



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)

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

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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)

Executive Directors:

■ A (Chairman)
C ■ E D (General Manager)
A m
CA ↘

Non-executive Directors:

E
A B ↘

Independent non-executive Directors:

■ A
C ■ A
■ A
■ D ↘

Registered Office:

118, 1st Floor, E Wing
Bldg. 1, Beijing
Energiemuseum
1 C

Principal Place of Business in Hong Kong:

54, 1st Floor, C Wing
183 Nathan Road, E Wing
Kwun Tong, Kowloon

25 ↘ 2021

To the Shareholders

D ↘ m,

Dear Shareholders,
We are pleased to present the Annual Report of Beijing Jingneng Clean Energy Co., Limited for the year ended 31 December 2021. This report provides an overview of our operations, financial performance and corporate governance for the year.
In 2021, we continued to focus on the development of our energy business, particularly in the field of clean energy. We have made significant progress in our efforts to reduce carbon emissions and promote sustainable development. We believe that our commitment to environmental responsibility will continue to drive our success in the future.
We would like to thank all of our shareholders for their continued support and trust in our company. We hope that you will find the information contained in this report informative and useful.
Yours sincerely,
[Signature]
Chairman, Beijing Jingneng Clean Energy Co., Limited

At the time of the DTR, the Company had 8,244,508,144 shares of its common stock outstanding, which were held by approximately 5,414,831 shareholders. The Company had 2,829,676,800 shares of its common stock reserved for future issuance under its equity compensation plans. The Company had 1,082,966,268 shares of its common stock held in treasury, which were held by 565,935 shareholders.

The Company's principal executive offices are located at 10/F, No. 12, Lane 2021, Shatin Industrial Estate, Shatin, New Territories, Hong Kong. The Company's telephone number is +852 2473 3888. The Company's fax number is +852 2473 3889. The Company's email address is ir@cmhk.com.

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On March 11, 2021, the Company received a批覆 (Approval) from the State Council regarding the issuance of the Circular on Adjusting the Requirements for Holding Periods of Shareholders' Meetings by Listed Companies Abroad (《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》). The Circular states that the Company may issue its notice of shareholders' meetings abroad in Chinese or English, and that the notice period for holding shareholders' meetings abroad shall be no less than 20 days. The Circular also states that the Company may issue its notice of shareholders' meetings abroad in Chinese or English, and that the notice period for holding shareholders' meetings abroad shall be no less than 20 days.

2021-24.12.24. 2021.12.24. 2021.12.24.

B. 2021.12.24. 2021.12.24. 2021.12.24.

說，但不知其詳。據《山東志》記載：「濟寧縣，縣治濟寧，今屬嘉祥縣，縣治嘉祥。古有濟寧、嘉祥二邑，邑之北有濟水，故名。」濟寧二字，本來就是濟水之南的縣名。據《史記·秦始皇本紀》記載：「濟水東南流，與泗水合，南入淮水。」濟水，本來是濟寧縣境內的一條河，後來因為氾濫成災，所以改在嘉祥縣境內。

據《嘉祥縣志》記載：「嘉祥，縣治嘉祥，今屬濟寧縣。古有嘉祥、濟寧二邑，邑之北有濟水，故名。」嘉祥二字，本來就是濟水之南的縣名。據《史記·秦始皇本紀》記載：「濟水東南流，與泗水合，南入淮水。」濟水，本來是嘉祥縣境內的一條河，後來因為氾濫成災，所以改在濟寧縣境內。

據《濟寧縣志》記載：「濟寧，縣治濟寧，今屬嘉祥縣。古有濟寧、嘉祥二邑，邑之北有濟水，故名。」濟寧二字，本來就是濟水之南的縣名。據《史記·秦始皇本紀》記載：「濟水東南流，與泗水合，南入淮水。」濟水，本來是濟寧縣境內的一條河，後來因為氾濫成災，所以改在嘉祥縣境內。

據《嘉祥縣志》記載：「嘉祥，縣治嘉祥，今屬濟寧縣。古有嘉祥、濟寧二邑，邑之北有濟水，故名。」嘉祥二字，本來就是濟水之南的縣名。據《史記·秦始皇本紀》記載：「濟水東南流，與泗水合，南入淮水。」濟水，本來是嘉祥縣境內的一條河，後來因為氾濫成災，所以改在濟寧縣境內。

三、傳說

據《濟寧縣志》記載：「濟寧，縣治濟寧，今屬嘉祥縣。古有濟寧、嘉祥二邑，邑之北有濟水，故名。」濟寧二字，本來就是濟水之南的縣名。據《史記·秦始皇本紀》記載：「濟水東南流，與泗水合，南入淮水。」濟水，本來是濟寧縣境內的一條河，後來因為氾濫成災，所以改在嘉祥縣境內。

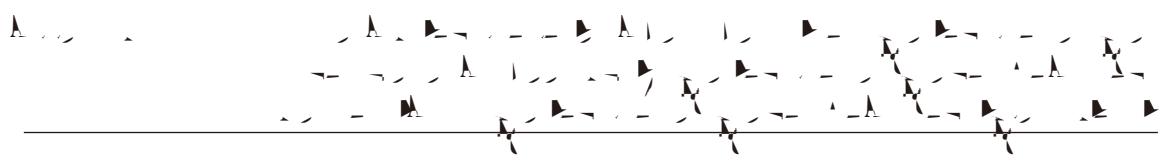
據《嘉祥縣志》記載：「嘉祥，縣治嘉祥，今屬濟寧縣。古有嘉祥、濟寧二邑，邑之北有濟水，故名。」嘉祥二字，本來就是濟水之南的縣名。據《史記·秦始皇本紀》記載：「濟水東南流，與泗水合，南入淮水。」濟水，本來是嘉祥縣境內的一條河，後來因為氾濫成災，所以改在濟寧縣境內。

ت ۋەتەن تىعەتلىك، ئەنۋەتىمەت ۋەتەن
مەت ۋەتەن تىعەتلىك، ئەنۋەتىمەت ۋەتەن 24
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B ئەنۋەتەن ئەنۋەتەن
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Deputy General Manager and Company Secretary



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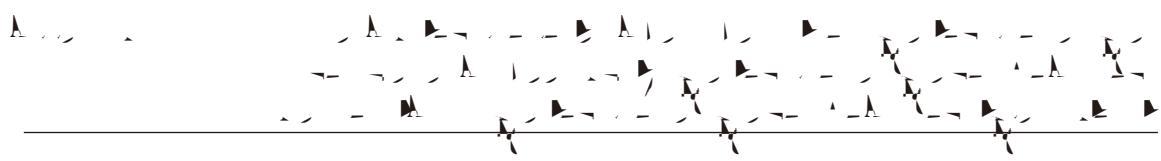
<p>A $\frac{4}{4}$ V^b, m t\square, \square \square t C m \square, t tt\square t 45 t t m t\square t\square t t t t m u t t t t t \square t m t\square, \square t tt t t \square m t\square t t t t t C m \square 20 t t m t\square.</p>	<p>A $\frac{4}{4}$ V^b, t t t m t\square t t C m \square, t tt\square t 45 t t m t\square t t t t t m t t t t t t \square t t m t\square, \square m t\square t t t t t C m \square 20 t t m t\square. \square(\square)</p>



<p><i>— A m a a a Vt</i></p> <p>A Vt C m t t m t t t m t t t t 20 t t t m t t m t t u t m t t t t t m t C m t , t C m m t m t t t C m t m t t t t m t t t t t m t t t t m t C m m t m t .</p> <p>A t m t t m t t t t t m .</p>	<p><i>— A m a a a Vt</i></p> <p>A m t t t t m t t t m t t t t t t t t t t t t</p>



<p><i>— x m a x v</i></p> <p>A $\frac{1}{2}$</p> <p>m t \square m \square t \square \square m \square m \square t \square t \square t \square t \square C \square A \square 45 \square 50 \square t m t \square. \square t \square m \square m \square t \square, m t \square t m t \square t \square t \square t \square m t \square.</p>	<p><i>— x m a x v</i></p> <p>A $\frac{1}{2}$</p> <p>m t \square m \square t \square \square m \square m \square t \square t \square t \square t \square C \square — t \square 45 \square 50 \square t m t \square. \square t \square m \square m \square t \square, m t \square t t \square t \square t \square t m t \square.</p>
<p>A $\frac{1}{2}$ C m \square \square t \square t \square t \square t \square, \square t \square t \square t \square t \square m t \square \square t m t \square t t \square \square t A t 53 t 57 t</p>	<p>A $\frac{1}{2}$ C m \square \square t \square, t \square t \square, \square t \square, \square t \square t \square t \square m t \square \square t m t \square t t \square t \square t A t 53 t 57 t</p>



二、三、四、五、六、七、八、九、十、十一、十二、十三

原曲	新编
A 二 V ⁴ m t ⁴ t t t m t ⁴ t t t t t t t m t ⁴ t .	A 二 V ⁴ m t ⁴ t t t m t ⁴ t t t t t t t m t ⁴ t .
A 三 V ⁴ m t ⁴ , t t t t t t t m t ⁴ t t t t t (t t t t) 10 t t . t t m t ⁴ , t m t ⁴ t t t t t t t t t t t 5 t t . t t t t t t , t t t m t t t t t t t t t .	A 三 V ⁴ m t ⁴ , t t t t t t t t t m t ⁴ t t t t (t t t t) 10 t t . t t m t ⁴ t t m t ⁴ , t m t t t t t t t t t t . t t t t t t 5 t t . t t t t t t , t t t m t t t t t t t t t .



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A t V E t t \otimes t \otimes A t t t t \otimes t \otimes t t t t t \otimes A t 151 t	A t V E t t \otimes t \otimes A t t t t \otimes t \otimes t t t t t \otimes A t 151 t
A t A t \otimes A t 20 , t m t \otimes \otimes t \otimes m t \otimes t t t t	A t A t \otimes A t 20 , t m t \otimes \otimes t \otimes m t \otimes t t t t
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二、五指练习：从右向左，从上到下，从内到外，从外到内。

右手练习曲	左手练习曲
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mm t (通迅) t (,)	mm t (通迅) t (,)
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t t m , t .) t t t	t t m , t .) t t t
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m t t t t	m t t t t
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(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

本公司現將本公司之定期報告，即2021年中期報告，於2021年8月6日，於本公司總部（地址：北京市東城區朝陽門內大街1號）之會議室，由本公司董事會主席主持，召開了本公司2021年中期報告會。本公司董事會成員出席了會議。

1. 董事會審議通過了本公司2020年中期報告，並於2020年8月31日簽署。
2. 董事會審議通過了本公司2020年中期報告，並於2020年8月31日簽署。
3. 董事會審議通過了本公司2020年中期報告，並於2020年8月31日簽署。
4. 董事會審議通過了本公司2020年中期報告，並於2020年8月31日簽署。
5. 董事會審議通過了本公司2020年中期報告，並於2020年8月31日簽署。
6. 董事會審議通過了本公司2021年中期報告，並於2021年8月6日簽署。
7. 董事會審議通過了本公司2020年中期報告，並於2020年8月31日簽署。



8. 老人歌谣 2021.

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B D C m

11. 老人歌谣 2021.
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12. 老人歌谣 :

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Deputy General Manager and Company Secretary

B C
25 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:

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2021 2021

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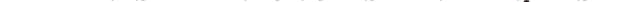
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