

H g K g E cha ge a d Clea i g Li i ed a d The S ck E cha ge f H g K g Li i ed ake e ibili f hec e f hi ice, ake e e e ai a i acc ac c le e e a de e l di clai a liabili ha e e f a l h e e a i i g f i elia ce he h le a a f hec e f hi ice.



北京京能清潔能源電力股份有限公司

(A j i ck c a i c a ed i he Pe le' Re blic f Chi a i h li i ed liabili)
(. 00)

R

C E C ., L () w 10:00 . . T . , 7 J. 2012
H . V w B I, F . S H H K , 8 F S , C , H K f
f , f , f w .

R R R

1. T w f f f C ()
f 31 D 2011.
2. T f f f C f
31 D 2011.
3. T f f f
C w I F R S f
31 D 2011.
4. T f f ff
f C f 31 D 2011.
5. T f C f 2011.
6. T f D T T f
f C f 2012, ff f
f C B
7. T f C w H w C C f P A
f C f 2012, ff f
f C B
8. T f C f 2012.

T B :

() B , w H S C 20% f fHS f C w 12 f AGM, ff , ;

() f f H S f H S ;

() A f A f C f H S w () f f f

B O f B

”

Chai a

B , PRC 20 A 2012

A a he da e f hi ice, he -e ec i e di ec f he C a a e M . L Haij , M . G Mi g i g , M . X Ji gf , M . Li G che a d M . Y Zh gf ; he e ec i e di ec f he C a i M . Me g We a ; a d he i de e de -e ec i e di ec f he C a a e M . Li Cha a , M . Shi Xia i , a d M . La Mi Ma .

N :

1. R R 2011 R R

2. R R R R R , R

H fHS f HS w f M , 7 M 2012 T , 7 J 2012 (). T S w f f C f F , 4 M 2012 AGM. H fHS f C w w AGM f f H S R f C H K , C H K I S L , S 1712 16, 17 F , H w C , 183 Q ' R E , H K 4:30 . . F , 4 M 2012 f

3. ()

H f H S 13 J. 2012 M , 18 J. 2012 (.) . I f f f f , AGM), f H S w f L , S 1712 16, 17 F , H w C , 183 Q ' R E , , H K 4:30 . . T , 12 J. 2012 f . T f w 18 J. 2012.

4. ()

S . A AGM f C . T w . If f f f () . If f , w f () . If