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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k

Article 20

5 5 :

H 4,287,400,000 85.748%

;

A A 230,150,000 ,
4.603%

;

27,600,000 0.552%

;

H ( ) 16,450,000 0.329%

;

65,750,000 ,
1.315%

;

219,200,000 ,
4.384%

;

A A 153,450,000 3.069%

Article 21

A (2011) 635
(**CSRC**) 29 A 2011,
2,464,285,500 H 246,428,550

H

k 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%

224,348,291 2.721%

H 16,035,322 0.194%

(H) 2,829,676,800 34.322%

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H

H

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8,244,508,144.

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[illegible] [illegible] 39 [illegible]

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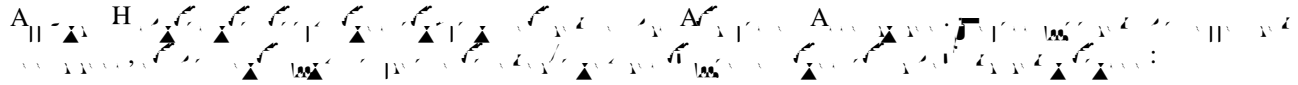

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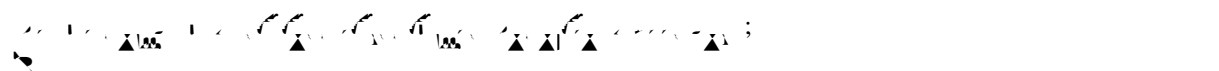
(3) 

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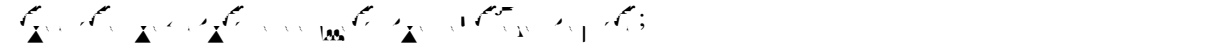
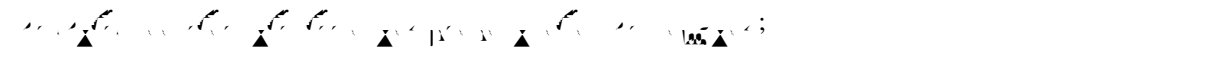
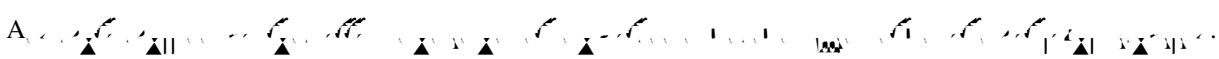
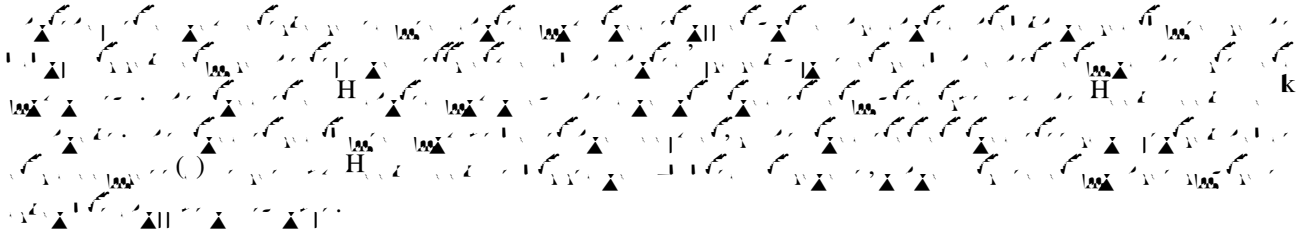
(5) 

(6) 

(7) 



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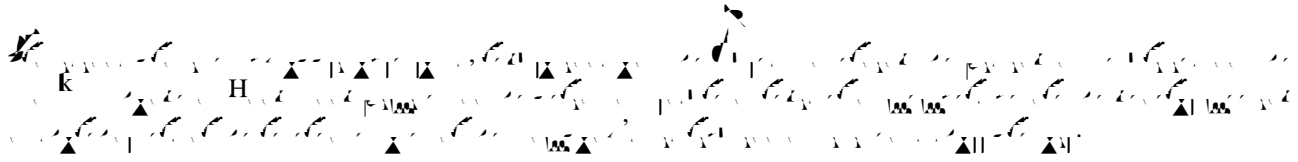

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A (**Relevant Shares**) (**Original Share Certificate**) .

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A k .

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(3) ; 90 30 H k ( ).

(4) 90 .

(5) [illegible] 90- [illegible] (3) [illegible] (4) [illegible]

(6) [illegible] A [illegible]

(7) A [illegible] k [illegible]

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[illegible] :

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(2) A [illegible].

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[illegible]:

(1) [illegible];

(2) [illegible] 30% [illegible];

(3) [illegible] 30% [illegible];

(4) [illegible].

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[illegible]

(11) A A A ;

(12) A 64 A A ;

(13) 30% ;

(14) ;

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(16) 3% ;

(17) k A A .

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(1) A 50% ;

(2) A 30% ;

(3) 70% ;

(4) A 10% ;

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(6) k A A .

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(3) 10%

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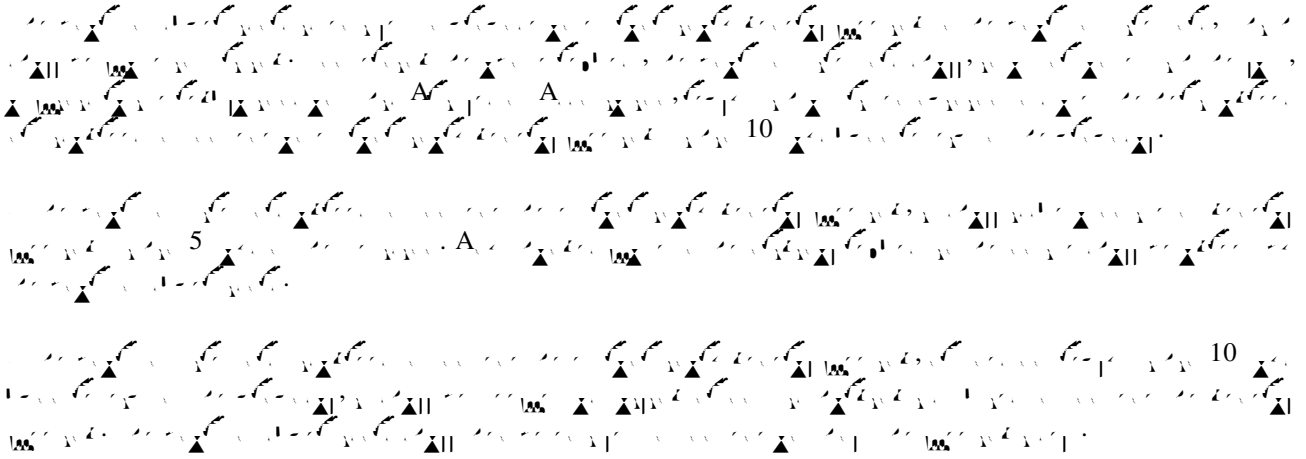

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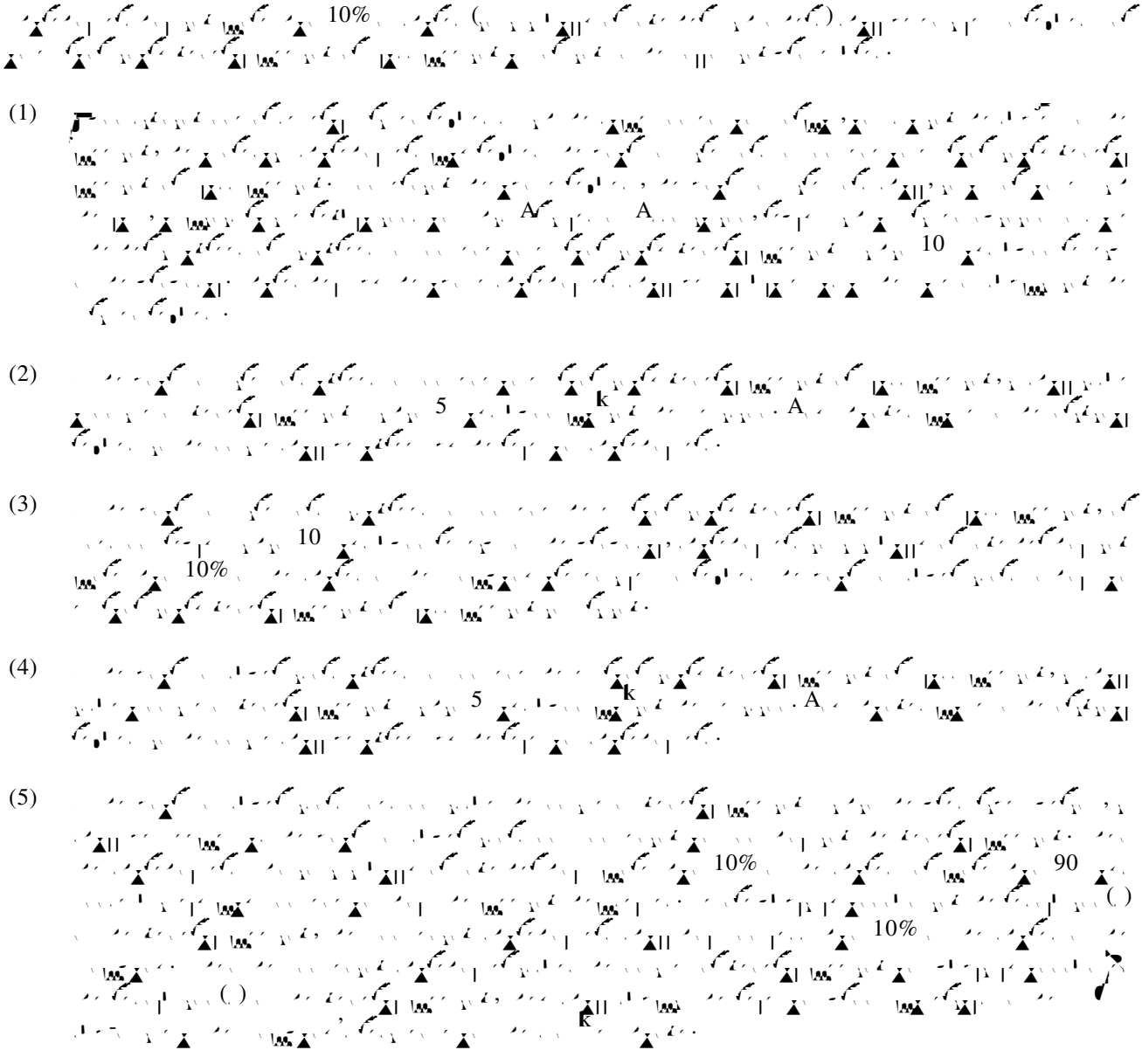

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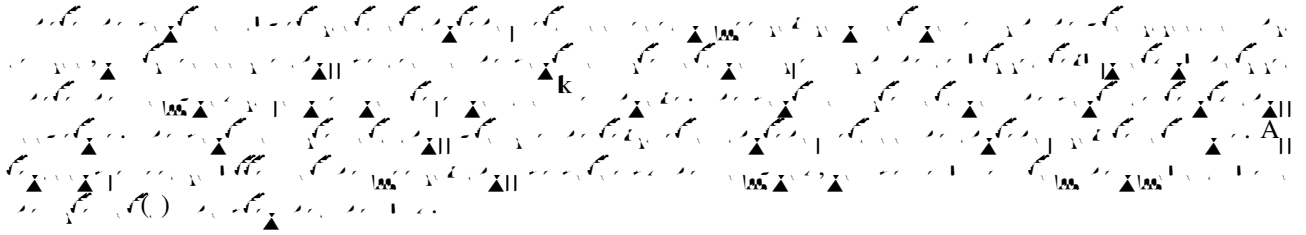

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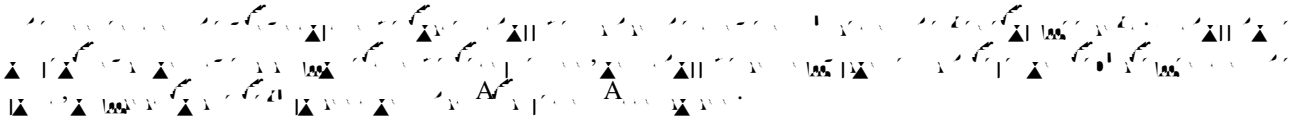

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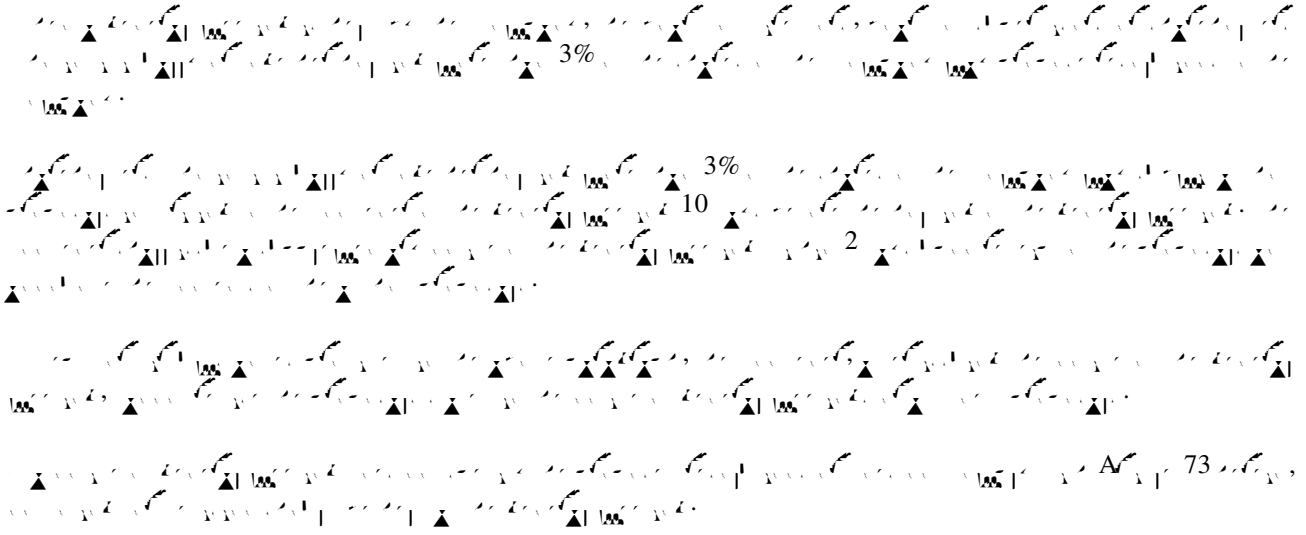

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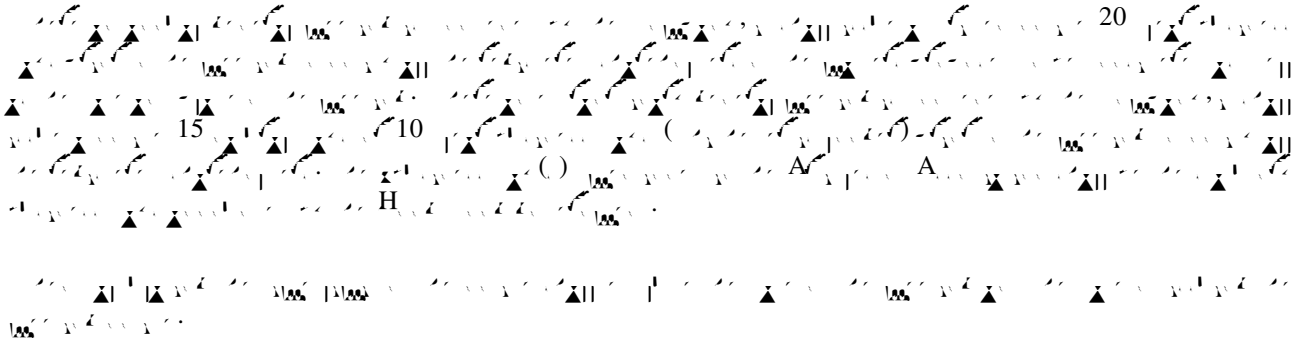

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7. [illegible];

8. [illegible];

9. [illegible];

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12. [illegible].

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[illegible] (2) (8) (11) (12) [illegible] 113, [illegible].

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[illegible]

(1) [illegible] 12 [illegible] 20% [illegible];

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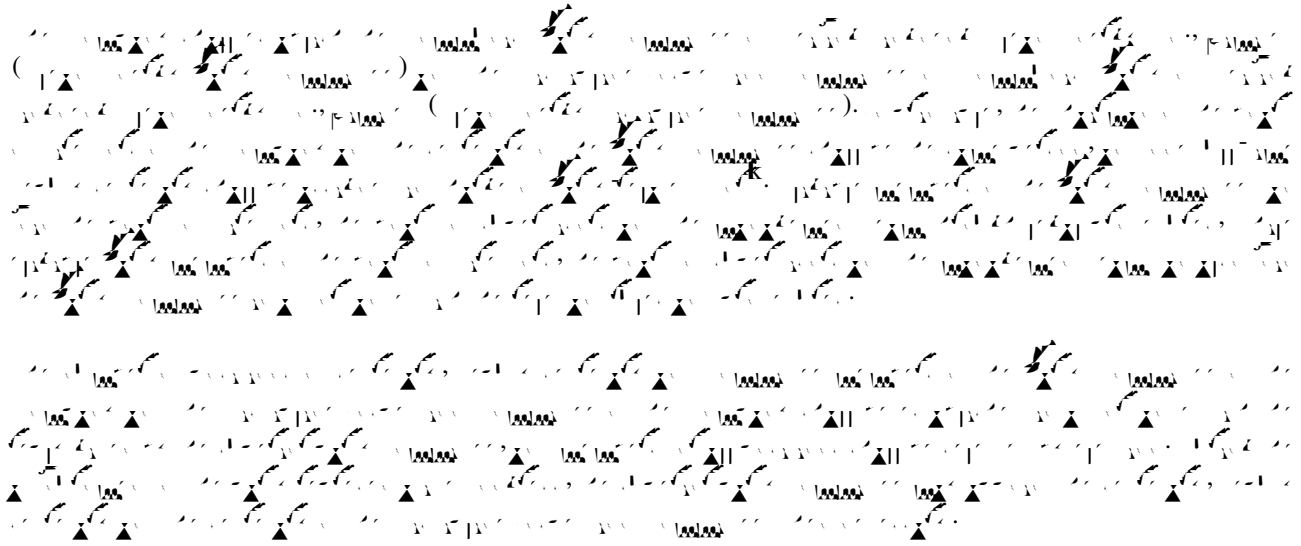
Chapter 10 Party Committee

Article 119



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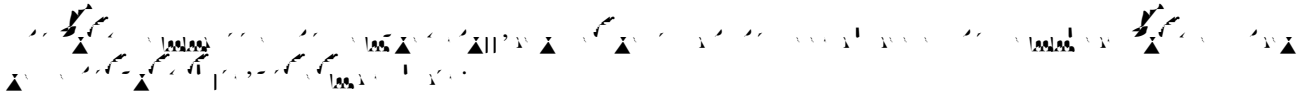
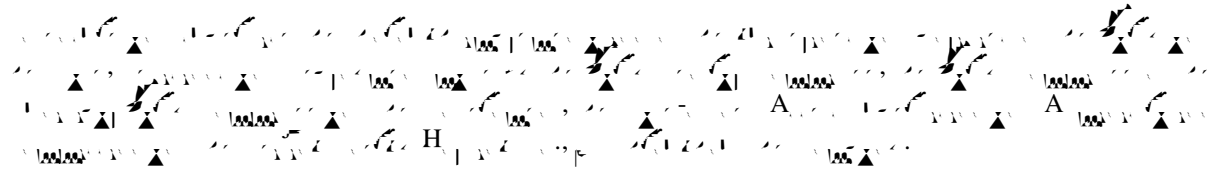


(1) 

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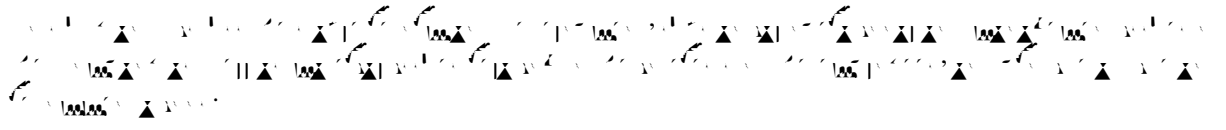
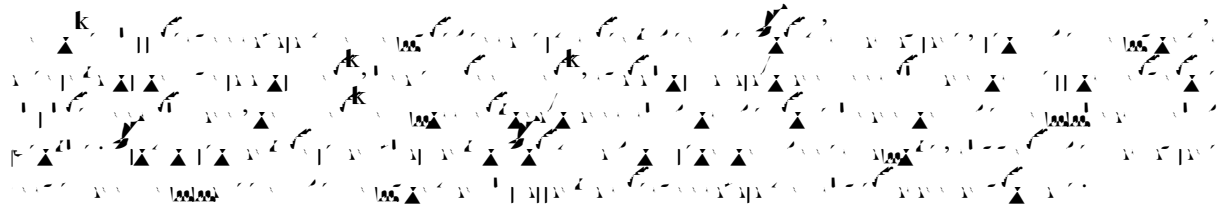
(3) 

(4) 

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Article 127

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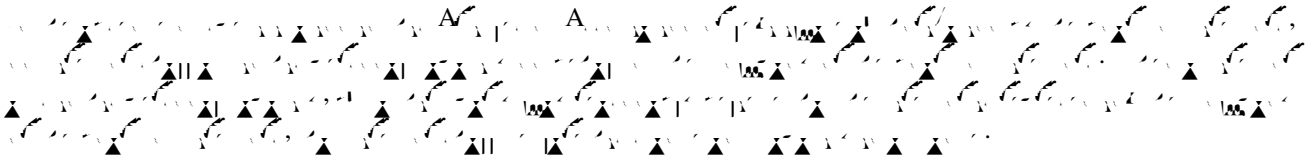

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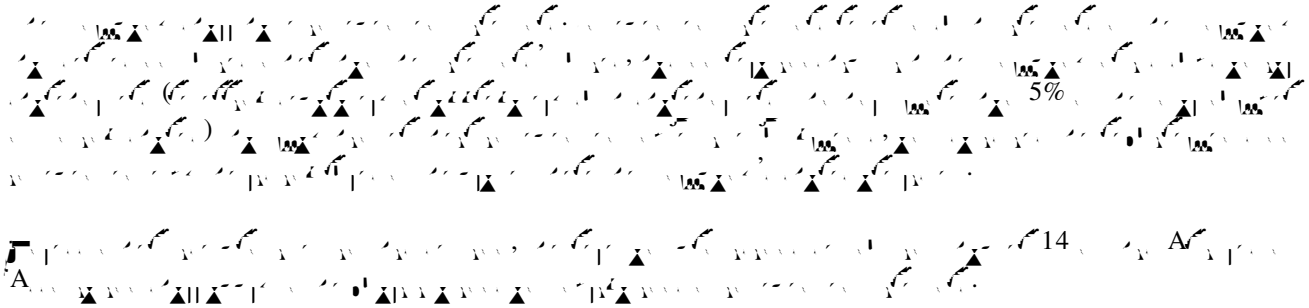

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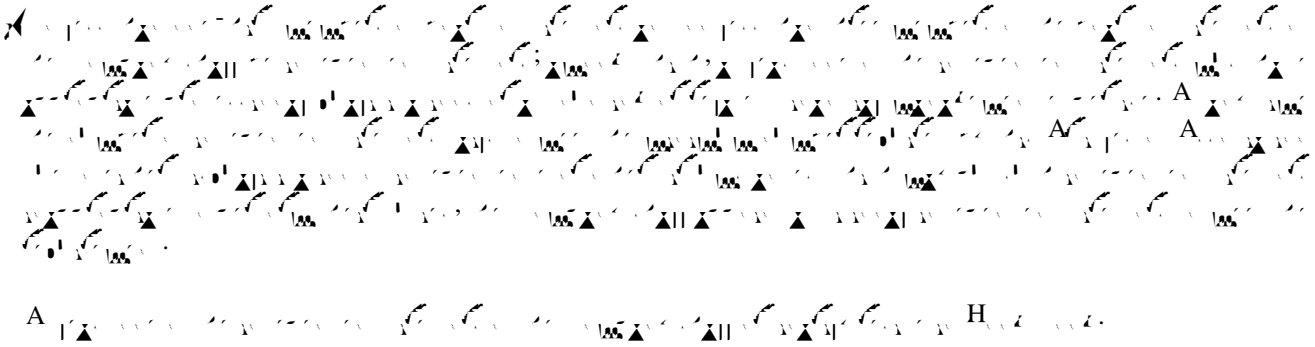

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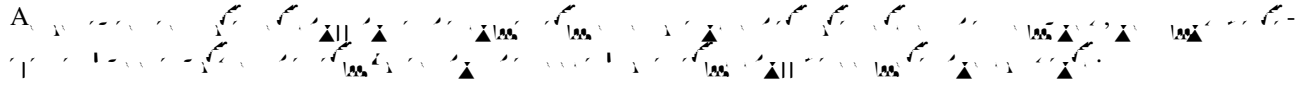

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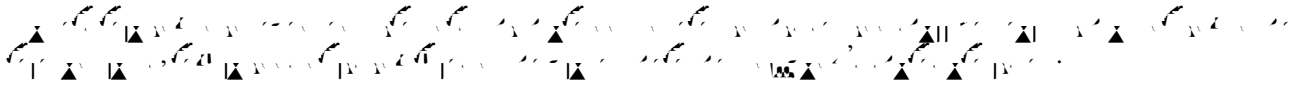

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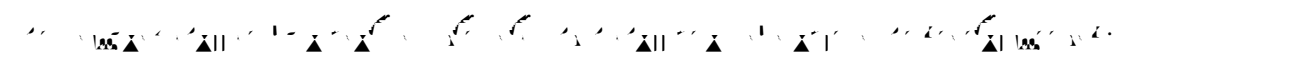

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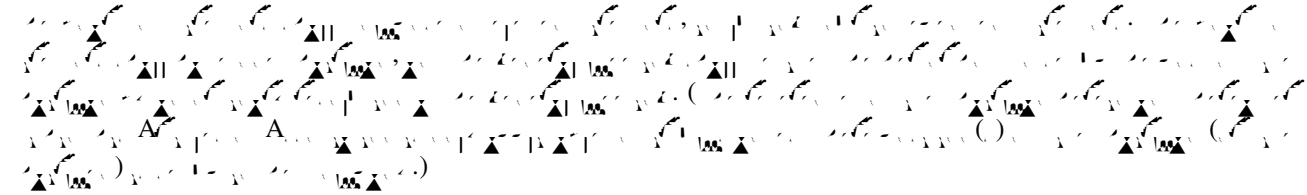

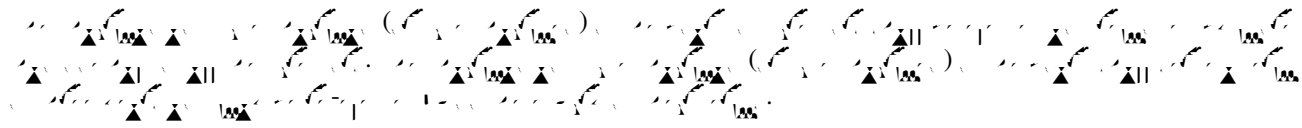

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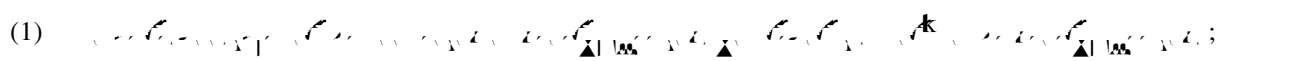
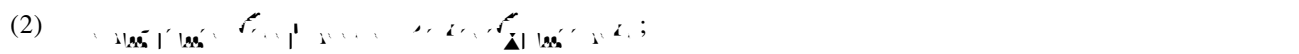
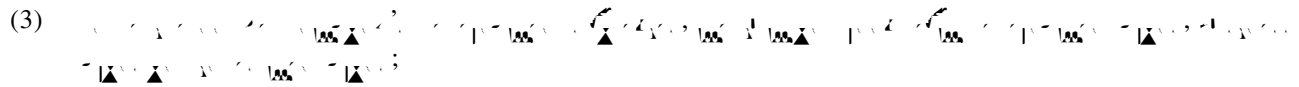
(1)  ;

(2)  ;

(3)  ;

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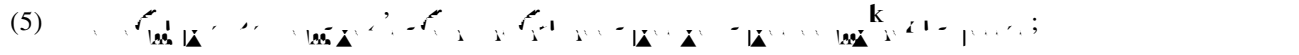
(5)  ;

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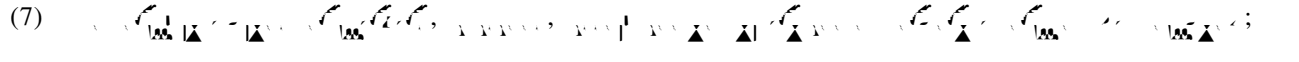
(7)  ;

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(7) [illegible], [illegible];

(8) [illegible];

(9) [illegible];

(10) [illegible] A [illegible].

[illegible] k [illegible]

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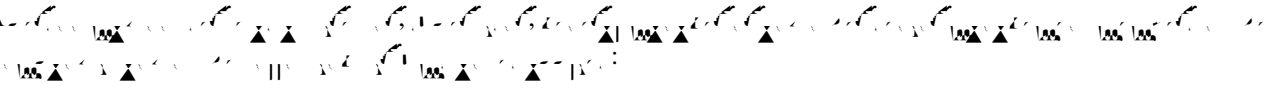
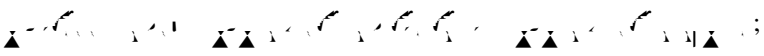
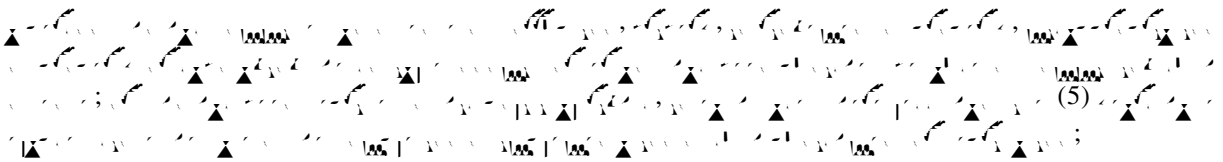
Article 184

Chapter 16 Qualifications and Obligations of the Company's Directors, Supervisors and Other Senior Management

Article 185

A 

1.  ;

2.  ;

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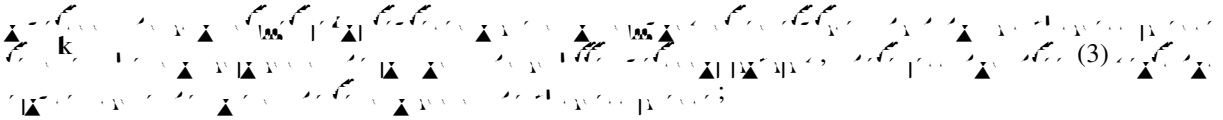
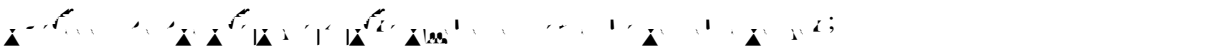
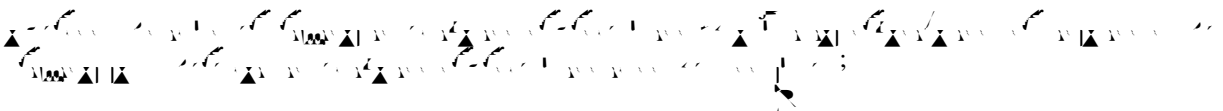
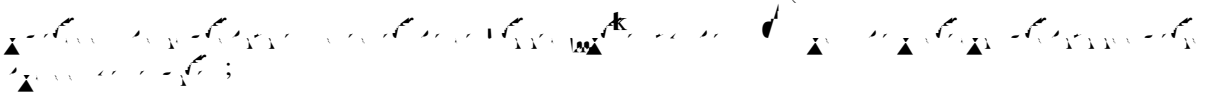
4.  ;

5.  ;

6.  ;

7.  ;

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Article 189

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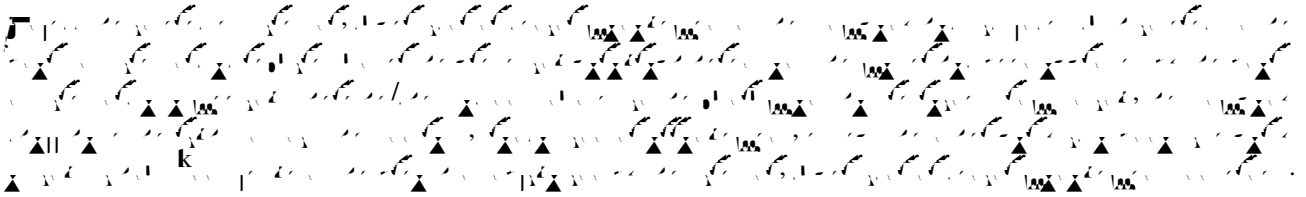

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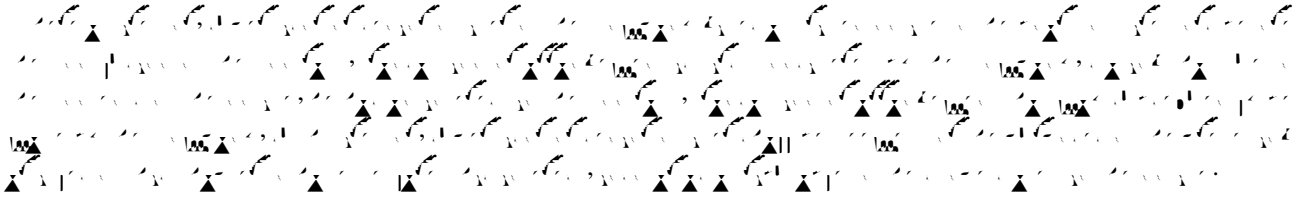

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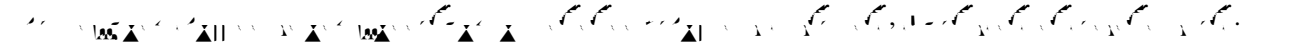

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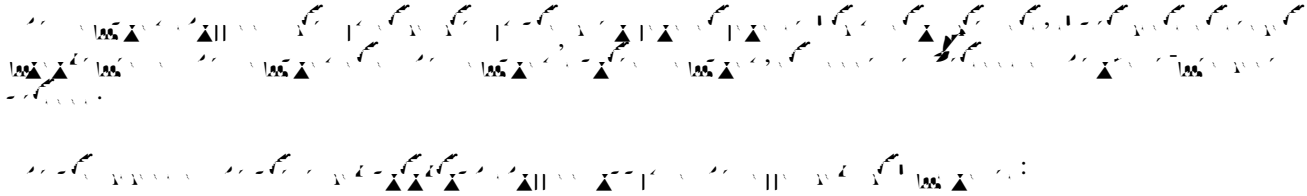

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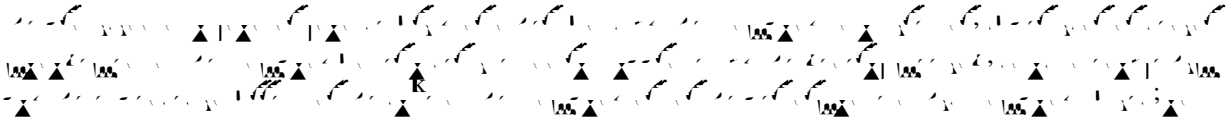
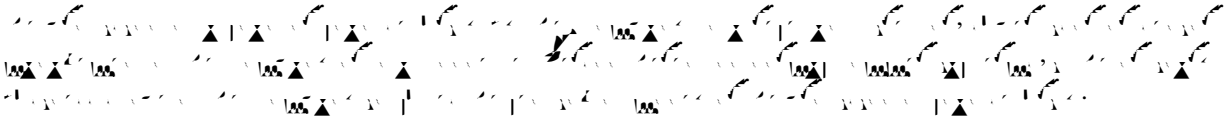
2. 

3. 

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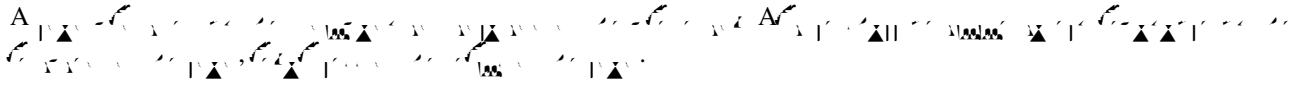

Article 198

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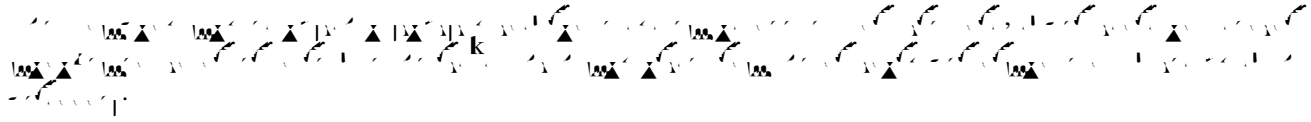
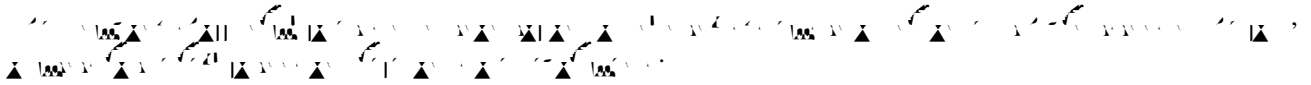
Article 203

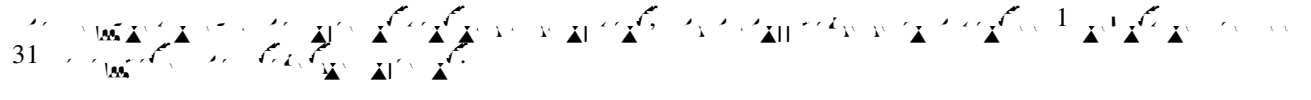


Chapter 17 Financial Accounting System and Distribution of Profits

Article 204



Article 205



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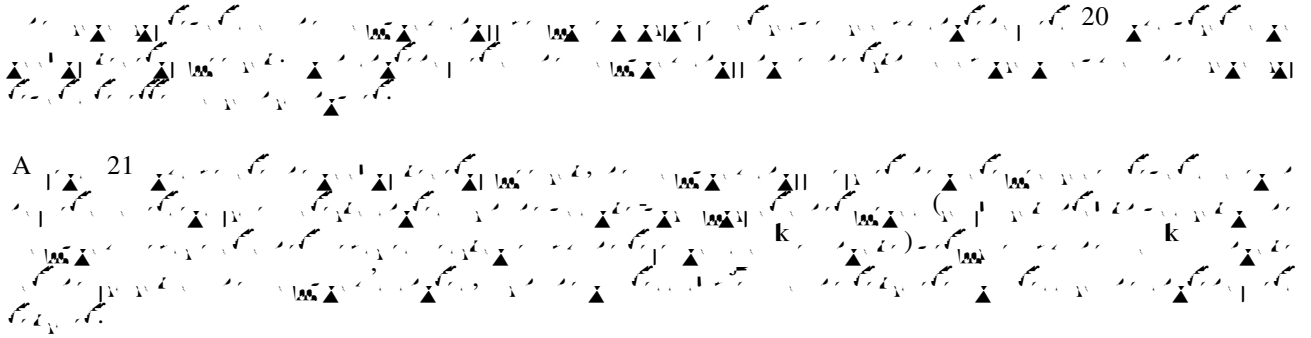
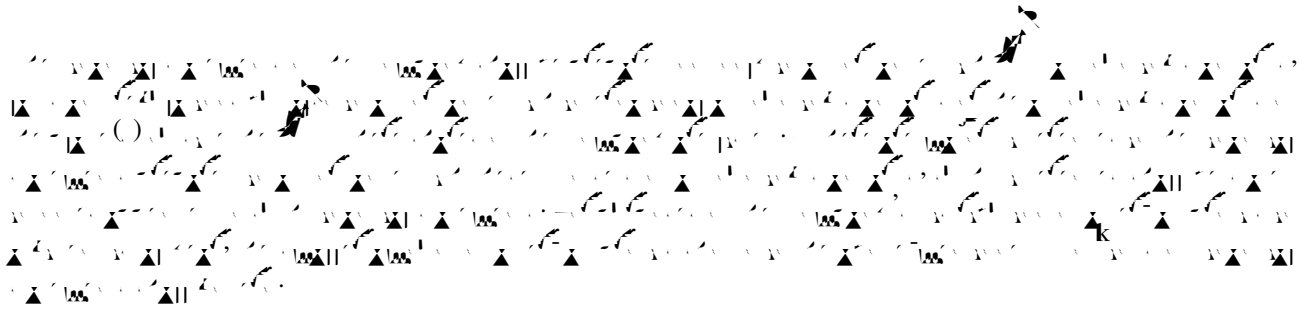


Article 208



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Chapter 19 Merger, Division, Dissolution and Liquidation

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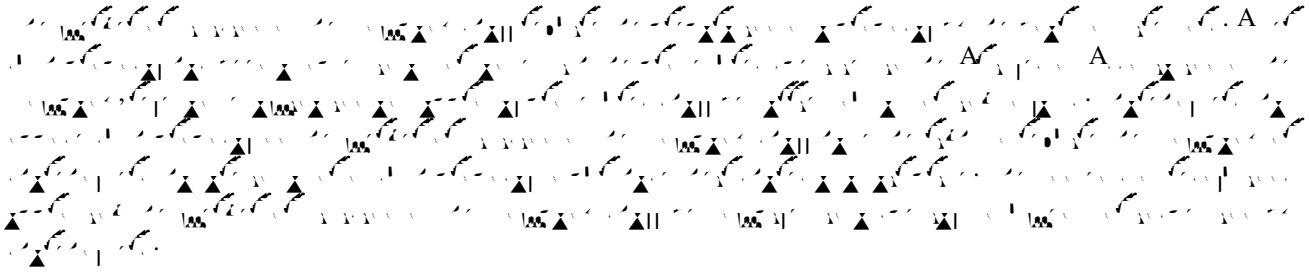
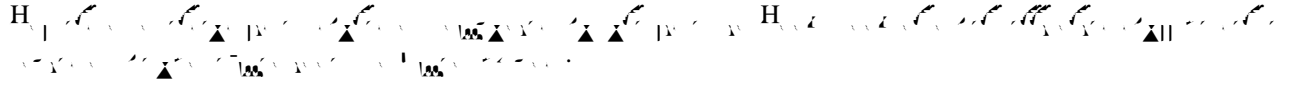
Article 228





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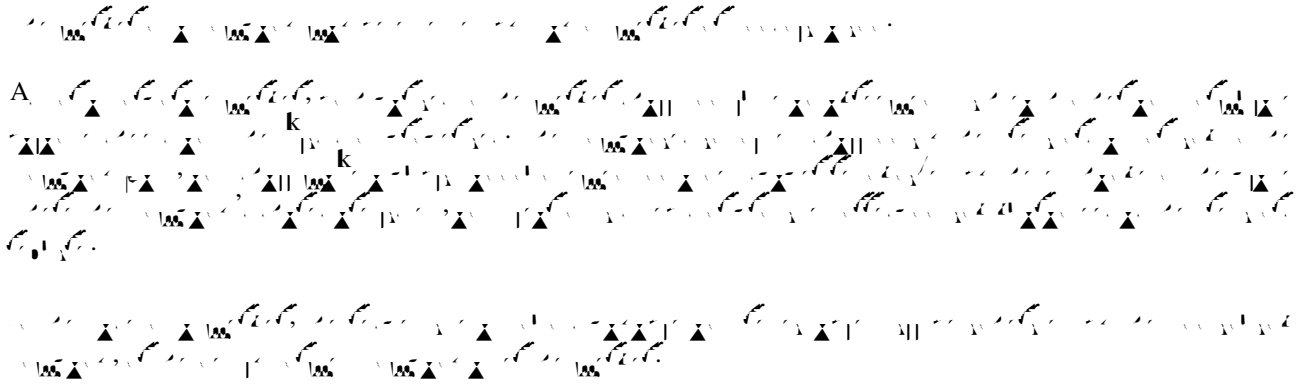

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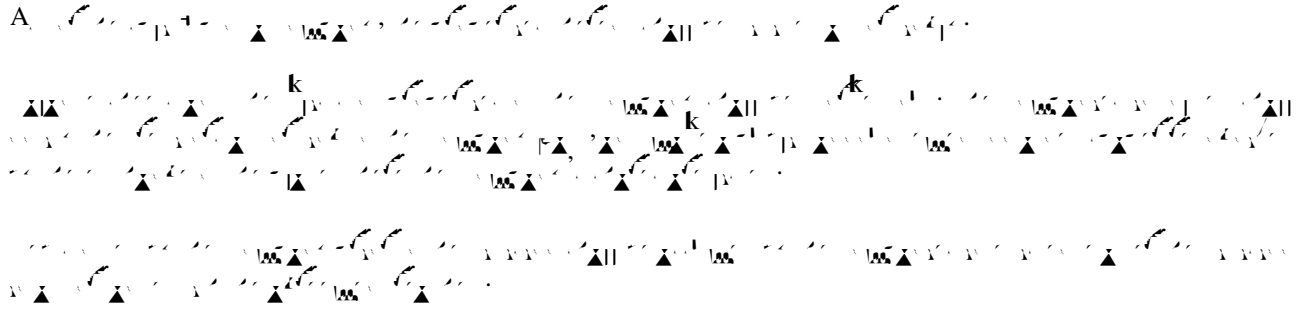
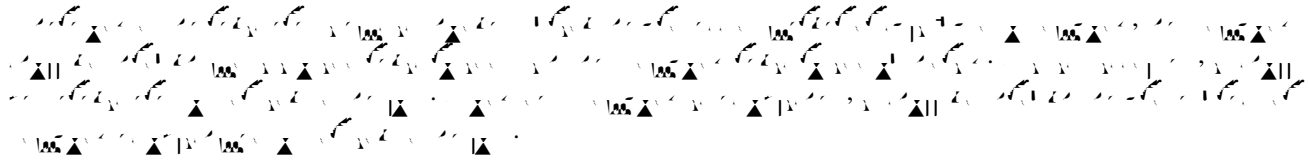


Article 231



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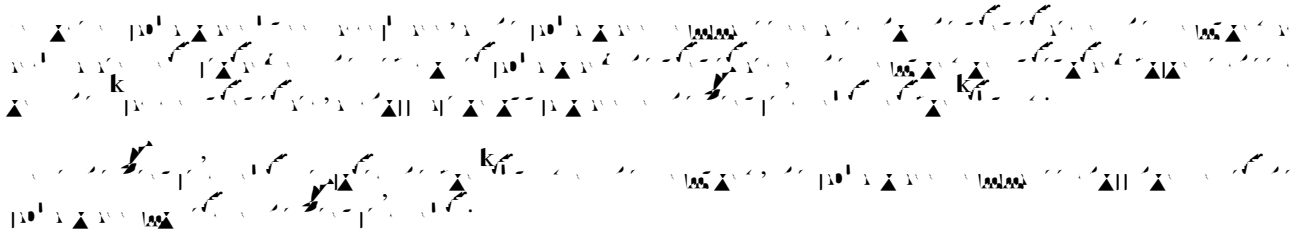

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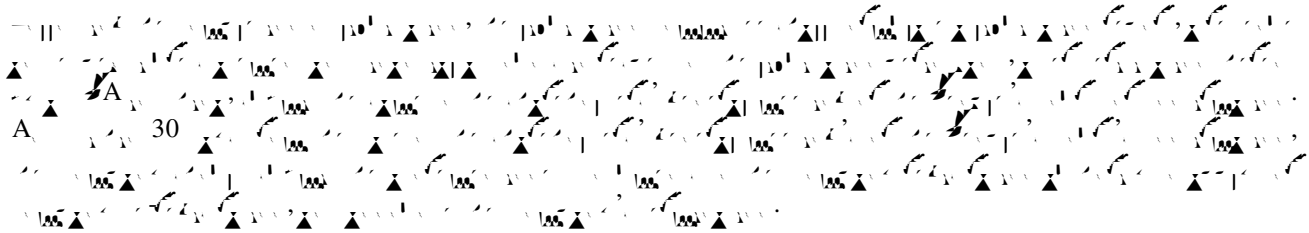

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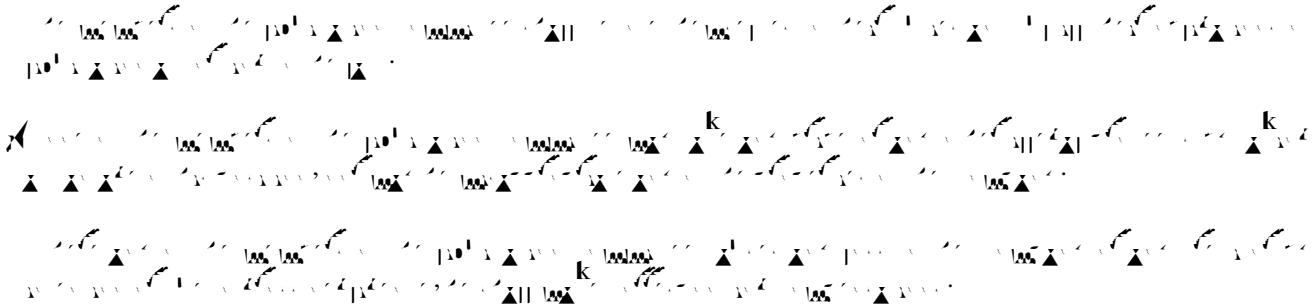

Chapter 20 Amendment to Articles of Association

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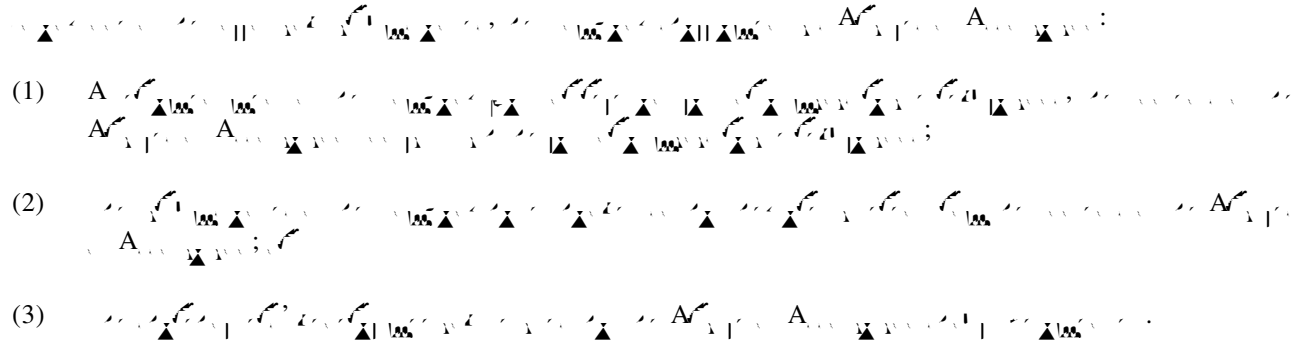

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