ARTICLES OF ASSOCIATION
OF

Beijing Jingneng Clean Energy Co., Limited
北京京能清潔能源電力股份有限公司

(Incorporated in the People's Republic of China with limited liability)

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* [illegible]

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H ( ) 16,450,000 0.329%;

65,750,000 1.315%;

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A A 153,450,000 3.069%

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A (2011) 635 (**CSRC**) 29 A 2011, 2,464,285,500 H 246,428,550 H 328,421,500 H 15% 32,842,150 A 1,149,905,454 114,990,546 1,264,896,000 327,508,000, 393,010,000 471,612,800 (H) 2013, 2014 2018, 902,471,890 2018.

A 8,244,508,144

H 5,081,793,482 61.639%

92,654,249 1.124%

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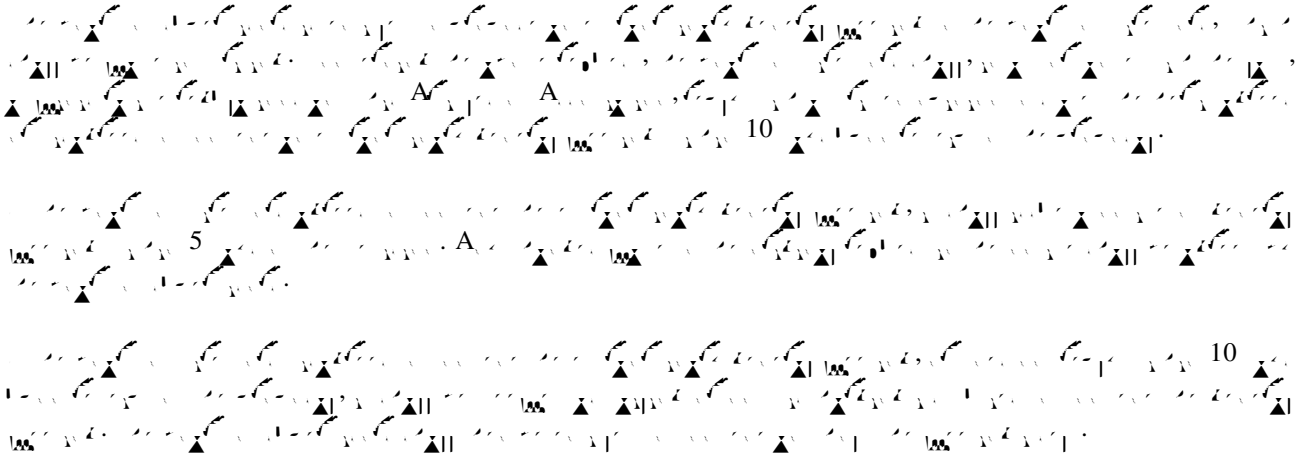

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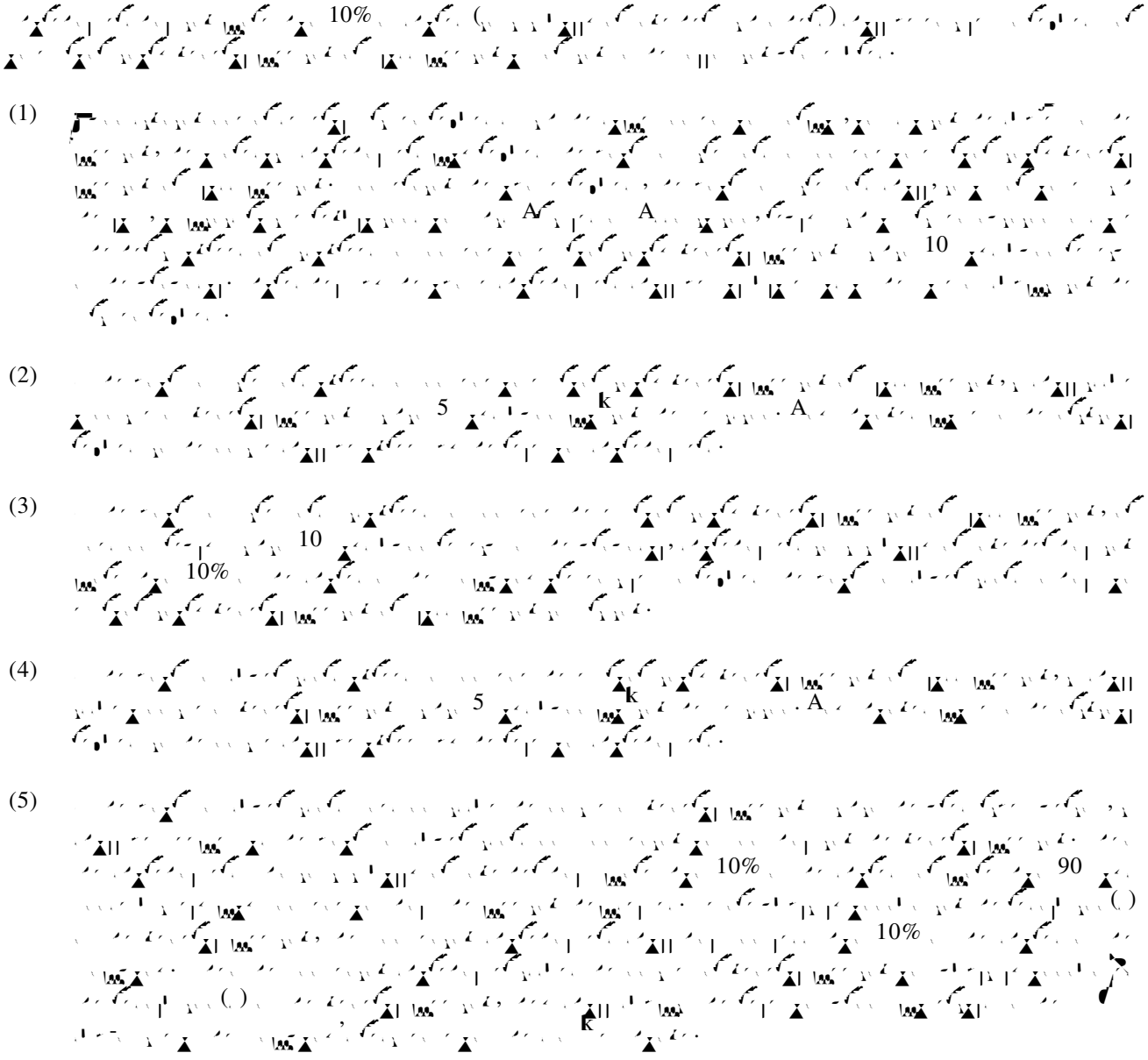

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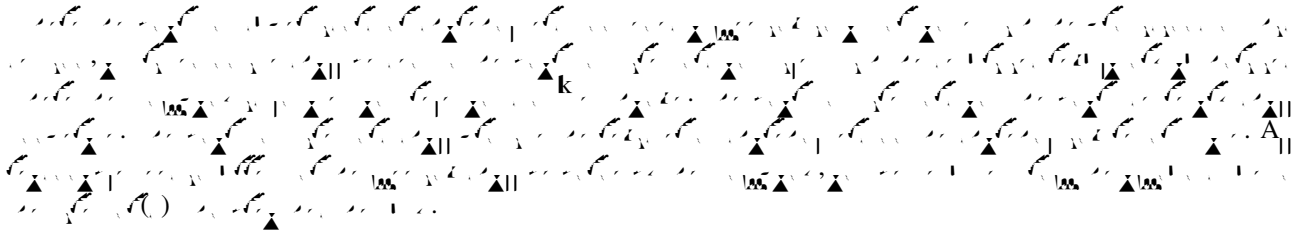

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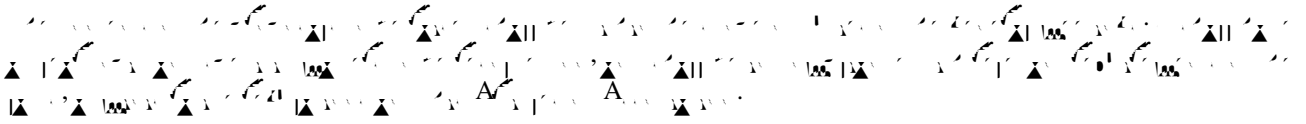

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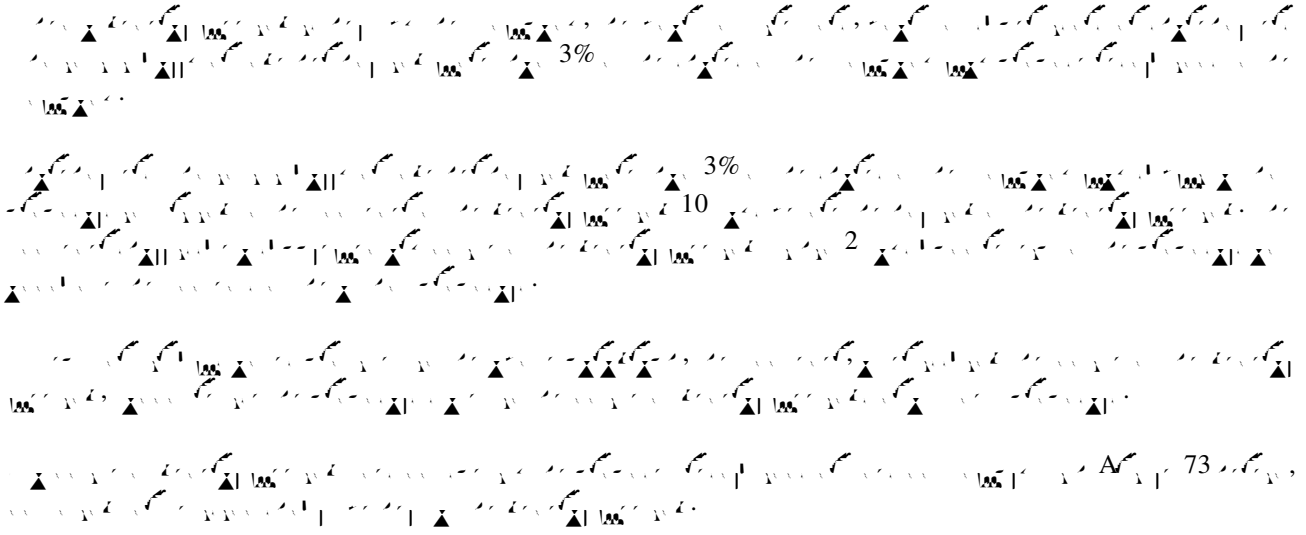

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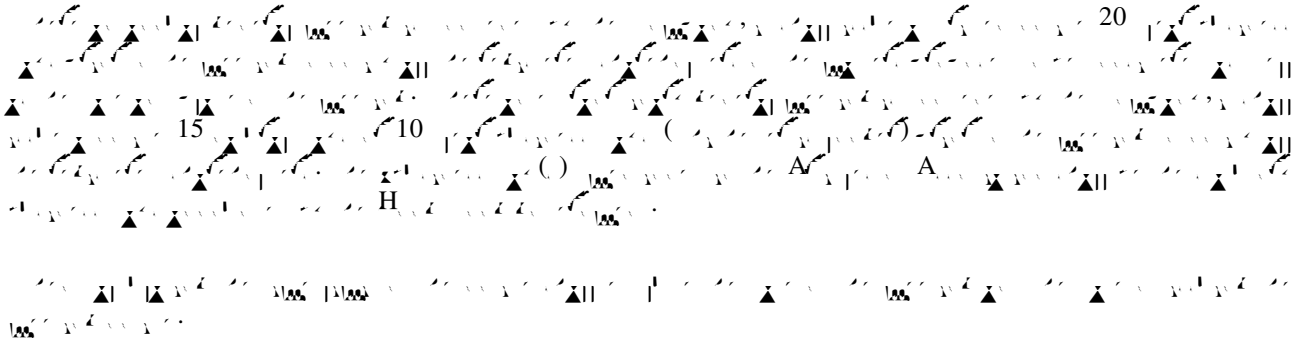

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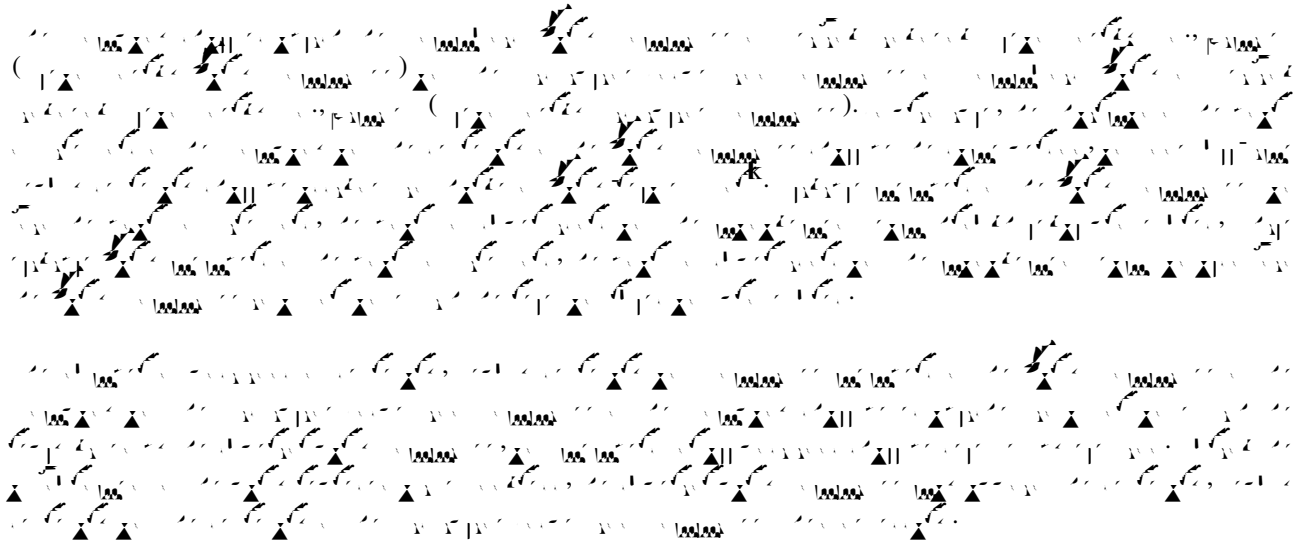

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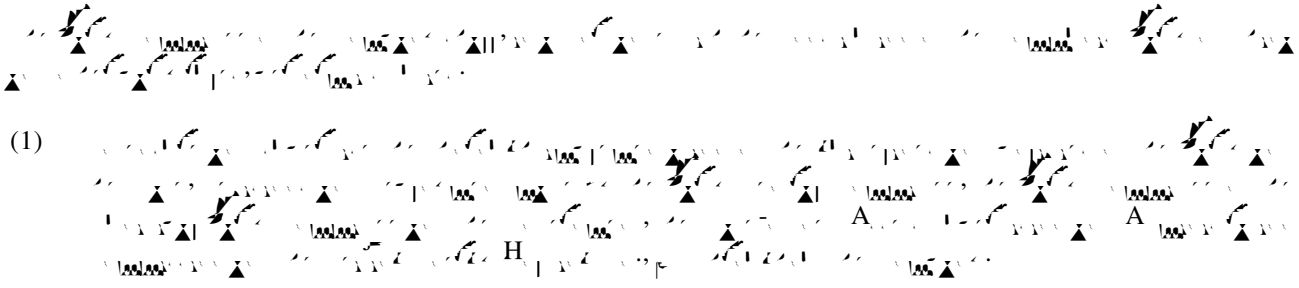

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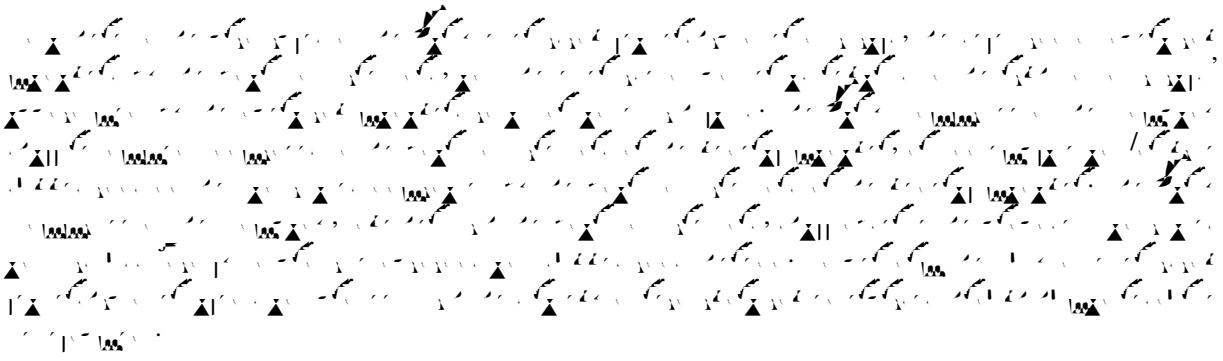

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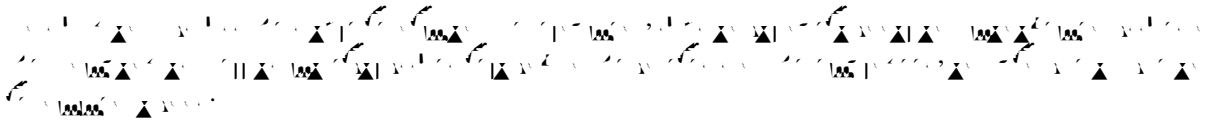

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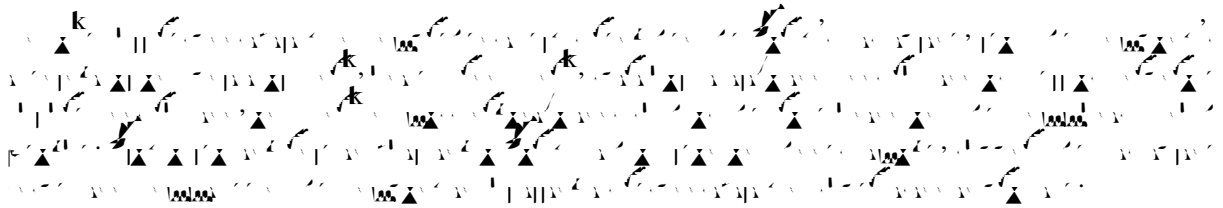

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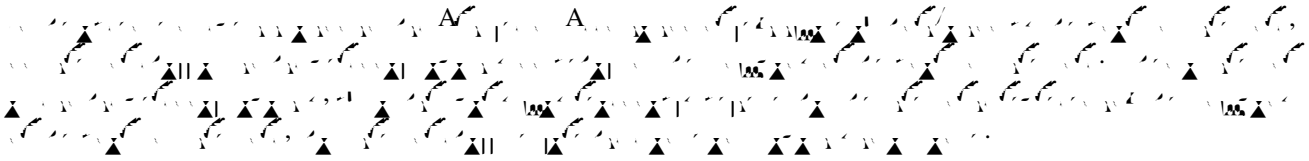

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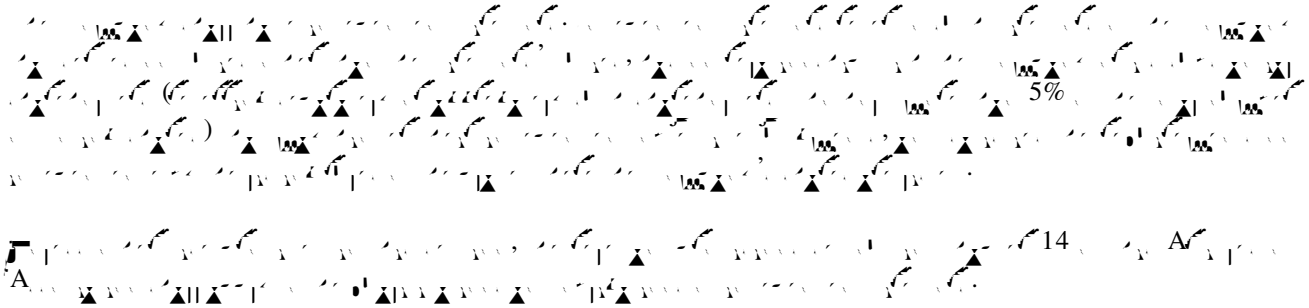

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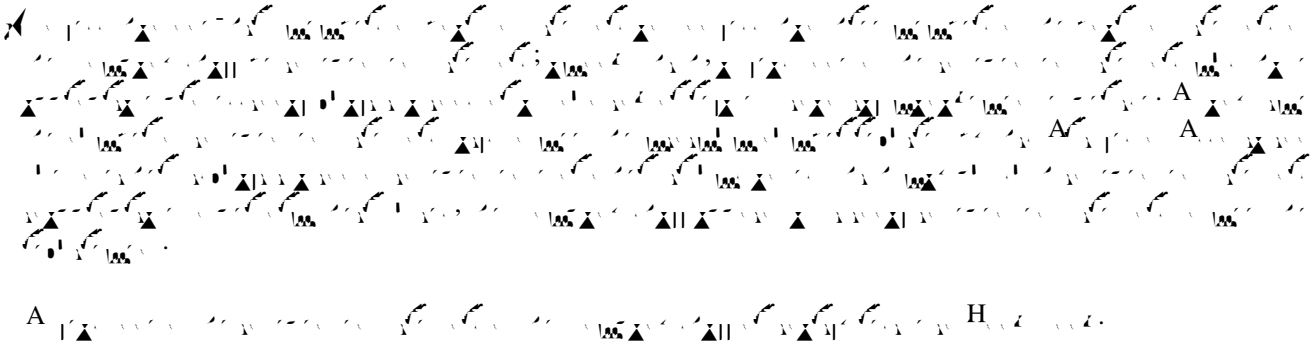

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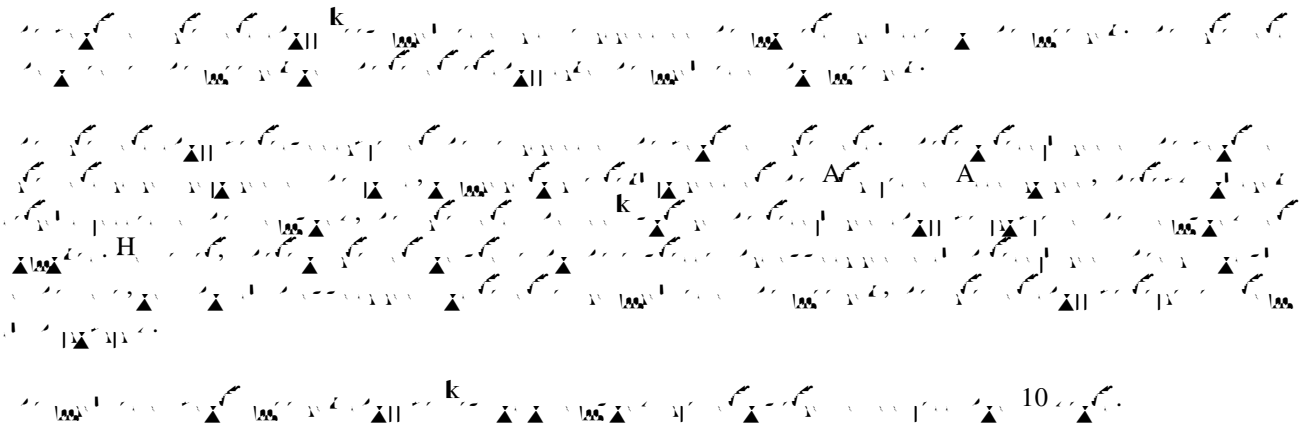

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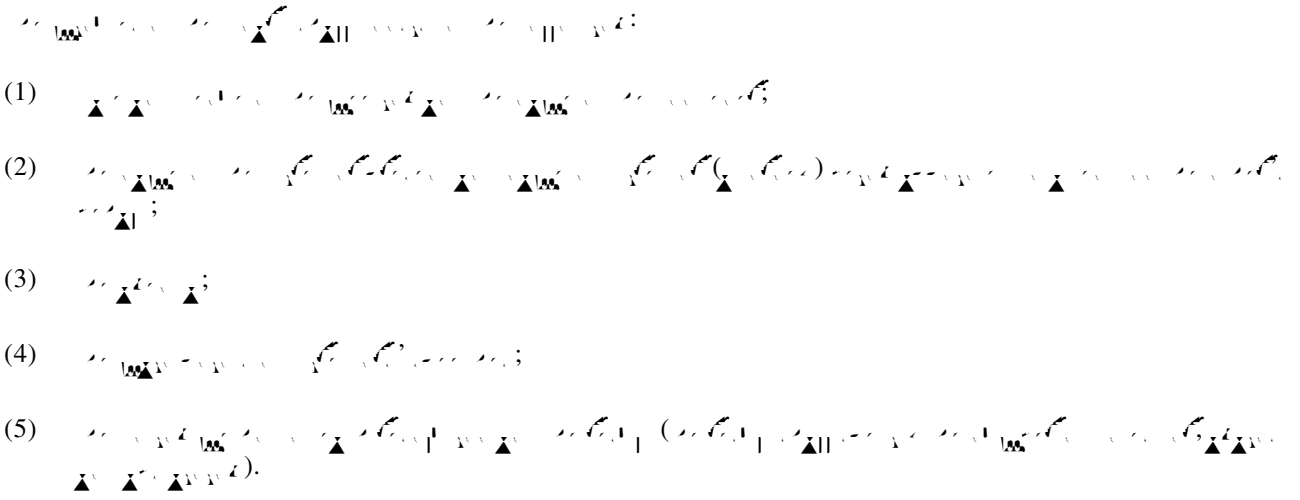

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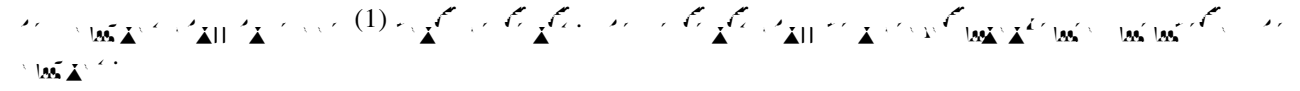

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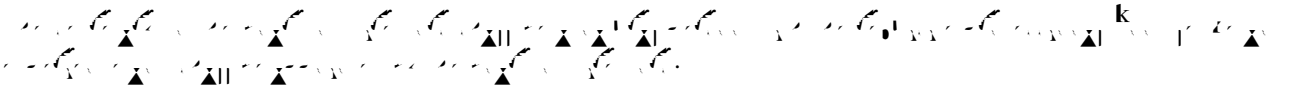

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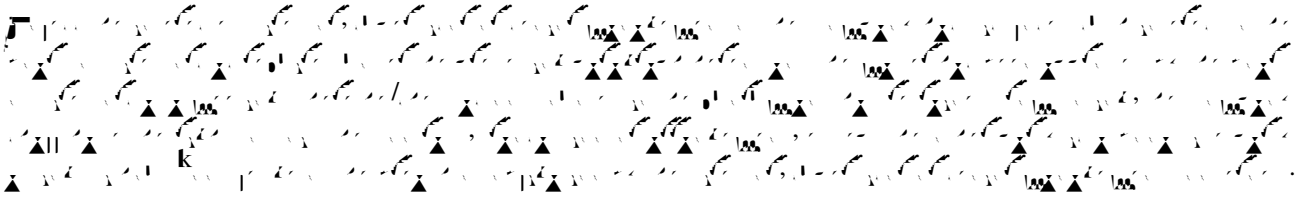

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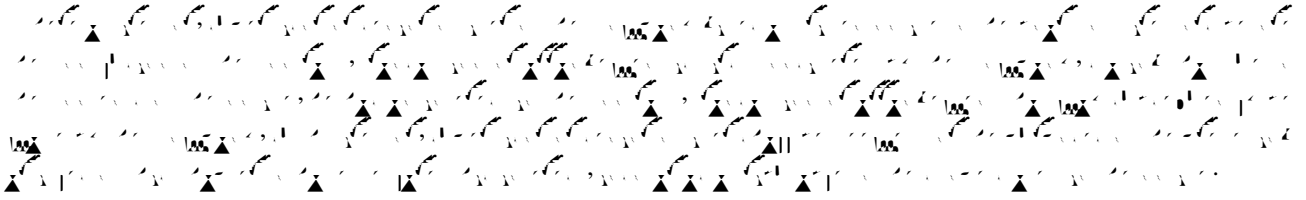

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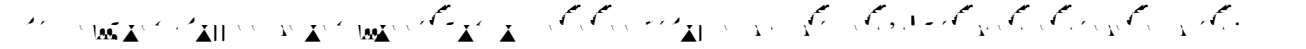

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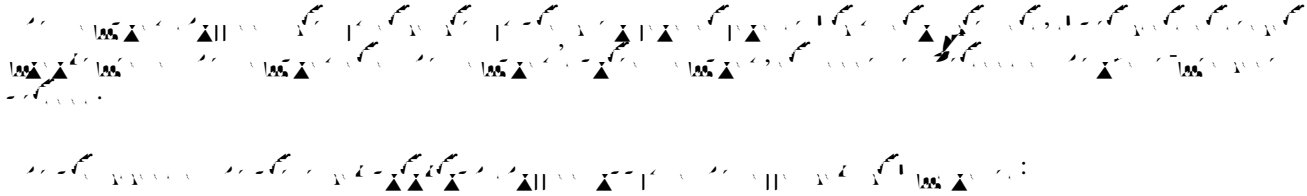

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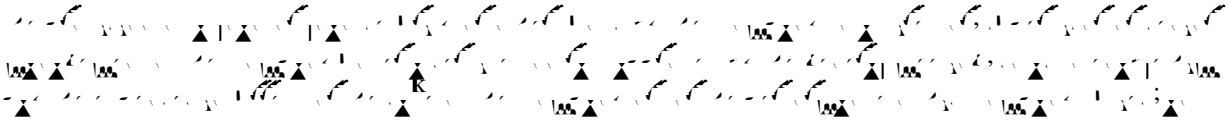
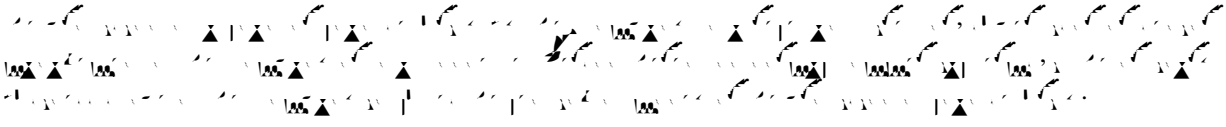
2. 

3. 

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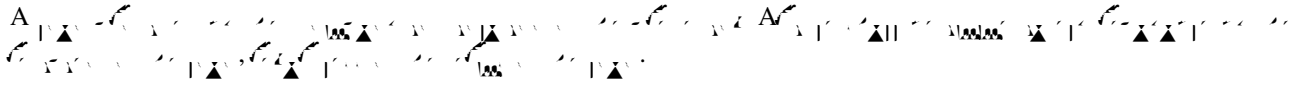

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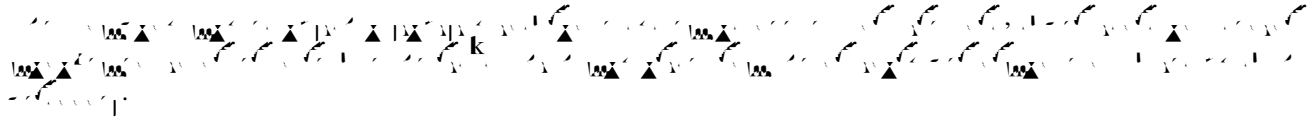

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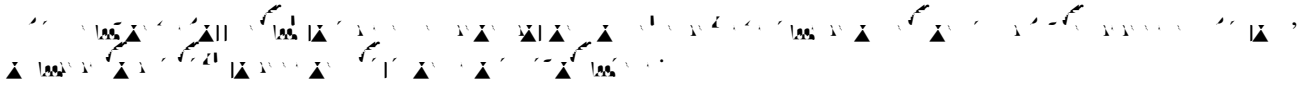

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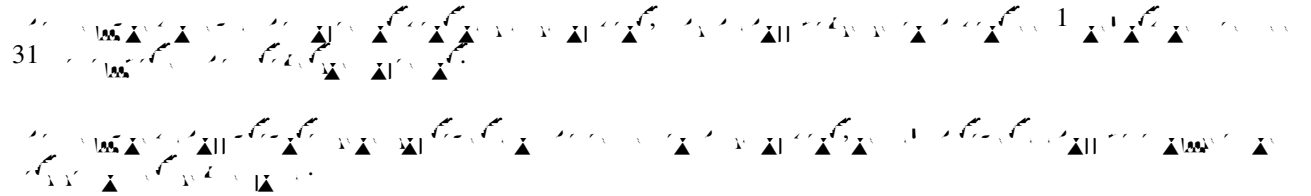

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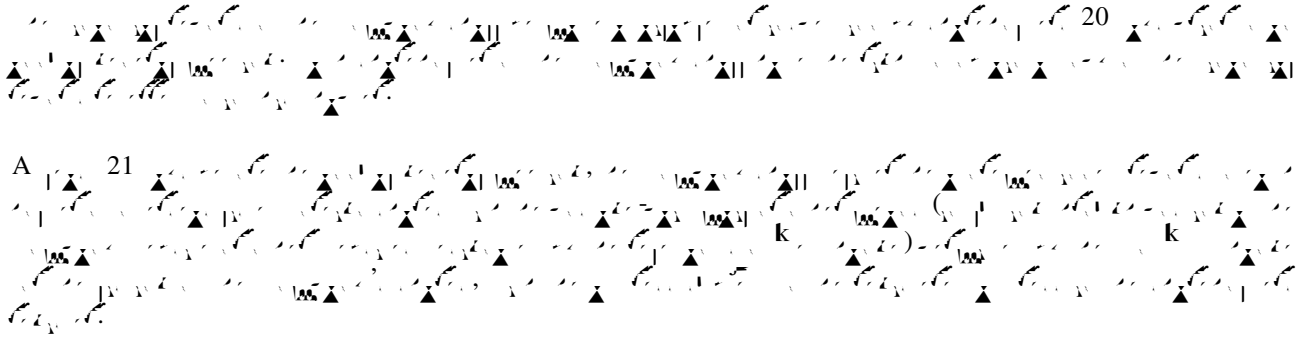

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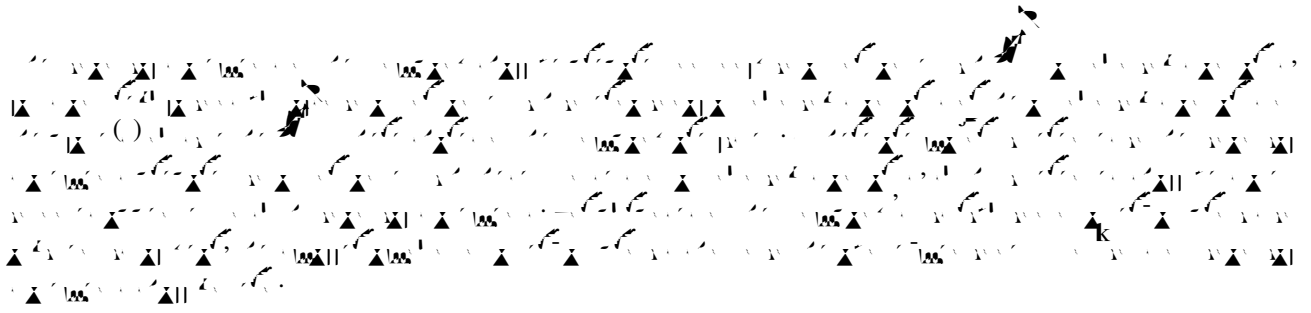

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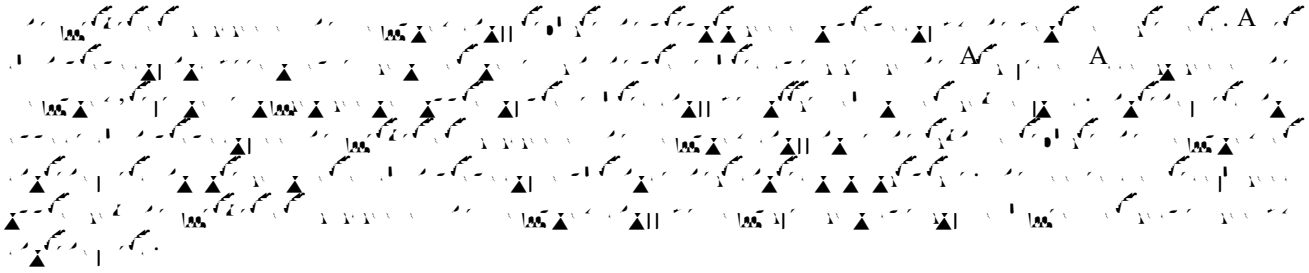
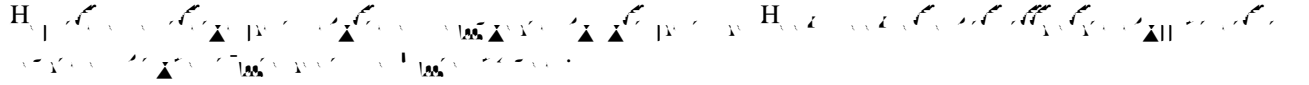
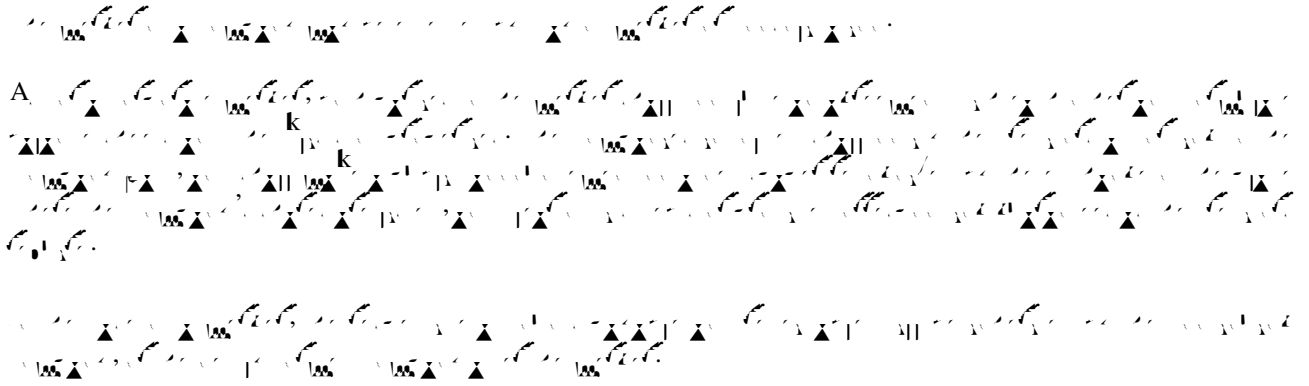
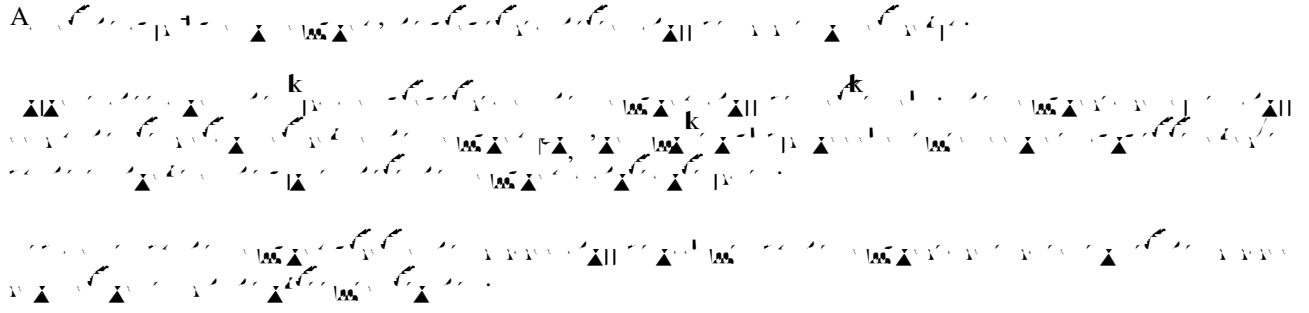




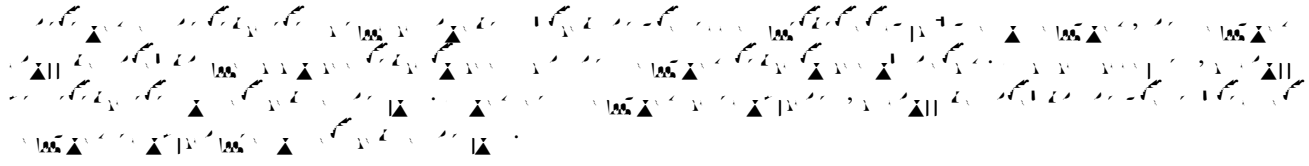
Article 229



Article 230



Article 231



Section 2 Dissolution and Liquidation

Article 232

(1)

(2)

(3)

(4)

(5)

(6)

Article 233

15

232 (1), (2), (5) (6)

232 (4)

Article 234

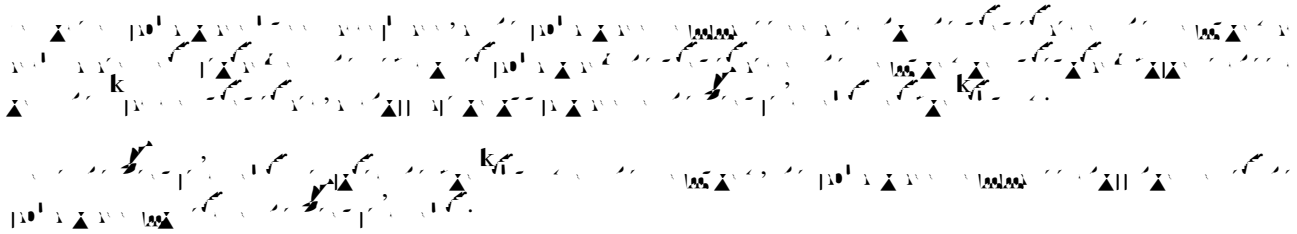
12

Article 235

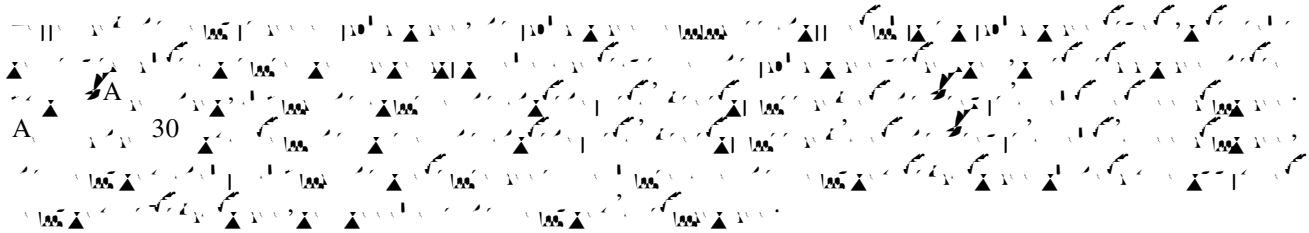
Article 236

Article 237

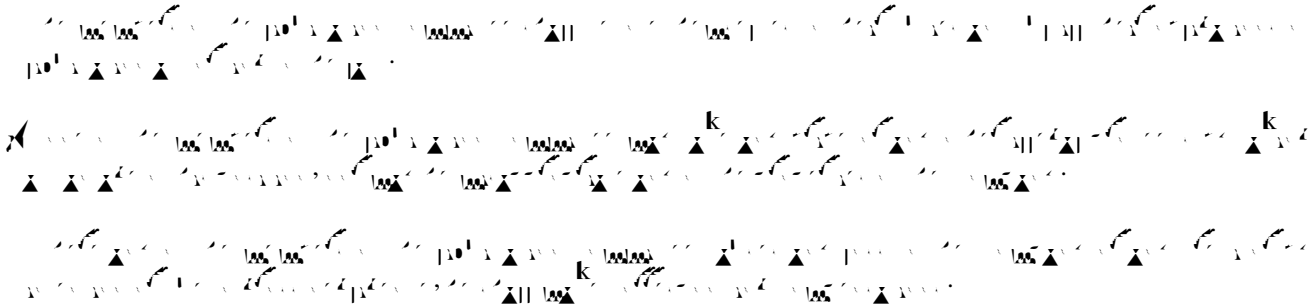
Article 238



Article 239



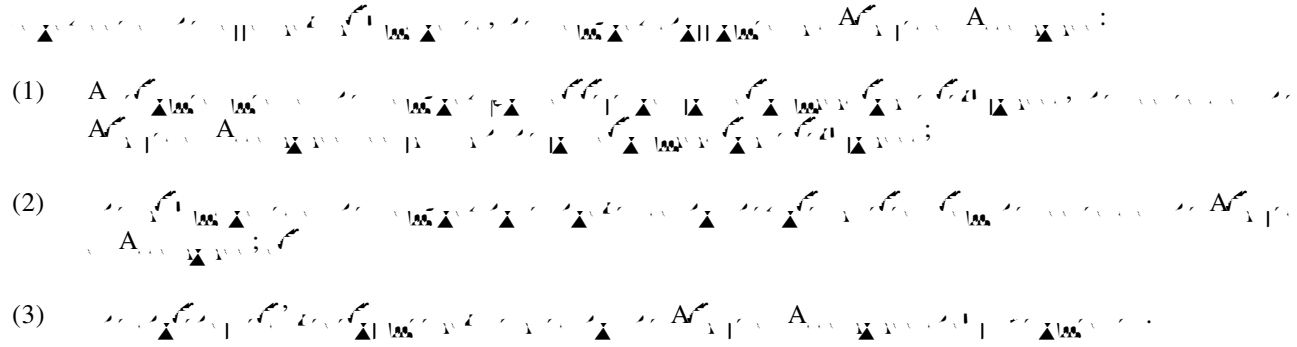
Article 240



Chapter 20 Amendment to Articles of Association

Article 241

Article 242



Article 243

Article 244

(1)

(2)

Article 245

Chapter 21 Notice

Article 246

(1)

(2)

(3)

(4)

(5)

Chapter 22 Settlement of Disputes

Article 250

(1)

(2)

(3)

(4)

Chapter 23 Supplementary Articles

Article 251

Definition

(1)

(2)

(3)

Article 252

Article 253

Article 254

Article 255