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北京京能清潔能源電力股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

北京京能清潔能源電力股份有限公司
2025-2027年中期業績預告

北京京能清潔能源電力股份有限公司（以下簡稱「本公司」）於2025年8月15日召開董事會，討論並通過了《北京京能清潔能源電力股份有限公司2025-2027年中期業績預告》（以下簡稱「本預告」）。本預告是根據《國務院關於加強監管防範風險推動資本市場高質量發展的若干意見》（國發〔2023〕10號）、《關於改進和加強中央企業控股上市公司市值管理工作的若干意見》（國發〔2023〕11號）、《上市公司信息披露管理办法》（國務院令〔2021〕178號）等相關規定編製的。本預告旨在向投資者提供本公司2025-2027年中期業績的初步預測，供投資者參考。本預告不構成任何投資建議，投資者應根據本公司的實際情況進行獨立判斷。本預告的有效期間為2025年7月1日至2027年6月30日。

(2) $\int_{-\infty}^{\infty} \delta(x) dx = 1$ (normalization condition). The Dirac delta function is a distribution that is zero everywhere except at $x=0$, where it is infinite. It is defined by the property that its integral over the entire real line is 1. This is a mathematical idealization used in physics to represent point sources or impulses.

() $\int_{-\infty}^{\infty} \delta(x-a) dx = 1$ (normalization condition). The Dirac delta function is a distribution that is zero everywhere except at $x=a$, where it is infinite. It is defined by the property that its integral over the entire real line is 1. This is a mathematical idealization used in physics to represent point sources or impulses.

6. Ad $\int_{-\infty}^{\infty} \delta(x-a) dx = 1$

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Chairman

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As at the date of this announcement, the executive directors of the Company are Mr. Chen Dayu, Mr. Li Minghui and Mr. Zhang Wei; the non-executive directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.