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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)

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

1. dA t -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... (...)

M.S. ... B ... S ... M.S. ... C ...

DA E EF DF E F E F A CE C D E
F A C E FE E C E DE A EA 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 -) C ...
2 F ... 2024 S
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 F f f f C d f F f
E d

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 ... d ... f ... ff
 A ... d ...
 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. Advertising Expenses

During the period, the Company incurred advertising expenses, which are primarily related to the promotion of its products and services. The advertising expenses are recorded as follows:

Item	Period	Amount (RMB)
Advertising expenses	2024	RMB0.1398
Advertising expenses	2025	RMB0.1430

The advertising expenses are classified as follows:

Item	Period	Amount (RMB)	Advertising Expenses	
			Direct Advertising Expenses	Indirect Advertising Expenses
1	2024	1.39	0.2828	1.1072
2	2024	1.85	0.2828	1.5672
3	2024	1.78	0.1430	1.6370

***Notes:**

- The advertising expenses are primarily related to the promotion of the Company's products and services.
- The advertising expenses for the periods 2023 and 2024 are RMB0.1398 and RMB0.1430, respectively.
- The advertising expenses for the periods 2025 and 2026 are RMB0.1430 and RMB0.1430, respectively.

3. **f Ad C**

T I R, S
A R S
C

4. **f 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

A