



香港交易所

30/09/2015

北京京能清潔能源電力股份有限公司

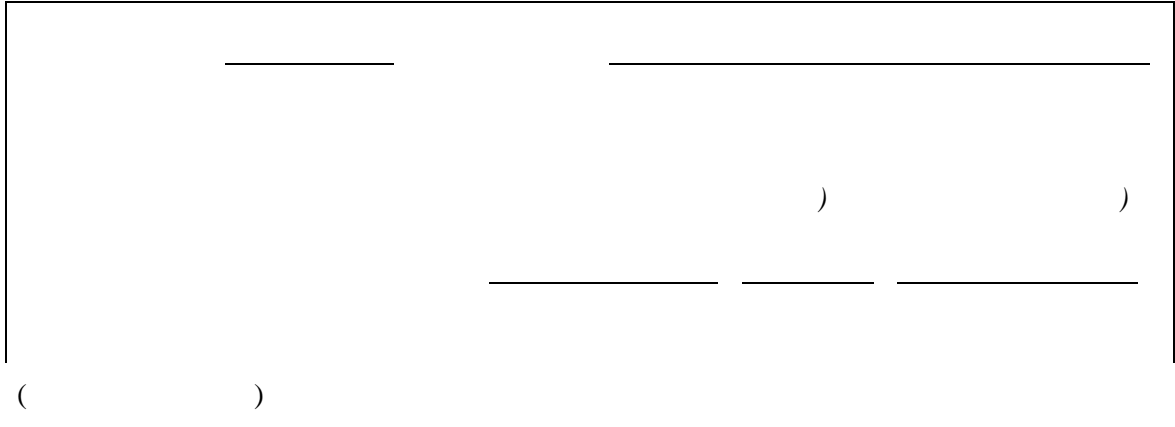
02/10/2015

I.

1.

| | | | | |
|-----|-------|-------|-------|-------|
| (1) | _____ | _____ |) |) |
| (|) | _____ | _____ | _____ |
| | | _____ | _____ | _____ |
| | | _____ | _____ | _____ |
| (2) | _____ | _____ |) |) |
| (|) | _____ | _____ | _____ |
| | | _____ | _____ | _____ |
| | | _____ | _____ | _____ |

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.

() _____

(I) _____

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

2.

() _____

(I) _____

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

3.

() _____

(I) _____

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

4.

() _____

(I) _____

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

c. () _____
() _____
() _____

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

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

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

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

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

| | | | | | | |
|----|-------|---------|---------|----------------------------------|-------|-------|
| 5. | _____ | (/ /) | (/ /) | (1) _____ (/ /) (/ /) | _____ | _____ |
| 6. | | (/ /) | (/ /) | (1) _____ (/ /) (/ /) | _____ | _____ |
| 7. | | (/ /) | (/ /) | (1) _____ (/ /) (/ /) | _____ | _____ |
| 8. | _____ | (/ /) | (/ /) | (1) _____ (/ /) (/ /) | _____ | _____ |
| 9. | | (/ /) | (/ /) | (1) _____ (/ /) (/ /) | _____ | _____ |

