



香港交易所

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北京京能清潔能源電力股份有限公司

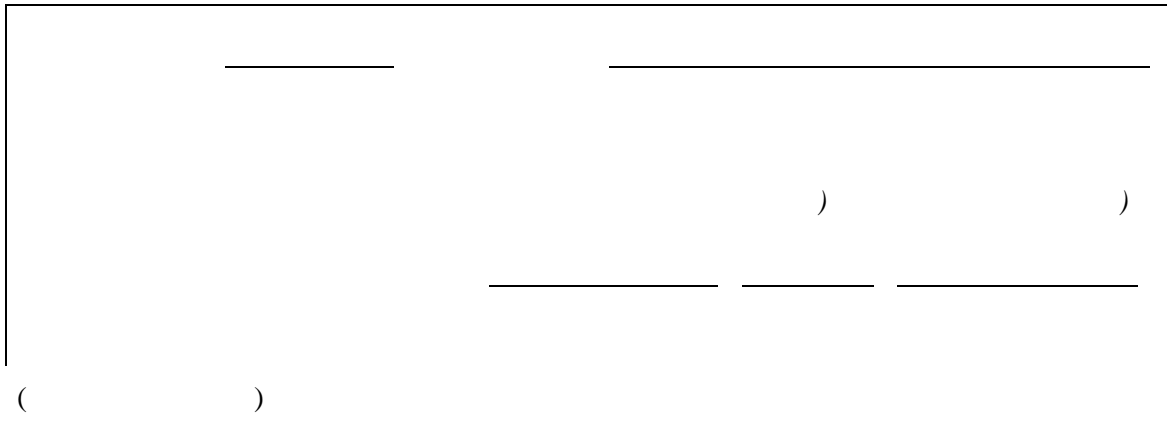
02/04/2015

I.

1.

<p>(1)</p> <p>_____</p> <p>_____</p> <p>()</p>	<p>_____</p> <p>_____</p> <p>_____</p> <p>)</p> <p>)</p>
<p>(2)</p> <p>_____</p> <p>_____</p> <p>()</p>	<p>_____</p> <p>_____</p> <p>_____</p> <p>)</p> <p>)</p>

2.



II.

(1)	(2)		
H			
(1.00)	(1.00)		
<u>2,358,064,000</u>	<u>4,512,359,454</u>		
<u>2,358,064,000</u>	<u>4,512,359,454</u>		

III.

(/ /)

(- / /)

1.

(/ /)
() _____

(1)

()
(/ /) (/ /) _____

2.

(/ /)
() _____

(1)

()
(/ /) (/ /) _____

3.

(/ /)
() _____

(1)

()
(/ /) (/ /) _____

4.

(/ /)
() _____

(1)

()
(/ /) (/ /) _____

B. () _____
() _____
() _____

1.

() _____

(1) _____

() _____
(/ /) _____ (/ /) _____

2.

() _____

(1) _____

() _____
(/ /) _____ (/ /) _____

3.

() _____

(1) _____

() _____
(/ /) _____ (/ /) _____

4.

() _____

(1) _____

() _____
(/ /) _____ (/ /) _____

c. () _____
() _____
() _____

(/ /)()	
1. _____ _____	
_____ (/ /) _____ (I)	
2. _____ _____	
_____ (/ /) _____ (I)	
3. _____ _____	
_____ (/ /) _____ (I)	
_____ D. () _____ ()	
_____ () _____	

1. (I) _____
_____ (/ /) (/ /)
(/ /) _____

2. (I) _____
_____ (/ /) (/ /)
(/ /) _____

3. (I) _____
_____ (/ /) (/ /)
(/ /) _____

4. (I) _____
(/ /) (/ /)
(/ /) _____

5. (I) _____
_____ (/ /) (/ /)
(/ /) (/ /)

6. (I) _____
(/ /) (/ /)
(/ /) (/ /)

7. (I) _____
(/ /) (/ /)
(/ /) (/ /)

8. (I) _____
_____ (/ /) (/ /)
(/ /) (/ /)

9. (I) _____
(/ /) (/ /)
(/ /) (/ /)

(I) _____

10. () _____

(/ /)

(/ /)

(/ /)

E. () _____
 () _____
 () _____

A E	(1) _____
A E	(2) _____
A E	_____
<i>II</i>	_____

()

()

1. ()

2.