ( ... )</p> <p>... t t C ...</p>
<p><b>Art. 49</b></p> <p>... 30.</p>	<p><b>Art. 49</b></p> <p>... 30.</p> <p>r _ _ r _ _ r _ _</p> <p>r _ _ t _ _ t _ _ G r _ _ t</p> <p>t _ _ r t _ _ T t E</p> <p>H _ _ t _ _ t r _ _ r</p> <p>r _ _ t r _ _ r _ _ r t r r t r t</p> <p>C _ _ tr _ _ t</p> <p>r _ _</p>

r _ rt _	_ rt _ t r t r _ _ _ t
<p><b>Art. 56</b></p> <p>Impresso con il nome "M. di P. di S." //      ... //</p> <p>( ) ... //</p> <p>2. ... //</p> <p>( ) ... //</p> <p>( ) ... //</p>	<p><b>Art. 56</b></p> <p>Impresso con il nome "M. di P. di S." //      ... //</p> <p>( ) ... //</p> <p>2. ... <del>t</del> ...</p> <p>( ) ... //</p> <p>( ) ... <del>r</del> <del>rt</del> <del>t</del> <del>tr</del> <del>t</del> <del>tr</del> <del>t</del> <del>r</del> <del>r</del> <del>r</del> //</p> <p>D. <del>t</del> <del>r</del> <del>rr</del> <del>t</del> ( ), ( ), ( ), ( ),      ( ) ( ) _ t _ t      t C _ <del>t</del> _ r _      _ H _ r _ t t      r <del>r</del> <del>t</del> <del>t</del> <del>G</del> <del>r</del> <del>t</del>  <del>t</del> <del>tr</del> <del>t</del> <del>T</del> <del>t</del> <del>E</del> _      H _ <del>t</del> _      _ r _ t _ <del>t</del> <del>r</del> _ r _ r _      r _ r _ r _ r _ <del>t</del> <del>r</del>  <del>t</del> <del>r</del> _ r _ <del>t</del>  <del>t</del> ( <del>t</del> <del>r</del> <del>t</del> <del>r</del> _ r _      _ t _ _ r _      _ t _ <del>r</del> _ r _ <del>t</del> .</p>

r _ rt _	_ r t _ t r t r _ _ t
<p>The ... ..                  ... ..                  ... ..                  ... ..                  ... ..</p>	<p>The ... ..                  ... ..                  ... ..                  ... ..                  ... ..</p>
<p><b>Art. 58</b></p> <p>The ... ..                  ... ..                  ... ..                  ... ..                  ... ..                  ... ..                  ... ..                  ... ..                  ... ..                  ... ..                  ... ..</p>	<p><b>Art. 58</b></p> <p>The ... ..                  ... ..                  ... ..                  ... ..                  ... ..                  ... ..                  ... ..                  ... ..                  ... ..                  ... ..                  ... ..</p>
<p><b>Art. 77</b></p> <p>The ... ..                  ... ..                  ... ..                  ... ..                  ... ..                  ... ..                  ... ..                  ... ..                  ... ..                  ... ..                  ... ..</p>	<p><b>Art. 77</b></p> <p>The ... ..                  ... ..                  ... ..                  ... ..                  ... ..                  ... ..                  ... ..                  ... ..                  ... ..                  ... ..                  ... ..</p> 



r _ _ r t _ _	_ _ r t _ _ t r t r _ _ _ _ _ t _
<p>Art. 78</p> <p>20.</p>	T _ _ r t _ _ t .

r _ rt _	_ rt _ t r t r _ _ _ _ t
<p><b>Art 80</b></p> <p>   </p>	<p><b>Art 8079</b></p> <p>   </p>
(1)	(1)
(2)	(2)
(3)	(3)
(4)	(4)
	<p>(5)</p> <p>t r _ r t _ t t _ r</p> <p>r r t t r t r t r</p> <p>t r t t t r t</p> <p>r t C _ r r</p> <p>t .</p>

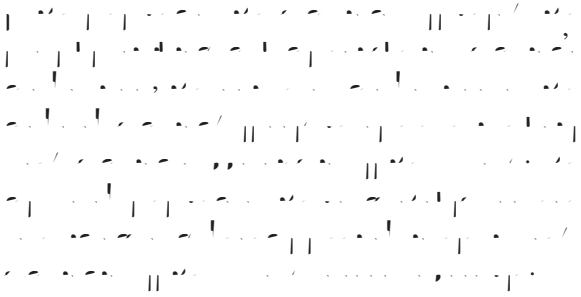
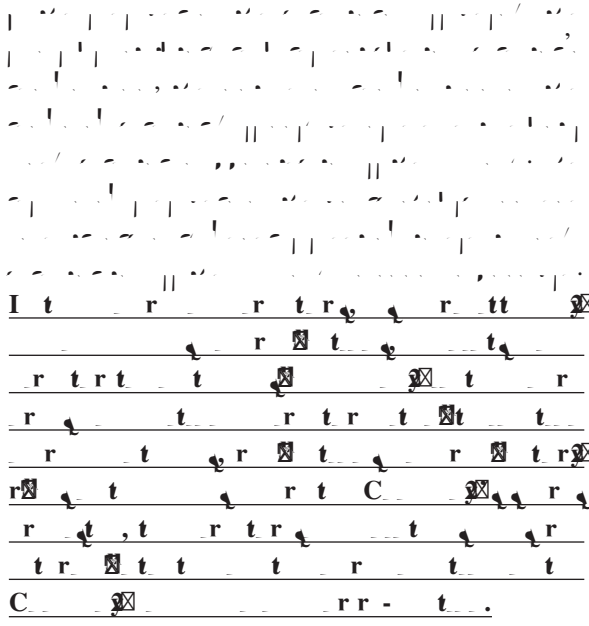
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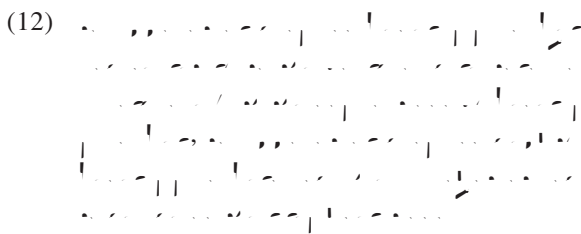



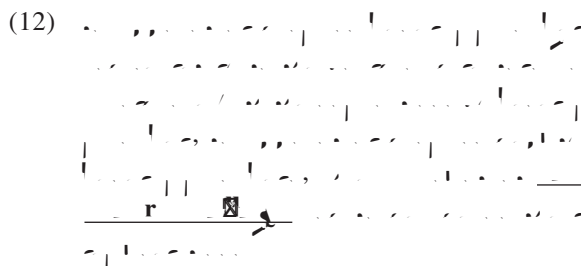

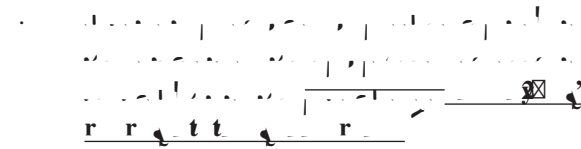
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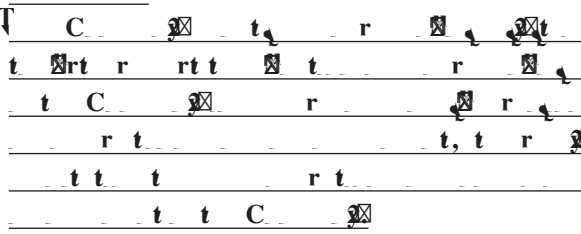
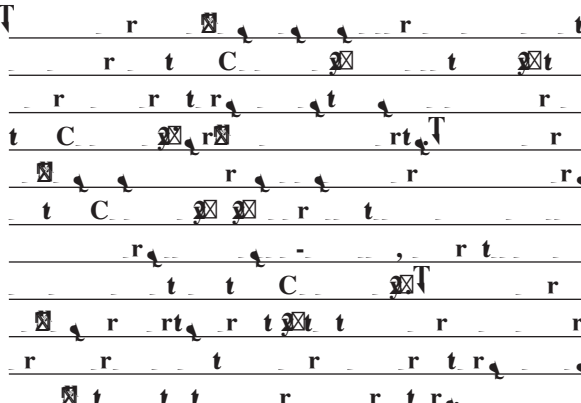
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r _ rt ♩	- ♩ rt ♩ trt r _ ♩ - - - t ♩
<p>Art 117</p>	<p>Art 1176</p>

r _ rt ♩	- ♩ rt ♩ trt r _ ♩ - - - - t ♩
<p>Art. 128</p> 	<p>Art. 1287</p>  <p>I t _ r _ r t r ♩ r t t ♩</p> <p>_ r t r t _ t ♩ t _ t _ r</p> <p>r ♩ t _ r t r t ♩ t _ t _</p> <p>_ r _ t ♩ r ♩ t _ r ♩ t r ♩</p> <p>r ♩ t _ r t C _ ♩ r ♩</p> <p>r ♩ t , t r t r ♩ _ t ♩ r</p> <p>t r ♩ t t _ t _ r _ t _ t</p> <p>C _ ♩ _ r r - t _</p>

r _ rt ♩	- ♩ rt ♩ trt r - ♩ - - - - t ♩
<p><b>Art. 139</b></p>  <p>(12)</p>  <p>(22)</p>  <p>...</p> 	<p><b>Art. 1398</b></p>  <p>(12)</p>  <p>(22)</p>  <p>...</p> 

r _ _ r t _ _	_ _ r t _ _ t r t _ _ _ _ _ t _
<p><b>Art. 145</b></p> <p>Illegible text in a grid format.</p>	<p><b>Art. 1454</b></p> <p>Illegible text in a grid format with some markings like <math>\square</math> and <math>\otimes</math>.</p>
<p><b>Art. 146</b></p> <p>Illegible text in a grid format.</p>	<p><b>Art. 1465</b></p> <p>Illegible text in a grid format.</p>
<p><b>Art. 160</b></p> <p>Illegible text in a grid format.</p>	<p><b>Art. 160159</b></p> <p>Illegible text in a grid format with some markings like <math>\square</math> and <math>\otimes</math>.</p>

<p>r _ rt _</p>	<p>_ rt _ trt r _ _ _ _ t</p>
<p>Art 162</p>  <p>(C)</p> 	<p>Art 1621</p>  <p>(C)</p> 
	<p>C tr13 G r C</p>
	<p>Art 165</p>  



<p>r... rt</p>	<p>rt t r t r t</p> <p><b>Art 166</b></p> <p>t tt r t</p> <p>r t</p> <p>t C t t r</p> <p>r t t t t</p> <p>r r . I</p> <p>t r r t t t r</p> <p>t r r t t</p> <p>t r r</p> <p><b>T</b> r t t t</p> <p>t r t t r r t r</p> <p>r t t r r r</p> <p>t t r t</p> <p>r t t t t t r r</p> <p>r t</p>
<p><b>Art 192</b></p> <p>...</p>	<p><b>Art 1923</b></p> <p>E t t r r t t</p> <p>r r t</p> <p>t r t C r r</p> <p>r t r t</p> <p>...</p>
<p><b>Art 209</b></p> <p>...</p>	<p><b>Art 209210</b></p> <p>...</p> <p>r t r t r t r t</p> <p>t r t r r</p> <p>t r r t r t</p> <p>r</p>

r _ rt _	_ rt _ t r t r _ _ _ t
<p>Art 253</p> <p><i>[Faint handwritten text]</i></p>	<p>Art 2534</p> <p><i>[Faint handwritten text]</i></p> <p><i>[Handwritten signature]</i></p>

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T Art A t r rtt C T E r t rt  
tr t t C r I t t t  
r t C r r .

A E D I I      B I G A H I C A D E A N F H E C A D I D A T E  
F E E C T I E D I E G

Mr. CHE D (陳大宇), 2000, (北京能源投資(集團)有限公司)  
2004, 200 (內蒙古上都發電有限責任公司)  
200, 200 (寧夏京能寧東發電有限責任公司)  
200, 2010 (北京京能高安屯燃氣熱電有限責任公司)  
2010, 201  
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2017, 2017  
2017, 2017  
201, 2020 (北京能源集團有限責任公司),  
2020, 2020  
2020, (華北電力學院) 1, 2,  
(清華大學) 2014,

Mr. GA (高玉明), (北  
京石景山發電總廠) 2000  
(北京京能熱電股份有限公司)  
2000, 200 (內蒙古科右中) 200  
200 (內蒙古京能富祥發電有限公司) 200, 200  
(內蒙古京科發電有限公司) 200,  
2011 (海淀北  
部燃氣熱電冷聯供項目籌建處) 2011, 2012,  
(北京上莊燃氣熱電有限公司)  
2012, 201  
201, 201  
201, 2020 (北京京橋熱電有限責任公司) 2020,  
(華北電力學院)



Beijing Jingneng Clean Energy Co., Limited

北京京能清洁能源电力股份有限公司

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

(Stock Code: 00579)

THE ANNUAL FINANCIAL STATEMENTS 2021

These financial statements (including notes) cover the period from January 1, 2020 to December 31, 2020. The financial statements are prepared in accordance with the accounting standards for financial statements issued by the Ministry of Finance of the People's Republic of China.

The financial statements are prepared on a going concern basis. The company has a registered capital of 10.00 billion RMB. The company was established on December 21, 2007 and is a public company listed on the Shanghai Stock Exchange. The company's main business is the production and supply of electricity and steam.

DIAGRAM

1. The company's main business is the production and supply of electricity and steam.
2. The company's main business is the production and supply of electricity and steam.

ECIA E TI

2. ... (101 ... 2020 ... 12 ... 2021 ...)

B J C E r C., t  
G J

12 ... 2021

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...

1. ... 12 ... 2021 (C. r. C. r.)

2. ... (C. r. C. r.) ... (C. r. C. r.)

3. ...

4. ... (C. r. C. r.) ... 10.00 ... 17 ... 2021

...

...