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

(I c. (. a ed e Pe. (e', Re(b c. f C a . ed ab .)

* [illegible]

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A 3 A 2010, A-
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(2010 .822), 13 A 2010,
E ., ,
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A 25 A 2010,
(91110000101718150E) .

E E
E ., ., A A ,
( ) ., ., ., ., E E
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Article 3

北京京能清潔能源電力股份有限公司; E
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Article 4

A[illegible]: [illegible] 118, [illegible].1 [illegible] E[illegible], [illegible] E[illegible]
[illegible], [illegible], [illegible]
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A

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5 5 :

E 4,287,400,000 85.748% ;

A A 230,150,000 4.603% ;

E E 27,600,000 0.552% ;

( ) 16,450,000 0.329% ;

65,750,000 1.315% ;

E E 219,200,000 4.384% ;

A A A 153,450,000 3.069%

Article 21

A (2011) . 635 (**CSRC**) 29 A 2011, 2,464,285,500 246,428,550 328,421,500 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 ( ) 2013, 2014 2018, 902,471,890 2018.

A 8,244,508,144 :

E ., 5,081,793,482 , 61.639% ;

E E ., ., 92,654,249 , 1.124% ;

224,348,291 , 2.721% ;

( ) ., 16,035,322 , 0.194% ;

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

Article 22

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8,244,508,144.

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5%

5%

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(2) [illegible];

(3) [illegible];

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

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(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible] A [illegible] A [illegible];

(5) [illegible] A [illegible] A [illegible]:

1. [illegible] A [illegible] A [illegible];

2. [illegible]:

([illegible]) [illegible];

([illegible]) [illegible]:

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[illegible] ([illegible]);

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[illegible] A [illegible]:

(1) [illegible];

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

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

(4) [illegible].

Chapter 8 General Meeting

Section 1 蔓硷穿盍攔猀畇珼

筬狅玑直磢烞燚窄豽獥狅磜烘褷獗豷荾荾莥隳霢銠樦潁蘠

(11) A A A ;

(12) A 64 A A ;

(13) 30% ;

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(16) 3% ;

(17) A A .

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(1) A 50% ;

(2) A 30% ;

(3) 70% ;

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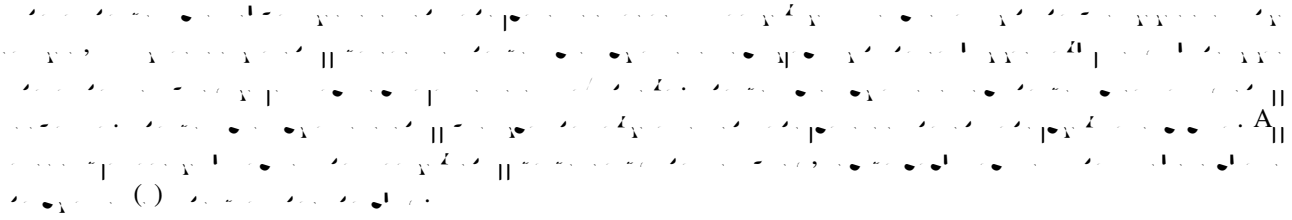

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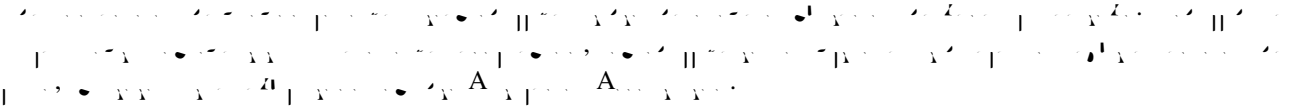

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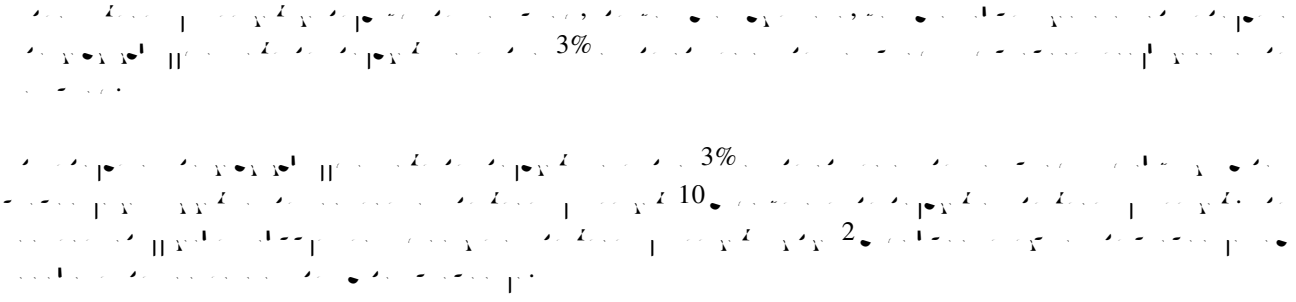

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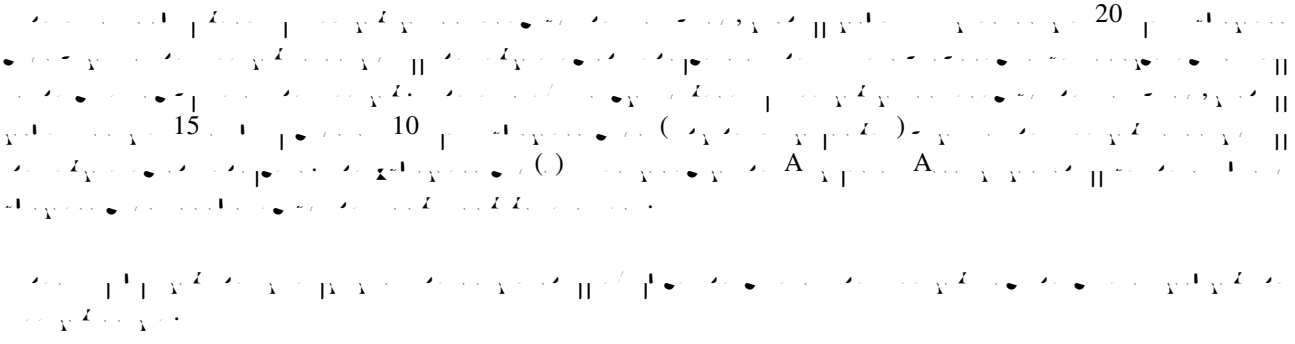

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[illegible]

[illegible] A [illegible] A [illegible]

[illegible] 10 [illegible].

Article 153

[illegible]:

(1) [illegible];

(2) [illegible] ( ) [illegible];

(3) [illegible];

(4) [illegible];

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

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10. [illegible].

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[illegible]:

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2. [illegible];

3. [illegible];

4. [illegible] A [illegible] A [illegible].

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1. [illegible];

2. [illegible];

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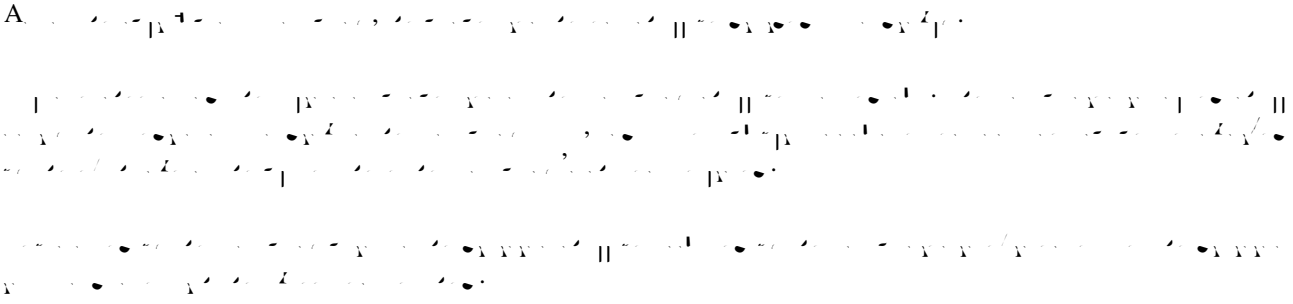

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[illegible]:

(1) A[illegible] A[illegible] A[illegible];

(2) [illegible];

(3) [illegible];

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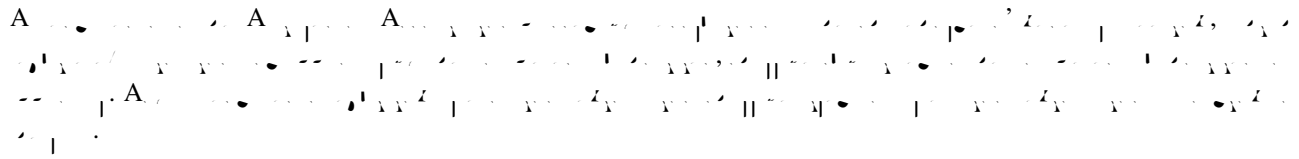

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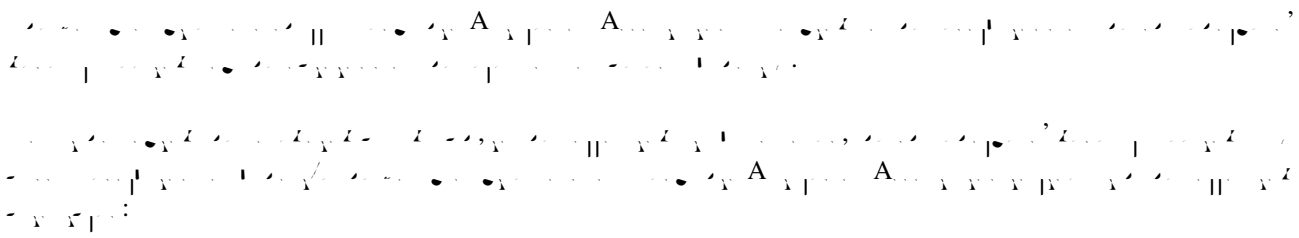
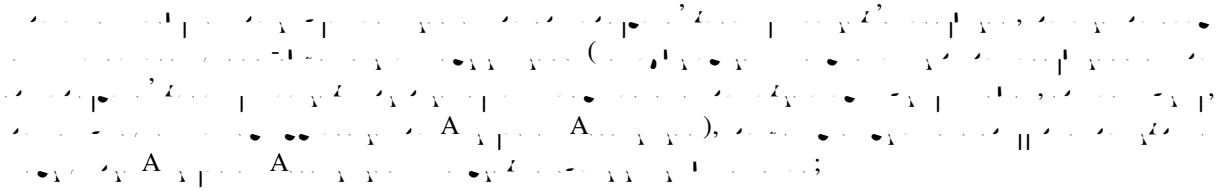
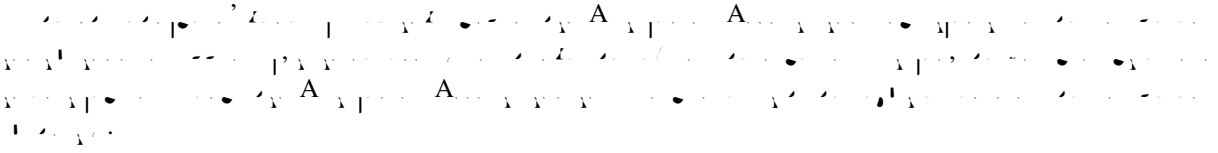


(1) 

(2) 

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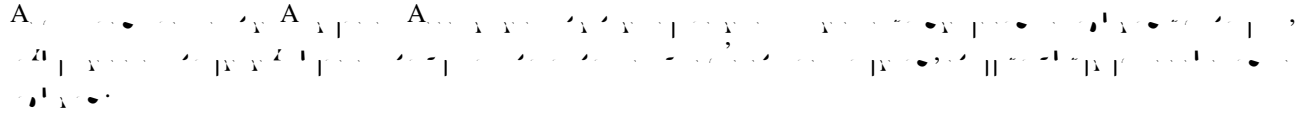

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Article 246

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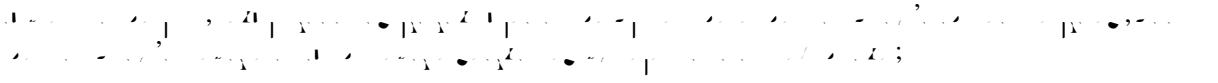
(4)  ;

(5) ;

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