京能集团

北京京能清洁能源电力股份有限公司
Beijing Jingneng Clean Energy Co., Ltd.

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

(C : 00579)

( ) ED C A GE F -E EC - E D - EC ;
( ) DA E E F F - E F E F A CE
C D E F A C E F E E C E DE
E A E A EC A G C E E; A D
( ) AD E E CE E EC E ,
BE F EEEEC E A E A EC A G A D
E E C E CE DE E A E
A EC A G C E E

ED C A GE F -E EC - E D - EC

1. d A -E D

T (B d–) (D –) B J C E C ., L (C –) 12 N 2025, B M . G (郭堯) (. G –) D C (d –) .

T M . G ' D S B . M . G B D

T C M . G S . M . G C .

T M . G

. G , 30, B S - C O M C ., L . (北京國有資本運營管理有限公司, B C – C–) J 2019 O 2025. M . G BSCOMC J 2024.

M . G S E M T U J 2019 . H

S , M . G ( ) C ; ( ) H K ; ( ) ; ( ) D , (R G L S T S E H K L (t –)) 5

M . S B

S . M . S

C .

DA E E F E F E F A C E C D E F A C E F E E C E DE A E A EC A G C E E (E C E E–)

R C , 12 D 2023, 17 J 2024 (**C** / –) 2 F 2024, S S (**G** / **t**–) C , 2 F 2024 S A R S (**F t G** / **t**–) 28 M 2024 S A R S (**F t d G** / **t**–) 31 O 2024 S A R S (**d d G** / **t**–) (, **A** **t**–). U A C

d/ t t F t / C d t t F t / E d t

A S , I R S A R 24 S A R . T S A R I R (1) C ; (2) C ; (3) I R ; (4) I R . F S , C .

A C
31 D 2024, C
2024 S F
S , C A
33% S A R
24 F
G , F R G S R G ,
36

AD E E CE E EC E , BE F EFFEC E A E A EC A G A D E E C E CE DE E C E E

1. Ad t t t t t d E t / A t d t

A S , , 9 I R
T S A R
A
I R S
130 121, S A R
123,591,031 S A R 112,732,513 S A R

B
I R 2024,
S A R
37,064,986. A
I R S
A R C
S .

2. Ad t t t E d

P S

T

A

C 26 J 2024, C

RMB0.1398 S A

C 18 J 2025, C

RMB0.1430

S

B

S

	G / t	D/ t G / t	E (B)	D d d D t d d (B)	Ad t d E (B)
1	F G	2 F 2024	1.39	0.2828	1.1072
2	F R G	28 M 2024	1.85	0.2828	1.5672
3	S R G	31 O 2024	1.78	0.1430	1.6370

**Notes:*

1. T S S

2. T C 2023 2024 RMB0.1398 RMB0.1430,

3. I I R C 2025 2026,

3. **Ad**

T I R S
A R S
C

4. **d d - D d**
d C

A D
B
I R S A R
S
S . T
B S 2024
C
C S

E D M . C D , M . L M M . W ,
I R S ,
I R
S A R S
B .

GE E A