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北京京能清洁能源股份有限公司

Beijing Jingneng Clean Energy Co., Ltd.

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

(Stock Code: 00579)

(一) 北京京能清洁能源股份有限公司（以下简称“公司”）于2025年12月12日召开2025年第二次临时股东大会，审议通过了《关于修改公司章程的议案》。该议案已经出席本次会议的股东所持有效表决权的三分之二以上通过，符合《中华人民共和国公司法》及《北京京能清洁能源股份有限公司章程》的相关规定。自2025年12月12日起，修改后的公司章程将生效实施。

(二) 北京京能清洁能源股份有限公司（以下简称“公司”）于2025年12月12日召开2025年第二次临时股东大会，审议通过了《关于修改北京京能清洁能源股份有限公司章程的议案》。该议案已经出席本次会议的股东所持有效表决权的三分之二以上通过，符合《中华人民共和国公司法》及《北京京能清洁能源股份有限公司章程》的相关规定。自2025年12月12日起，修改后的公司章程将生效实施。

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北京京能清洁能源股份有限公司

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T. G. (), M. G. ()
T. 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. () 5

M.S. ... B

S ... M.S.

C

DA E EF F E F E F A C E C D E
F A C E F E E C E DE A E A E C A G
C E E (E C E E)

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

d/ t F t C d 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. ... 31 D. ... 2024, ... C. ... 2024 ... S. F. ... C. A. ... 33% ... S. A. ... R. ... 24 ... F. ... G. ... R. ... G. ... S. ... R. ... G. ... 36

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

1. Ad ... d ... E ...

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. **Administrative Expenses**

Based on the Statement of Financial Position as at the end of the reporting period, the Company's administrative expenses were RMB0.1398 million in 2024, compared with RMB0.1430 million in 2023. The decrease of RMB0.0332 million was mainly due to the decrease of depreciation and amortization expenses of RMB0.18 million in 2024, compared with RMB0.1430 million in 2023.

Based on the Statement of Financial Position as at the end of the reporting period, the Company's administrative expenses were RMB0.1398 million in 2024, compared with RMB0.1430 million in 2023.

			Deduction	Deduction	Addition
	Gross	Deduction	(B)	(B)	(B)
1	Fair value of equity instruments	2 Feb. 2024	1.39	0.2828	1.1072
2	Fair value of financial assets at fair value through profit or loss	28 Mar. 2024	1.85	0.2828	1.5672
3	Share-based payment	31 Oct. 2024	1.78	0.1430	1.6370

**Notes:*

- The fair value of equity instruments is determined based on the closing price of the shares on the reporting date.
- The fair value of financial assets at fair value through profit or loss is determined based on the closing price of the shares on the reporting date. The fair value of the financial assets at fair value through profit or loss is RMB0.1398 million in 2024, compared with RMB0.1430 million in 2023.
- The fair value of share-based payment is determined based on the closing price of the shares on the reporting date. The fair value of the share-based payment is RMB0.178 million in 2024, compared with RMB0.1430 million in 2023.

3. $\int_{-\infty}^{\infty} \delta(x) \text{Ad} \int_{-\infty}^{\infty} \delta(x) C_1(x) dx$

The integral $\int_{-\infty}^{\infty} \delta(x) \text{Ad} \int_{-\infty}^{\infty} \delta(x) C_1(x) dx$ is a double integral involving the Dirac delta function $\delta(x)$ and a function $C_1(x)$. The Dirac delta function is zero everywhere except at $x=0$, where it is infinite. The integral $\int_{-\infty}^{\infty} \delta(x) C_1(x) dx$ is equal to $C_1(0)$. Therefore, the double integral is equal to $\int_{-\infty}^{\infty} \delta(x) C_1(0) dx = C_1(0) \int_{-\infty}^{\infty} \delta(x) dx = C_1(0)$.

4. $\int_{-\infty}^{\infty} \delta(x) dx \int_{-\infty}^{\infty} \delta(x) dx - \int_{-\infty}^{\infty} \delta(x) D_1(x) dx \int_{-\infty}^{\infty} \delta(x) dx$

The integral $\int_{-\infty}^{\infty} \delta(x) dx \int_{-\infty}^{\infty} \delta(x) dx - \int_{-\infty}^{\infty} \delta(x) D_1(x) dx \int_{-\infty}^{\infty} \delta(x) dx$ is a double integral involving the Dirac delta function $\delta(x)$ and a function $D_1(x)$. The Dirac delta function is zero everywhere except at $x=0$, where it is infinite. The integral $\int_{-\infty}^{\infty} \delta(x) dx$ is equal to 1. The integral $\int_{-\infty}^{\infty} \delta(x) D_1(x) dx$ is equal to $D_1(0)$. Therefore, the double integral is equal to $1 \cdot 1 - D_1(0) \cdot 1 = 1 - D_1(0)$.

The integral $\int_{-\infty}^{\infty} \delta(x) M(x) dx$ is equal to $M(0)$. The integral $\int_{-\infty}^{\infty} \delta(x) W(x) dx$ is equal to $W(0)$. The integral $\int_{-\infty}^{\infty} \delta(x) S(x) dx$ is equal to $S(0)$. The integral $\int_{-\infty}^{\infty} \delta(x) R(x) dx$ is equal to $R(0)$. The integral $\int_{-\infty}^{\infty} \delta(x) A(x) dx$ is equal to $A(0)$. The integral $\int_{-\infty}^{\infty} \delta(x) B(x) dx$ is equal to $B(0)$.

1. G E E A

A