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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[illegible]

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A [illegible] 118 [illegible] .1 [illegible]
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[illegible].: 010-87407188/87407189
[illegible].: 010-87407187

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[illegible] 5 [illegible] 5 [illegible]:

[illegible] H [illegible] 4,287,400,000 [illegible] 85.748% [illegible];

[illegible] A [illegible] A [illegible] 230,150,000 [illegible], [illegible] 4.603% [illegible];

[illegible] 27,600,000 [illegible] 0.552% [illegible];

[illegible] H [illegible] ([illegible]) [illegible] 16,450,000 [illegible] 0.329% [illegible];

[illegible] 65,750,000 [illegible], [illegible] 1.315% [illegible];

[illegible] 219,200,000 [illegible], [illegible] 4.384% [illegible];

A [illegible] A [illegible] 153,450,000 [illegible] 3.069% [illegible].

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A [illegible] 8,244,508,144 [illegible]:

[illegible] H [illegible] 5,081,793,482 [illegible] 61.639% [illegible];

[illegible] 92,654,249 [illegible] 1.124% [illegible];

[illegible] 224,348,291 [illegible] 2.721% [illegible];

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8. [illegible];

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(6) [illegible].

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(3) [illegible].

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A [illegible]:

1. [illegible];

2. [illegible] (5) [illegible];

3. [illegible] (3) [illegible];

4. [illegible] (3) [illegible];

5. [illegible];

6. [illegible];

7. [illegible];

8. [illegible] (5) [illegible];

9. [illegible];

10. [illegible]

Article 186

[illegible]

Article 187

[illegible]:

1. [illegible];

2. [illegible];

3. [illegible];

4. [illegible]

Article 188

[illegible]

Article 189

[illegible]:

1. [illegible];

2. [illegible];

3. [illegible];

4. [illegible];

5. [illegible];

6. [illegible];

7. [illegible];

8. [illegible];

9. [illegible];

10. [illegible];

11. [illegible];

12. [illegible];

13. [illegible];

14. [illegible]:

(1) [illegible];

(2) [illegible];

(3) [illegible].

[illegible].

Article 190

[illegible] (**Connected Persons**) [illegible]:

1. [illegible];

2. [illegible] (1) [illegible];

3. [illegible] (1) [illegible] (2) [illegible];

4. [illegible] (1), (2) [illegible] (3) [illegible];

5. [illegible] (4) [illegible].

Article 191

[illegible].

Article 192

[illegible] A [illegible] 60 [illegible] A [illegible] A [illegible].

Article 193

[illegible], ([illegible]), [illegible].

[illegible].

[illegible]

A [illegible]

Article 194

[illegible]

Article 195

[illegible]

Article 196

[illegible]

[illegible]:

1. [illegible];

2. [illegible];

3. [illegible].

Article 197

A [illegible]

Article 198

A [illegible] A[illegible] 196 [illegible]:

1. [illegible];

2. [illegible]

Article 199

[illegible].

Article 200

[illegible]:

1. [illegible];

2. [illegible] ([illegible]);

3. [illegible];

4. [illegible] ([illegible]) [illegible];

5. [illegible];

6. [illegible].

Article 201

[illegible]

1. [illegible]

2. [illegible]

3. [illegible]

4. [illegible]

A [illegible]

[illegible]

(1) [illegible]

(2) [illegible]

(3) [illegible] 250 [illegible]

Article 202

[illegible]

[illegible]

1. [illegible]

2. [illegible]

[illegible]

Article 203

[illegible]

Chapter 17 Financial Accounting System and Distribution of Profits

Article 204

[illegible]

Article 205

[illegible] 1 [illegible] 31 [illegible]

[illegible]

Article 206

[illegible]

Article 207

[illegible] 20 [illegible]

A [illegible] 21 [illegible]

Article 208

[illegible]

Article 209

[illegible] ( ) [illegible]

Article 210

[illegible] 60 [illegible] 120 [illegible]

Article 211

[illegible]

Article 212

[illegible]:

1. [illegible];

2. [illegible].

Article 213

[illegible] 10 [illegible] 50 [illegible].

[illegible]

A [illegible]

A [illegible] A [illegible]
A [illegible]

[illegible]

[illegible]

Article 214

[illegible]

[illegible] 25% [illegible]

Article 215

[illegible] ([illegible]):

1. [illegible];

2. [illegible].

A [illegible]

[illegible]

Article 216

[illegible]

Article 217

[illegible]

[illegible] ( ), [illegible] ( ), [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

(1) [illegible] 3 [illegible] 12 [illegible]

(2) [illegible] 12 [illegible]

Article 218

A [illegible] ([illegible]) [illegible] 2 [illegible]

Article 219

[illegible]

Chapter 18 Appointment of an Accounting Firm

Article 220

[illegible]

[illegible]

[illegible]

Article 221

[illegible]

Article 222

A [illegible]:

1. [illegible];

2. [illegible]

3. [illegible]

Article 223

[illegible]

Article 224

[illegible]

[illegible]

Article 225

[illegible]

Article 226

[illegible]

[illegible]:

(1) [illegible]

(2) [illegible]:

1. [illegible]

2. [illegible]

(3) [illegible] (2) [illegible]

(4) [illegible]:

1. [illegible];

2. [illegible];

3. [illegible].

[illegible]

Article 227

[illegible]

(1) [illegible] A [illegible]:

1. [illegible];

2. [illegible].

(2) [illegible] 14 [illegible] (1) [illegible] (1) 2., [illegible]

(3) [illegible] (1) 2. [illegible]

Chapter 19 Merger, Division, Dissolution and Liquidation

Section 1 Merger and Division

Article 228

[illegible]

[illegible]

Article 229

[illegible]

[illegible]

[illegible]

Article 230

[illegible]

[illegible]

[illegible]

Article 231

[illegible]

Section 2 Dissolution and Liquidation

Article 232

[illegible]:

(1) A [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible];

(6) [illegible].

Article 233

[illegible] 232 (1), (2), (5) [illegible] (6) [illegible] 15 [illegible].

[illegible] 232 (4) [illegible].

Article 234

[illegible] ([illegible]), [illegible] 12 [illegible].

[illegible].

[illegible].

Article 235

[illegible] 60 [illegible] 45 [illegible]

[illegible]

[illegible]

Article 236

[illegible]:

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible];

(6) [illegible];

(7) [illegible].

Article 237

[illegible]

[illegible]

[illegible]

Article 238

[illegible]

[illegible]

Article 239

[illegible] 30 [illegible]

Article 240

[illegible]

[illegible]

[illegible]

Chapter 20 Amendment to Articles of Association

Article 241

[illegible]

Article 242

[illegible]:

(1) [illegible];

(2) [illegible];

(3) [illegible].

Article 243

[illegible]

Article 244

[illegible]

[illegible]:

(1) [illegible];

(2) [illegible].

Article 245

[illegible]

Chapter 21 Notice

Article 246

[illegible]:

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible];

Chapter 22 Settlement of Disputes

Article 250

[illegible]:

(1) [illegible]

[illegible]

[illegible]

(2) [illegible]

[illegible]

(3) [illegible] (1) [illegible]

(4) [illegible]

Chapter 23 Supplementary Articles

Article 251

Definition

(1) [illegible]

(2) [illegible]

(3) [illegible]

Article 252

[illegible]

Article 253

[illegible]

Article 254

[illegible]

Article 255

[illegible]